

HNJ2030 Coordinating Committee

MEETING MINUTES

NOVEMBER 26, 2019

ATTENDANCE

- Maria Baron, Marissa Davis (via phone), Loretta Kelly, Yannai Kranzler, Corynna Limerick, Andrea Mahon, Amanda Medina Forester, Yvonne Mikalopas, Suzanne Miro, Pamela Taylor

OLD BUSINESS

TOPIC AREAS

- Reviewed high-level, short lists for each Topic Area (TA)
 - Suggested edits will be made and then presented to the HNJAC
- Proposed scrapping the separate Topic Area Developer (TAD) and Action Teams (ACT) idea and going back to everyone being Action Team members.
 - “Rolling admissions” to Action Teams so work can begin as soon as possible and more members can be added over time.
 - Recruit external partners with application like we did for the HNJAC
 - Recruit DOH members from the top and from the bottom (via intranet/email)

PROGRAM-SPECIFIC PLANS

- OK to post links to the 5 existing Community Health Services Division plans

NEW BUSINESS

HNJ2020 WORKGROUP

- No feedback from update email that was sent.

PRESENTATIONS TO COMMISSIONER AND SENIOR STAFF

- Separate presentation to Commissioner: TBD
- Presentation to senior staff moved back to the 12/17 senior staff meeting.

ACTION ITEMS

- Continue to gather program-specific plan and include the URL if its posted online
- Send ACT member suggestions with person’s name, title, organization, and email address