ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES                              APRIL 19, 2022

ATTENDANCE

Arthur Horne                              Julia Wieczorek                        Marissa Davis
Camilla Carruthers                        Kandice Cooper                         Megan Avallone
Diane Hagerman                           Laura O’Reilly Stanzilis               Melissa Fox
Elizabeth Schedl                         Lefitia Holloway-Owens                 Natasha Moore
Eva Manchenco                             Loretta Kelly                          Peri Nearon
Jen Fearon                                Lynne Algrant                          
Jen Hopkins                               Maria Baron

DISCUSSION

See meeting slides for more information. Only discussion items are included here.

Action Team goals discussion (slides 5-9):

- Maternal and infant health: Suggestion to include “race” explicitly in the goal statement. “Equity” is too vague. "To **eliminate the racial/ethnic disparities** in health outcomes of birthing persons and their families."
- Family health: Split into two goals. Split into two subcommittees?
- Behavioral health: Suggestion to split mental health and substance use. Decided to keep them together.
- Healthy eating: Don’t just promote healthy eating but increase access to healthy foods. That will be in the action plan.
- Injury and violence: “To prevent injuries and **community** violence"

Healthy Communities original goals as HNJ cross-cutting goals (slides 10-14):

- Agreed.

Rubric for reviewing action plans: (slides 15-19 and Padlet comments)

- Define "vulnerable"
- Time frame for trend?
- Define "value"
- Define geography in “geographically widespread"
- Data - might not be a good measure or might need to flip the scoring

Remainder of agenda (slide 20) will be tabled until next meeting.

To do:

- Add your rubric review comments in Padlet
- Review **ACT meeting minutes** in lieu of draft action plans