



Latino Health Council

GHC Capitol Clinic
675 W Washington Ave.

August 24, 2017
9:30-11:30

0. Continental breakfast

1. Introductions

Anna Kaminski, Martha Saucedo, Maggie Gritt, Diane Feest, Tanis Jean-Louis, Mariela Quesada, Dennis Perkins, Hannah Flannagan, Tehmina Islam, Leslie Ptak, Owen Karcher, Jeff Golden, Kristen Brey, Robin Lankton, Nina Piazza, Alyssa Bruehlman, Kristi Jones, Andrea Nino, Eva Shelton, Judith Rasmussen, Bibiana Populin, Ana Arellano Jimenez, Melvin Welton, Sara Camacho, Patricia Tellez Giron, William Parke-Sutherland, Rosario Angulo

2. Minutes (approval/corrections)

Motion to approve by Fernando, seconded by Anna, approved by Council.

3. Announcements/check-in

- Dennis of the Epilepsy Foundation talked about the FUNNE program and an upcoming FACETS presentation on Saturday Sept 30 from 9am-1130am. He also mentioned that there is a ride/walk on Sept 10, you can register at sharonsride.org/Wisconsin
- Anna of ABC for Health announced that the Dane County HealthWatch Coalition will be holding a workshop on Emergency Medical Assistance (EMA) on Monday September 11 from 10am-12pm at the Job Center's Ballroom (1819 Aberg Ave). Roxana Vega of Dane County Human Services and Anna of ABC will present on EMA eligibility and staff from UnityPoint Health-Meriter will present tips on how to prepare a claim for submission.
- Centro Hispano announced that they still have postpartum meetings for Spanish speaking constituents who have newborns. They have had five powerful sessions already. There is child care available for older kids, mom to mom connections, interactions with the newborn and discussions on breastfeeding and postpartum depression.

4. Old business:

- There is a new date for the CDCC/Health Fair – it is November 18 still at the same location as before. This date worked better with the church and Patricia and others are communicating with health systems/volunteers re: change of date. There will be only about 5-6 information tables for the main sponsors of the event only (although they may be willing to share a table) and a specific time period for tabling. The agenda is still being finalized at this time. Fernando will send plans to the

September meeting (he will be out at that time) and in October there will be a signup sheet for volunteers. Fernando reminded people that participating in events is part of the membership agreement.

- Finance committee – the sponsorship letters were sent out and responses are coming back. There has been a good response from regular sponsors, plus we started the year with a good budget. We are able to fund programs like Orgullo Latinx and PALMA – these are programs that support efforts that we believe in – in addition to our usual programs.
- Sept meeting presenters are going to be Care Net Pregnancy Center and the Center for Patient Partnerships. The October meeting will have just one presentation from Public Health due to planning for CDCC/Health Fair.
- Website update – There is a new design for logo and new colors for our website. The new logo is great since it more clearly includes the wording of Latino Health Council and Consejo Latino para la Salud. The main logo is pink and purple with white lettering, but the website is yellow with pink/purple/blue letters which might print out better. Fernando will ask about getting a transparent one for letterhead. By 2018 the new website will be active, in the meantime the old one is still available. The company that is helping us has a “translate” program that goes on most of their websites, but this will not be public since we know that this does not do a correct translation. Please let Fernando know if it shows up for some reason! Fernando will look into it the concerns that the “contact us” part of the website is currently not working. Brenda will be helping with social media like Facebook and Twitter.

5. New business:

GHC-SCW, Melvin Welton, Community Care Assistant, Health Equity Committee Member

- History of GHC’s equity and health disparity, study by WCCF made this a high priority for GHC. The Health Equity Committee collaborated with Second Harvest to address food insecurity by adding screenings to well child visits to make sure that other needs are met. Partnered with YWCA to eliminate racism and empower women as part of these health equity efforts. (showed 4 minute video on health equity efforts)
- 3 year strategic plan passed at the end of 2016 to secure a 3-year partnership with YWCA – brought to life by leaders of Inclusion Change team (Melvin). Statements such as “health care is a human right” and others will be displayed in several languages in all GHC sites by the end of the year.

Imagine Madison, Ana Arellano

- Imagine Madison is a comprehensive plan to guide decision making in the city of Madison. There are six focus areas: connectivity, transportation, housing, culture, environment, services & facilities, and economy & opportunity. Guiding lenses are: equity, adaptability, health and sustainability.
- The focus on health is explained in more details on the website. There will be a module online to submit feedback of how to meet the goals.

Phase 1 (Fall 2016) – Goals: where are we headed?

Phase 2 (Spring 2017) – Strategies: how will we get there?

Phase 3 (Fall 2017) – Priorities: what first?

Phase 4 (Spring 2018) – Adoption: plan review and approval.

- Discussion on how feedback is being gathered and if it is from the community.

Feedback:

- Fernando raised the question of how much time is needed for a listening session – could we add it onto a health fair or CDCC.
- Focus on health care – sexual education for youth and their families is important, transportation to health care, access to dental, etc...
- Breakdown by neighborhoods may be a good way to do it since there is no “one size fits all” solution for this.
- Recommendation to take a look at the community health needs assessments done by the health systems – most recent one is on UW Health’s website and healthydane.org which is a website maintained by Public Health.
- The Latino Consortium for Action did a study about 1 year ago – they came up with priorities for health care and the report should be available on the United Way website.
- Concern re: if there is a high level budget for this and can some set amount be intended to address issues for people of color and disparity populations. Ana said that there will be a budget but it is currently with financial department.

Meeting adjourned

Next meeting: September 28, 2017

Meeting place: Wingra Access Community Health Clinic

Minutes: Alia Stevenson