



ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES

FEBRUARY 15, 2022

ATTENDANCE

Alycia Bayne	Julia Wieczorek	Natasha Moore
Amanda Medina-Forrester	Kandice Cooper	Payal Arora
Arthur Horne	Letitia Holloway-Owens	Peri Nearon
Bageshree Cheulkar	Loretta Kelly	Wendy Sheay
Diane Hagerman	Maria Baron	Yvonne Mikalopas
Elizabeth Schedl	Marissa Davis	
Eva Mancheno	Melissa Fox	

DISCUSSION

See Slide 16 for more information.

- Updates from ACTs: Alycia likes the idea of ACT chairs coming to occasional HNJAC meetings to report progress.
- [Community Conversations](#) info dissemination: Look at the [report](#) and come back with ideas at the next meeting.
- [Cross-cutting](#) teams: We'll be asking everyone to look at the action plans to make sure their vulnerable population is represented.
- Annual report of activities applicable to cross-cutting issues:
 - Melissa likes the idea but what about pieces that fall outside of those three items.
 - Loretta will find the report where she found the idea and share it.
 - Might make the ACTs more conscious of tying everything to the cross-cutting issues.
 - Report by topic area or by goal/objective?
 - Use it as a tracking mechanism. It's another form of transparency - document activities every year and share.
- Public comment period: Contact those who participated in Community Conversations. Use statewide networks to spread the word.

BEFORE THE NEXT MEETING

- Review [Community Conversations](#) website and [Final Report](#)
- If you have ideas or opinions on any of the discussion items on Slide 16, please email them to the HNJ email or share them at the March 15th meeting

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