

WWA Board MEETING MINUTES

MEETING:

Topic: **WWA Monthly Meeting**

Join Zoom Meeting:

<https://us02web.zoom.us/j/89963498647?pwd=N25QS01jbTh6U0FKNFZHaExRSFRsdz09>

Meeting ID: 899 6349 8647

Passcode: 688367

Phone:

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 899 6349 8647

Passcode: 688367

Find your local number: <https://us02web.zoom.us/u/kcleDU2n5U>

Reoccurring meetings: Every month on the Third Thu, until 09/21/2023, 10 occurrence(s)

WWA Admin is inviting you to a scheduled Zoom meeting.

PURPOSE: June 2023 monthly meeting

Wisconsin WIC Association

Meeting Date:	Location:	Start Time:	End Time:
06/15/2023	Teleconference	12PM	1:00 PM
Facilitator/Lead:	Megan	Minutes Prepared by:	Morgan
ATTENDEES (checked in attendance)			
<input checked="" type="checkbox"/> Ellen Ellingsworth	<input type="checkbox"/> Camen Haessig	<input type="checkbox"/> Lindsay Kohut	<input type="checkbox"/> Shawn Handfelt
<input type="checkbox"/> Angela Ellis	<input checked="" type="checkbox"/> Kristina Ingrouille	<input checked="" type="checkbox"/> Sarah Nix	<input checked="" type="checkbox"/> Cheri Nemecc
<input checked="" type="checkbox"/> Morgan Thums	<input checked="" type="checkbox"/> Kim Damrow	<input checked="" type="checkbox"/> Megan Mueller	

Items/Actions to Be Approved	Outcome/Notes	Action Items & Person Responsible
<u>Welcome and Approval of Meeting</u> <ul style="list-style-type: none"> • Introductions 	Kristina: Passed motion to start meeting and Morgan seconded it. Cheri Nemecc – new member from GLITC	
<u>Treasurer's Report (Ellen/Morgan)</u>	Pay Pal: \$0 Business savings account: \$24,840.94 Business debit account: \$ 15,619.73	
<u>Finance (Ellen/Morgan)</u>	Ellen, Morgan, and Kristina met last week Thursday and did some housekeeping things. Added Morgan to the BMO acct and removed Kristina. Co-treasurer position was established at Fall meeting 2022, with the co-treasurer to take the role of treasurer in their 2 nd year (same system as chair and vice-chair)	

<p><u>Membership (Megan)</u></p> <ul style="list-style-type: none"> Member's Open Forum 2023 TBD No new Support Member Applications <ul style="list-style-type: none"> 4/24 submission-no response about closing 	<p>Open forum: August may be a good time to conduct an open forum with all the transitions happening with WIC.</p> <p>No new support member applications at this time.</p> <p>No response from applicant from April</p>	<p>Megan to reach out to April applicant again.</p> <p>Plan open forum for August if possible.</p>
<p><u>Professional Development (Kristina)</u></p> <ul style="list-style-type: none"> 2023 PDC Conference update 	<p>Partnership with SWO since they are helping quite a bit getting our second speaker.</p> <p>Tuesday September 12th – 9-12:30 – NWA and WWA conversations</p> <p>Wednesday September 13th – 9-12:30 – mental health discussion and SWO</p> <p>\$500-\$750 per speaker. Costs for event will likely be low due to speakers being such a reasonable price.</p>	<p>Megan coordinating meeting with speaker on compassion and resiliency – f/u via email</p> <p>Adrienne Griffen conversation July 13th 12-1pm – Various PDC and SWO attendees</p> <p>Sarah Bloomquist conversation June 12th 2-3pm - Various PDC and SWO attendees</p>
<p><u>Advocacy (Angela)</u></p> <ul style="list-style-type: none"> WIC Action Network update No new Cont. Ed. Requests 	<p>NWA to put together form to advocate for a “Hill day” – working on sending this out to the state and regional staff.</p> <p>NWA to cc everyone in email who fills out the form with the state office staff regarding important information.</p> <p>NWA to share social media posts June 20th-23rd that we could share as well.</p> <p>Request emergency education session from NWA for those who don't attend calls? – this may help educate people to fill out more form. Send survey to gauge participation. Possibly be able to collaborate with other states so that more people can be a part of the discussion.</p> <p>Need for a simplified list of what will be changing to help encourage more people to be involved in the action alert process and gain knowledge of all changes.</p>	<p>Megan to ask about possible emergency education session from NWA.</p> <p>Megan to send email to regional representatives to create a template on important points from conversation last week to get out to people.</p> <p>Megan to forward template email to WWA staff.</p>
<p><u>Communication (Camen)</u></p> <ul style="list-style-type: none"> Logo 	<p>Bullets of important information from meeting minutes to send to regionals each month to keep people engaged?</p>	
<p><u>Outreach (Lindsay)</u></p>	<p>At pause right now.</p>	
<p>WALHDAB (Ellen) (Wisconsin Association of Local Health Departments and Boards)</p>	<p>None today</p>	
<p>LACC/NWA (Sarah/ Angela) (Local Agencies Communication Committee)</p>	<p>None today</p>	
<p>STATE WIC DIRECTOR LIASON (Kristina)</p>	<p>Call with Kari this afternoon with Kristina and Megan to help work through Advocacy and Professional Development</p>	

	event. Trying to get as much information to local projects as possible.	
Other: <ul style="list-style-type: none"> • Google vs. Shared drive 	<p>Shared drive in WIC share to keep more confidential information and Google drive was used for it's other capabilities.</p> <p>Those attending other meetings – is there a better way to get all the information shared more efficiently? Sharing notes via email? – there have been more meeting lately d/t everything being developed and hard to keep up with all the information shared. Might help to do more monthly meetings as advocacy committee to share any notes.</p>	
Next Meeting: July 20th, 12-1:30		