

HNJ2030 ADVISORY COUNCIL

WEBINAR MINUTES

JANUARY 8, 2020

ATTENDANCE

Bageshree Cheulkar	Marissa Davis	Tyree Oredein
Diane Hagerman	Megan Avallone	Victoria Brogan
John Sarno	Regina Riccioni	Maria Baron (HNJCC)
Kwaku Gyekye	Sherry Dolan	Loretta Kelly (HNJCC)

SUMMARY OF DOH SENIOR STAFF PRESENTATION

1. Senior staff members liked the four Topic Areas.
2. Climate as a cross-cutting issue was called into question after the meeting.
 - **DISCUSSION:** 6 of 8 Council members on the call at the time prefer it in Healthy Communities. It can touch other TAs as well.
 - **DECISION:** Council voted to move it to the Topic Areas and let each ACT decide if they want it as a focus issue.
3. Adding a reference to “alignment with county and local health improvement plans” was suggested as a cross-cutting issue in email exchanges after the presentation.
 - **DISCUSSION:** Hospitals and county health departments are required to do CHNAs and CHIPs every three years. Hospitals see them as very important. There’s no funding for the local health departments (LHDs) to do them, so they rely on the hospitals’ assessments and improvement plans. NJDOH requires LHDs to submit the reports but offers no feedback. Including alignment as a definitive part of HNJ2030 would elevate their profile and ensure alignment between state and local issues and priorities.
 - **DECISION:** Report discussion points back to Yannai to discuss with OLPH. For now, make sure that alignment with local plans is part of the instructions given to the ACTs. Decide later if it should be a cross-cutting issue.

ACT RECRUITMENT UPDATES

1. Reviewed invitee responses received as of today and Council members agreed to remind their invitees if no responses by Monday. (Deadline given was Jan 10.)
2. Three who haven't been contacted yet were assigned to members

WEBSITE AND NEWSLETTER UPDATES

1. Topic Area content will be posted online as soon as the web page template is ready.
2. Council-created Newsletter content was discussed.
3. *Meet the Advisory Council* series of newsletter articles was discussed.

- **DECISION:** Members would prefer their bios on the website rather than in newsletter.

COUNCIL MEMBER UPDATES (RELATED TO HNJJ)

1. John – started resource doc for HL ACT for posting articles to share with team members
2. Marissa – spoke with Executive Director of Model UN program who showed interest in having youth involved on the council

DOH UPDATES

1. Population Health Summit (autumn 2020) will be based on Health Equity Forums (spring 2020) which will be based on HNJJ2030. More info to follow as plans are developed.
2. SHIP draft must have Governor's Office approval before posting for public comment and again after edits are made. Draft will be distributed to HNJJAC for use in decision-making for Topic Areas.

NEXT STEPS

1. ACT open recruitment will begin **after** Topic Area webpages are posted. Currently there is nowhere for applicants to go for more info about what they're applying for.

UPCOMING MEETINGS

1. 1/23/20: Chairs briefing DOH Commissioner on HNJJ2030 development
2. 2/19/20: Joint HNJJAC/HNJJCC meeting to plan for first ACT meetings

See meeting slides for more information.