

HEALTHY COMMUNITIES TEAM

MEETING MINUTES

FEBRUARY 18, 2022

ATTENDANCE

Barbara Goun	Julia Wieczorek (HNJAC)	Melanie McDermott
Carla Clements	Karen Shapiro	Melissa Feltman
Cheryl Thomas-Nduati	Katie Bishaha	Osa Osemwegie
Christine Schell	Lauren Skowronski	Polly Thomas
Elyse Pivnick	Loretta Kelly (HNJCC)	Serena Collado
Jackie Bavaro	Maria Baron (HNJCC)	Vija Vellayan
Jeanne Herb (HNJAC)	Marissa Davis (HNJAC)	
Joel Torres	Maya Wahrman	

DISCUSSION

See meeting slides for more information. Only items not on the slides are included here.

- The subcommittees met separately in breakout rooms.
 - Equitable access: monthly 90-minute meetings, Doodle poll on Monday, use Zoom and Google Drive
 - Inclusive and just: Doodle poll on Tuesday, use Zoom, 1 hour meeting (1st one anyway)
 - Accountability and transparency: May not work well as a stand-alone goal. May make the public accountability and transparency goal part of the Policy cross-cutting issue for all of HN2030 or at least across the Healthy Communities Topic Area. HN2030 to decide at their next meeting. If approved, devise a checklist for all ACTs to follow to ensure accountability and transparency. Check <https://www.changelabsolutions.org/> which might have something like this proposed checklist.
- Since Christine is a subcommittee of one and that subcommittee's goal (Ensure public accountability and transparency of efforts to advance just policy, systems, and environmental changes to ensure health equity for all residents.) might end up being applied across all of HN2030, and also because she volunteered to be "head chair" of the Healthy Communities ACT, it was decided that she will attend both of the other two subcommittees' meetings, at least for now.
- Team member contact info, along with links to data as well as related plans and assessments, is in **HC ACT 2022 Info.pdf** in the Healthy Communities folder in MS Teams. The meeting recording is in Documents > General > Recordings.