

HNJ2030 Coordinating Committee

MEETING MINUTES

OCTOBER 29, 2019

ATTENDANCE

- Maria Baron, Marissa Davis, Loretta Kelly, Yannai Kranzler, Andrea Mahon, Amanda Medina Forester, Yvonne Mikalopas, Suzanne Miro

OLD BUSINESS

HNJAC

- Reviewed outcomes of 10/21/19 HNJAC call
- Next HNJAC meeting: 11/7/19
- Will refine descriptions of each Topic Area (TA) on 11/7/19

HNJ GOVERNMENT/SISTER AGENCY BOARD/INTERAGENCY ALLIANCE

- On hold for the moment

NEW BUSINESS

TOPIC AREA DEVELOPERS AND ACTION TEAMS

- Topic Area Developers (TADs): 8-12 high-level experts per TA, including dep/asst commissioners, 3 meetings maximum, decide on focus of each TA
- Action Teams (ACTs) will include more people, will develop objectives and action plans, work continues throughout decade
- HNJAC and HNJCC members are or will be attached to each TA
- Need TAD recommendations

PROGRAM-SPECIFIC PLANS

- Reviewed list of plans gathered thus far
- There are possibly plans for COPD, lead, and preparedness
- Boards and Councils may have health improvement plans
- Continue to gather info about existing and planned program-specific assessments and plans

ACTION ITEMS

- Continue to gather program-specific plan and include the URL if its posted online.
- Send TAD/ACT member suggestions with person's name, title, organization, and email address