

HNJ2030 Coordinating Committee

MEETING MINUTES

MARCH 31, 2020

ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Andrea Mahon, Yvonne Mikalopas, Marissa Davis (all via webinar/phone)

ACTION TEAM UPDATES

- HNJCC member roles on ACTs: take notes, keep tabs on progress and help tie up loose ends when needed, report ACT activities to HNJCC, report HNJCC activities to ACT, and participate in calls/meetings
- AQC - March 18th call was purely introductory and went well. Next call is April 15.
- HC - March 16th call was a little difficult with so many contributors. Co-chairs are sending out a “What is a healthy community?” survey to ACT members.
- HF - Have had two calls that only included HNJAC and HNJCC members of the team. Next call must include one of the two DOH Family Health Services senior staff assigned to this ACT.
- HL - 1st call is April 2.

COVID-19

- HNJ2030 development will move forward but at a slower pace. Must balance two needs:
 - Don't want to lose momentum
 - Don't want to leave out those who are directly involved in COVID-19 response and can't participate in calls right now
- Will not be able to do in-person Health Equity Community Conversations (HECC) in April and May as planned. Consequently:
 - There's now more time to narrow down each Topic Area to 3-5 focus issues and review guidance for objective selection and target setting
 - Activities that were planned for after the HECCs will be pushed back accordingly
 - Health conference/summit still planned for early December
- Survey going out to HNJAC and HNJCC about how COVID has affected their work, workplaces, and communities served (due 4/6)
- Strategically incorporate COVID-19 response into HNJ2030, especially lessons learned for Resilience cross-cutting issue
- Need insights from HNJAC, HNJCC, and ACT members who are currently consumed with COVID-19 response activities
- Already marginalized populations become more marginalized in times of crisis

ACTION ITEMS

- Put all documents that have been shared within each ACT on HNJ SharePoint so all HNJCC members can see them
- Prepare written goals and process steps for each ACT call (for those ACTs that need them)
- Send out survey link to HNJAC and HNJCC