HNJ2030 Coordinating Committee

MEETING MINUTES                JULY 21, 2020

ATTENDANCE

• Andrea Mahon, Loretta Kelly, Maria Baron, Suzanne Miro, Yvonne Mikalopas

UPDATES

• Action Teams
  o Healthy Communities (Loretta)
    ▪ Tri-chairs went back to the drawing board during June-July:
      • Developed new model: 10 defining elements of a healthy community
      • Constructed a sample matrix table for documenting what’s broken, existing plans/policies, gap analysis, and objective development for each element
    ▪ At next ACT meeting, tri-chairs will propose members break into subgroups to tackle the 10 elements/matrices
    ▪ Next meeting July 28
  o Healthy Families (Andrea)
    ▪ Haven’t met with members outside of HNJAC and HNJCC yet
    ▪ Kickoff meeting July 30
  o Access to Quality Care (Yvonne)
    ▪ Reorganizing topic area
    ▪ 3 ACT new members as of July 15 meeting
    ▪ Spirited discussion of cultural competence on 7/15 call
    ▪ Next meeting August 26
  o Healthy Living (Maria)
    ▪ 3 subcommittees continue to meet frequently and are making progress
    ▪ Next full ACT meeting August 6
  o Meeting Minutes are all up to date on the website as of today

• Communicable Disease Service (Suzanne)
  o COVID, COVID, COVID
  o Have been doing anything and everything needed
  o Back to School guidance is current focus
  o 90+ page “talking points”
  o Lots of work with Office of Communications
  o Docs on website for all kinds of settings
• Health Equity Community Conversations turned Interviews
  o Status: in Amanda and Marissa’s hands

• Culture of Health Conference/Population Health Summit
  o Postponed to April 2021
  o December date will be used for online “teaser” event

• HNJCC member updates
  o Corynna is leaving DOH in August
  o Pamela has an ongoing meeting conflict with this time slot

**ACTION ITEMS**

• Keep in mind when meeting with ACTs: Equity is a cross-cutting issue for all Topic Areas, not the only issue for any of the Topic Areas.