

**Missouri Women’s Health Council
Meeting Minutes
October 27, 2023**

Members Present	Sue Kendig, Megan Simmons, Felisha Richards, Denise Wilfley, Cheryl Robb-Welch, Sandra Jackson, Shavanna Spratt
Members Absent	Ebony January, Huvona Watkins, Katie Towns, Karlyle Christian Ritter, Karyn Fowler, Brenda Higgins,
Department of Health and Senior Services (DHSS) Staff	Sarah Ehrhard Reid, Tracy Henson

Topic/Presenter	Discussion
Welcome	Sarah shared they will discuss the bylaws and member recruitment and gave a recap of the previous Council meeting regarding the discussion of the bylaws and member recruitment.
Discuss Bylaws and Member Recruitment	<p>Sarah went over the bylaws document. Indicated the purpose of the Council. Made changes to bylaws and highlighted in yellow. Sarah will send out to the Council for approval of the proposed bylaws.</p> <p>Sarah will send out the member nomination form to the Council and asked to consider who they want to join them on the Council. The nominations will then be shared with the Department Director.</p> <p>Sarah will send out the dates for the next year meetings.</p> <p>Megan asked if there are any brief summaries of expectations of how people are expected to engage in the work. What different types of perspectives contribute to the Women’s Health Council. Sarah has an email that she has sent to folks but is not an official document. She will send that out with the nomination form.</p> <p>Sarah shared that the issue with the check box on the extended women’s health services application is officially gone from the application.</p>
Closing and Next Steps	Sarah will send out the member nomination form and the roles and responsibilities, summary of the Women’s Health Council for potential members. Sarah will be sending out a registration link for the meeting in November.
Adjourn	The meeting was adjourned at 2:00 p.m.
Next Meeting	January 29, 2024