



Meeting Notice

Research Advocacy Public Policy

Committee Virtual Meeting

Monday November 13, 2023

1730 W. North Avenue Milwaukee, WI 53205 –

Virtual

Agenda

3:00p – 4:00p



Research Advocacy Public Policy COMMITTEE MEETING

Monday November 13, 2023

1730 W. North Avenue

Virtual - **3:00p**

AGENDA

- | | |
|---|---------------------------|
| 1. Call to order | Chair, Donna Brown-Martin |
| 2. Roll Call | |
| 3. Compliance with the Open Meetings Law | |
| 4. Adoption of the November 13, 2023, Meeting Agenda | Action |
| 5. Approval of the October 9th, 2023, meeting minutes | Action |
| 6. Updates: Government Affairs | Information |
| 7. Updates: Agency Infrastructure | Information |
| 8. Updates: IRSP Infrastructure | Information |
| 9. New Business | Information |
| 10. Old Business | Action |
| 11. Adjournment | Action |

If you are unable to attend this meeting, please call Abra Fortson – 414-906-2720

****NOTICE** is hereby given that the Commission may convene in closed session to consider item (s) above pursuant to Section 19.85 (1) (c), (e), (f), and (g) Wisconsin statutes, and may reconvene in open session to take action on items discussed.

**Research Advocacy Public Policy Committee Meeting
Monday October 9th, 2023**

The October 9th, 2023 SDC Commissioners Committee: Research Advocacy Public Policy Committee Meeting met quorum and was called to order at 3:20p

Roll Call:

Present

Donna Brown-Martin
Serina Chavez
Melissa Buford

Excused Absent

Marjorie Rucker

Community & Government Affairs:

None

Agency Infrastructure

SDC Public Policy Manager, Jennifer Harris reported on the following:

- 1) Strategic Planning Update
 - a) Strategic Plan Overview: Off to Print
 - b) Update on Tactical Taskforce Team Progress Update Form/Reporting
 - i) Impact Aims: 4 Aims—Education, Housing: Healthily, Housing: Affordability, and Mental Health
 - ii) Consideration of Support: Structure Community/Stakeholder Impact Aims Development
 - c) Operation Plan: Next for Development
- 2) Cite Visit Mention
 - a) CSBG Site Visit—Discussed in Quad P (May Ask for Commissioners to Interview)
- 3) Advocacy Request
 - a) No Requests/Solar Request (Sent)

IPSR Infrastructure

Jennifer Harris also reported on the following:

- 1) Next RSAC Meeting
 - a) To be rescheduled (after Summit)
 - b) Dissemination Model/ACCR to be Discussed
- 2) Research Updates
 - a) D.R.IV.E. Research
 - b) NIH Grant (Maternal Health)
- 3) IPSR Workgroup #2 Initial Meeting
 - a) Developing project proposals (future)
- 4) Chronic Disease Research Opportunity (Submitted)
- 5) Harm Prevention Opportunities (Future Discussion)

Adjournment

Serina Chavez made the motion to adjourn at 3:53p. Donna Brown-Martin seconded the motion. The motion carried.