Minutes
UW School of Medicine and Public Health (SMPH)
Wisconsin Partnership Program
Oversight and Advisory Committee (OAC)
October 21, 2015, 1-4:00PM, Room-4201 Harting-Mullins Boardroom HSLC

Members Present: Sue Kunferman (phone), Greg Nycz (phone), Pat Remington (Chair), Barbara Zabawa (phone), Rob Lemanske, Ken Taylor (phone), Rick Moss, Katherine Marks (phone) and Cindy Haq.

Board of Regents Representative: Tim Higgins (phone).

WPP Staff: Eileen Smith, Tonya Mathison, Quinton Cotton, Kelly Klingensmith, Andrea Dearlove, Nathan Watson, Mike Lauth, Kate Westaby, and Ken Mount.

Guest: Kevin Wymore

1. Call meeting to order
Remington called the meeting to order at 1:03.

2. Announcements
   a. Annual Report
The annual report was accepted by the UW System -Board of Regents.

3. Decision on draft minutes
The draft September 16 minutes were unanimously approved following a motion by Nycz and seconded by Moss.

4. Update on Joint OAC-PERC Meeting and preview of agenda
Smith provided an update for November’s Joint OAC-PERC meeting, “Bringing a Health Equity Lens to the Wisconsin Partnership Program.”

5. Quarterly Financial Update
Mount updated the committee on the value of the endowment. The endowment is approximately 19 percent over its original value.

6. Community Impact Grant Decision
Remington reviewed the three-step review process with the committee. Smith suggested that the Oversight and Advisory Committee arrange an in-person presentation from each of the awardees on progress in two years. The committee unanimously awarded four proposals for funding following a motion by Haq and seconded by Lemanske. The four awarded proposals are: Cultivate Health Initiative: Growing the Wisconsin School Garden Network (Community GroundWorks), Advancing School-Based Mental Health in Dane County (Madison Metropolitan School District), Improving Assisted Living Quality through Collaborative System Change (Wisconsin Department of Health Services), and From Punishment to Restoration: Reimagining Criminal Justice to Improve the Health of Wisconsin’s Families and Communities (WISDOM).
7. **Update on Beloit LIHF Collaborative**
Cotton stated that in September the Oversight and Advisory Committee released a Request for Applications for a convening agency in Beloit. Since that time, the Wisconsin Partnership Program has received one application. There will be a review of the proposal in December.

8. **Adjourn**
Remington adjourned the meeting at 1:47.
Next meeting Wednesday November 18, 12-4pm, Fluno Center

Recorder: Nathan Watson
Secretary: Sue Kunferman