

HNJ2030 Coordinating Committee

MEETING MINUTES

JANUARY 7, 2020

ATTENDANCE

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

OLD BUSINESS

- Office of Policy and Legislative Services: HNJ2030 development thus far intersects well with state/dept policy priorities
- 12/12: HNJAC meeting, ACT recruitment started
- 12/17: HNJ2030 presentation to DOH senior staff went well
- 12/20: Population Health Summit planning meeting, decided to base Summit on OMMH's Health Equity Forums which will be based on HNJ2030 Topic Areas
- Topic Area web page design agreed upon, still need templates

NEW BUSINESS

- Deliberately include alignment with local plans (CHNAs/CHIPs) in HNJ development, maybe as a cross-cutting (c-c) issue, let HNJAC decide if c-c or not
- Office of Cancer Control and Prevention has a needs assessment in the works
- SHIP needs Gov's Office approval before public comment and again before final version is published. Can distribute draft to HNJAC now to inform ACT activities only.
- 1/21: DOT Safety Summit, HNJCC meeting cancelled
- 1/23: Chairs meeting with the commissioner re: HNJ
- 2/19: Joint HNJAC/HNJCC meeting to prep for ACT meetings, need senior staff assignments to Topic Areas by then

ACTION ITEMS

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