Minutes

UW School of Medicine and Public Health (SMPH)
Oversight and Advisory Committee (OAC) Nominating Subcommittee
1:00 PM, January 11, 2010 – 4250 HSCL

Members Present: Christine Holmes, Doug Mormann, Greg Nycz
Members Absent: Meg Gaines
Staff: Cathy Frey, Eileen Smith

1. Call meeting to order

Mormann called the meeting to order at 1:00pm.

2. Approval of December 16, 2009 minutes

The draft December 16, 2009 minutes were unanimously approved.

3. Review the interview and nomination process to fill the public member vacancy on the Oversight and Advisory Committee in accordance with the Insurance Commissioner's Order

Following a call for nominations from community organizations that resulted in six nominations, the Nominating Subcommittee chose in December to interview three candidates. Mormann outlined the requirements for filling the vacant position, and the Subcommittee discussed the format for the interviews.

4. Interview the nominees for the Health Advocate position on the Oversight and Advisory Committee and discuss the recommendation for a slate of candidates to the UW System Board of Regents

After interviewing the three candidates, the OAC Nominating Subcommittee reached unanimous agreement to recommend the appointment of Katherine Marks, Chief Executive Officer of United Way of Kenosha County. Ms. Marks is an advocate for urban health with 30 years of experience building strong collaborations focused on the well-being of women, children, and families. These collaborations have provided cleaner and safer neighborhoods, developed affordable housing programs, created economic development opportunities, built a new school and health center, increased access to health care and reduced ethnic health disparities.

OAC will consider Katherine Marks’ nomination in February 2010.

5. Adjourn

Mormann adjourned the meeting at 4:30pm.