

HNJ2030 Coordinating Committee

MEETING MINUTES

SEPTEMBER 29, 2020

ATTENDANCE

- Andrea Mahon, Julia Wieczorek, Loretta Kelly, Maria Baron, Marissa Davis, Yannai Kranzler, Yvonne Mikalopas, Jamie Weller

MEMBERSHIP CHANGES

- Welcome to Jamie from OLPH!
- Corynna (OLPH) leaving DOH effective October 1
- Pamela (FHS) no longer on HNJCC but still on Healthy Families ACT

UPCOMING HNJAC MEETINGS

- HNJAC members are excited to meet in person
 - 10/14 at a Mercer County Park system location (TBD)
 - A/V for those who can't attend in person
- Marissa's first Equity - Policy - Resilience (EPR) goal: agree to definitions
- Resilience - October
 - Marissa will contact Dave E (DCF) re: "human resilience"
 - Jeanne - "community resilience"
 - Jamie will contact someone in PHILEP re: disaster resilience - can prerecord a slide show or something similar - needs something in writing to share with PHILEP (Marissa/Julia will draft)
- Equity and Policy - discuss at November meeting
 - Equity: Marissa and Amanda
 - Policy: Jennifer F (and Jeanne?)
- Health Equity Community Conversations (HECCs) have been funded!
 - Rand, RWJF, NJHI are all set to go.
 - Waivers are being refined.
 - Julia will send me a link and we can "advertise" on HNJ website.

ACTION TEAMS

- How do the 5 Ps* fit in with the cross-cutting issues (EPR)?
 - The existing Ps may not address equity and resilience at all or enough and those are gaps the ACTs will need to fill.
- New timeline will be posted online
 - Shows that more time is available and needs to be used to do deep research
 - For HNJ2030, the process may have more impact than the product.

- Tangible processes (e.g., HECCs) may help ACTs feel like things are being accomplished
- Healthy Communities will be hosting 5 listening sessions in October to gather info.
- Primary Care Needs Assessment (Jennifer O) survey to stakeholders (October) with results by December
- Rural Health Needs Assessment (Damon) survey results by February

* “The 5 Ps” is our shorthand for any of the following:

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|--------------|----------------------|---------------------------------|
| ● Plans | ● Strategies | ● Initiatives |
| ● Policies | ● Action plans | ● Standard operating procedures |
| ● Procedures | ● Strategic plans | |
| ● Projects | ● Task force reports | |
| ● Protocols | ● Blueprints | |