

HNJ2030 ADVISORY COUNCIL

MEETING MINUTES

MARCH 11, 2020

ATTENDANCE

Alycia Bayne	Kwaku Gyekye	Loretta Kelly
Alysia Mastrangelo	Marissa Davis	Maria Baron
Bageshree Cheulkar	Regina Riccioni	Yannai Kranzler
Diane Hagerman	Sherry Dolan	
John Sarno	Amanda Medina-Forester	

Today's meeting was via GoToMeeting and by phone.

UPDATES AND RECAPS

1. COVID-19
 - CHA/CHIP alignment meeting postponed.
 - Megan is unavailable until COVID-19 prep and response slows down. No other HNJAC members indicated that they are *directly* involved.
 - Some DOH staff who are directly involved (Suzanne, Corynna, et.al.) are also unavailable until further notice.
2. Feb. 27 Commissioner's Meeting
 - Went very well.
 - Emergency preparedness was mentioned. Debrief discussion raised "resilience" as a possible cross-cutting issue (to include climate as well as other events).
 - **HNJAC vote:** Make "Resilience" a cross-cutting issue for HNJ2030.
3. Microsoft Teams
 - DOH can now host file sharing with external partners via MS Teams. Set-up was requested on 3/4.

ACTION TEAMS

1. Recruitment
 - <https://healthy.nj.gov/2030/about/workgroups/actrecruitment.shtml>
 - 108 applicants in 4 weeks.
 - 14 selected thus far for Phase 1.
 - Info on all others will be retained for Phase 2+.
 - E-mail those not selected for Phase 1 after all Phase 1 selections are completed. Content of email to be discussed later.
 - Reopen recruitment at some point in the future.
2. Timeline
 - May be affected by COVID-19 response.

3. Access to Quality Care (AQC)
 - Monthly meetings/calls at 10:00 a.m. on 3rd Wednesday of the month will begin 3/18.
4. Healthy Communities
 - 3/16 call will be recorded for those unable to attend live.
 - Going to ask a representative of Housing and Community Development Network of NJ to join their team.
5. Healthy Families
 - Two calls thus far between HNJAC and HNJCC representatives.
 - Next call should include Assistant Commissioner of DOH Division of [Family Health Services](#).
6. Healthy Living
 - 3/23 call between HNJAC and HNJCC representatives to prep for 4/2 meeting for full ACT.

HEALTH EQUITY COMMUNITY CONVERSATIONS

1. Updates on current status. Noted that COVID-19 may delay the April-May timeline.
2. HNJAC approved [OMMH](#) contacting their grantees for ideas.
3. Asking that HNJAC members act as co-facilitators of the Health Equity Community Conversations. Training will be provided to those who need/want it.
4. OMMH staff working on logistics including hiring a graphic note-taker. Examples of what a graphic note-taker does are on the bottom half of <https://nj.gov/health/populationhealth/summit.shtml>.

MEMBER UPDATES

1. Population Health Summit/Culture of Health Conference
 - Y Alliance is looking into locations, Atlantic City and Long Branch are possibilities. May expand conference to 2 days.
2. Youth Summit:
 - Looking into a Y Alliance/RWJF co-sponsored summit in April.
3. Rural Health Symposium:
 - May 27 at Raritan Valley Community College, sponsored by [DOH Office of Rural Health](#) and [NJ Primary Care Association](#).

NEXT STEPS

1. Continue discussions with ACT members!
2. Next HNJAC meeting: April 8 at 10:00 at DOH (or via webinar if necessary)

See meeting slides for more information.