HNJAC MEETING #10

July 8, 2020
10 a.m. – 12 p.m.
Microsoft Teams
AGENDA

1. Welcome
2. Updates
   a. State furloughs
   b. Workplace survey
   c. Council members
   d. ACT updates
3. Summer ACT tasks
4. Health equity info gathering plan
5. Next Steps
<table>
<thead>
<tr>
<th>STATE FURLOUGH</th>
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<tbody>
<tr>
<td>All HNJCC members were exempt</td>
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<tr>
<td>Suzanne is still 100% on COVID</td>
</tr>
<tr>
<td>Andrea on vacation 7/16-7/20</td>
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<tr>
<td>Loretta out 7/31</td>
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WORKPLACE SURVEY RESPONSES

11 from ACT members

0 from newsletter subscribers (as of 7/7/20)
HOW ARE YOU?

Kwaku
John
Alysia
Regina
Sherry

Megan
Tyree
Diane
Victoria
Alycia

Bageshree
Jeanne
Marissa
HEALTHY FAMILIES

Victoria Alysia Tyree

Status update

Questions for the Council?
HEALTHY COMMUNITIES

Diane
Regina
Jeanne

Status update

Questions for the Council?
ACCESS TO QUALITY CARE

Bageshree
Kwaku
Megan

Status update

Questions for the Council?
Discussion

SUMMER ACT TASKS
WHAT ARE THE 5 Ps?

- Plans
- Strategies
- Action plans
- Strategic plans
- Task force reports
- Blueprints
- Initiatives
- Standard operating procedures
THE 5 Ps: Why now?

THE FOCUS OF HNJ2030 IS **ACTION**, NOT DATA.

ACTION TEAMS ➔ ACTION PLANS

OBJECTIVES, TARGETS, AND MEASUREMENT COME LATER.

DON’T LET DATA RESTRICT YOU.
NEW HEALTH EQUITY INFO GATHERING PLAN

• 500 interviews of 3-5 questions each from a list of 15 questions

• Choose top 40 interviews to contact for more info

• StoryCorps does in-depth interviews of 20 people

• StoryCorps makes video of 5 of those
NEXT STEPS
NEW TIMELINE

Month
- June-Aug
- September
- October
- November
- December

ACTs
- Identify plans & gaps, add new members
- Rough draft plans due
- Select draft objectives
- Objectives due
- Set targets

HNJAC
- Review plans
- Approve objectives
- Approve targets

Other
- HE interviews
- Public comment on draft plans
- Publish final objectives and targets
UPCOMING MEETINGS

Advisory Council

- August 12
- September 9

Action Teams

- AQC: July 15
- HC:
- HF:
- HL: August 6