HNJ2030 Coordinating Committee

MEETING MINUTES               SEPTEMBER 29, 2020

ATTENDANCE

- Andrea Mahon, Julia Wieczorek, Loretta Kelly, Maria Baron, Marissa Davis, Yannai Kranzler, Yvonne Mikalopas, Jamie Weller

MEMBERSHIP  CHANGES

- Welcome to Jamie from OLPH!
- Corynna (OLPH) leaving DOH effective October 1
- Pamela (FHS) no longer on HNJCC but still on Healthy Families ACT

UPCOMING HNJAC MEETINGS

- HNJAC members are excited to meet in person
  - 10/14 at a Mercer County Park system location (TBD)
  - A/V for those who can’t attend in person
- Marissa’s first Equity - Policy - Resilience (EPR) goal: agree to definitions
- Resilience - October
  - Marissa will contact Dave E (DCF) re: “human resilience”
  - Jeanne - “community resilience”
  - Jamie will contact someone in PHILEP re: disaster resilience - can prerecord a slide show or something similar - needs something in writing to share with PHILEP (Marissa/Julia will draft)
- Equity and Policy - discuss at November meeting
  - Equity: Marissa and Amanda
  - Policy: Jennifer F (and Jeanne?)
- Health Equity Community Conversations (HECCs) have been funded!
  - Rand, RWJF, NJHI are all set to go.
  - Waivers are being refined.
  - Julia will send me a link and we can “advertise” on HNJ website.

ACTION TEAMS

- How do the 5 Ps* fit in with the cross-cutting issues (EPR)?
  - The existing Ps may not address equity and resilience at all or enough and those are gaps the ACTs will need to fill.
- New timeline will be posted online
  - Shows that more time is available and needs to be used to do deep research
  - For HNJ2030, the process may have more impact than the product.
Tangible processes (e.g., HECCs) may help ACTs feel like things are being accomplished

- Healthy Communities will be hosting 5 listening sessions in October to gather info.
- Primary Care Needs Assessment (Jennifer O) survey to stakeholders (October) with results by December
- Rural Health Needs Assessment (Damon) survey results by February

* “The 5 Ps” is our shorthand for any of the following:
  - Plans
  - Policies
  - Procedures
  - Projects
  - Protocols
  - Strategies
  - Action plans
  - Strategic plans
  - Task force reports
  - Blueprints
  - Initiatives
  - Standard operating procedures