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

Board of Regents Liaison: Tim Higgins (phone).

WPP Staff: Eileen Smith, Tonya Mathison, Quinton Cotton, Andrea Dearlove, Mike Lauth, Kate Westaby, Nathan Watson, Kelly Klingenmsith (phone).

Guests: Kevin Wymore and Emma Wolfe.

1. Call meeting to order
Smith called the meeting to order at 1:05. Remington was not initially present at the meeting and Vice Chair Taylor deferred to Smith since she was attending the meeting in person.

2. Announcements
   a. OAC Projections
   Discussion of OAC projections was moved to the May OAC meeting agenda.
   b. Update on Community Conversations
   Community Conversations were held during February and March in Madison, Milwaukee, Green Bay, Stevens Point and Eau Claire to share information about WPP and the community grant programs with interested parties. Evaluations showed them to be successful and informational for attendees. Staff will plan on going to cities across the state annually.
   c. September 7, 2016 WPP Health Equity Conference
   Planning for the 9/7/2016 Health Equity Conference is moving ahead. All speakers, panelists and moderators are now confirmed. Registration will go live on May 16th. The conference will be live-streams and video-captured for those who can’t travel or who can’t attend the day of the conference but want to watch the event.

Remington joined the meeting during this discussion and assumed the role of chair.

3. Decision on draft minutes
The draft February 17 minutes were approved following a motion by Haq and seconded by Zabawa. The vote was unanimous.

4. Partnership Education and Research Committee
   a. PERC Update
      i. Dean Golden recently appointed two new members to PERC, Tracy Downs and Corinne Engelman. Tracy Downs is an Associate Professor in the Department of Urology and Director of the Bladder Cancer and Intravesical Therapy Program and is the Assistant Dean for Multicultural Affairs. Corinne Engelman is an Associate Professor in the Department of Population Health Sciences.
ii. When PERC renewed funding for SHOW in February 2015, the committee agreed to provide a dollar-for-dollar match of up to $300,000 in additional funding if SHOW was able to successfully leverage extramural funding. In accordance with this decision, PERC will be providing an additional $250,000 to SHOW, bringing the total award to just over $4.1 million.

iii. In April, Deborah Ehrenthal presented the 12-month progress report for the “Lifecourse Initiative for Healthy Families (LIHF) Faculty Leader” Strategic grant ($957,756 over 4 ½ years). The committee was particularly interested in the expansion of maternal child health and health disparities research and training opportunities on campus due in part to PERC’s support of the LIHF Program Office.

iv. The PERC Executive Committee awarded nearly $50,000 in additional funding for Christine Seroogy’s 2013 Opportunity Grant, “Improved Health Care Delivery to Wisconsin Amish Infants,” and extended it by one year through December 31, 2016.

v. PERC made the decision to invite 13 of the 27 Collaborative Health Sciences applicants to submit full applications.

5. Discussion and decision regarding community Opportunity Grant Notices of Intent to be invited to submit full proposals

2016 is the second year of Community Opportunity Grants program funding. Nineteen (19) Notices of Intent were received and up to twelve (12) may be funded. The committee made suggestions for the next Community Opportunity Grant cycle which included revisiting the requirement of an academic partner. Committee members indicated that a greater number of applicants, specifically those from rural communities, would be a desirable outcome in the future. Nycz made the motion to advance twelve Notice of Intent submissions to full applications and Lemanske seconded. The vote was unanimous.

6. Adjourn

Remington adjourned the meeting at 2:06. The next meeting is Wednesday, May 18, 12-3pm, Harting-Mullins Board Room, 4201 HSLC.

Recorder: Nathan Watson
Secretary: Sue Kunferman