

HNJ2030 Coordinating Committee

MEETING MINUTES

AUGUST 20, 2019

ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Amanda Medina-Forrester, Suzanne Miro, Marisol Meyer, Andrea Mahon, Yvonne Mikalopas, Elizabeth Coulter

OLD BUSINESS

HNJAC RECRUITMENT

- All ethics, conflict of interest, non-disclosure, and project charter forms have been received from eight members
- Calls scheduled this week with two potential members

RACK CARDS

- 500 rack cards ordered for distribution at PHILEP's quarterly meeting with local health departments (9/10) and the annual Population Health Summit (9/23)

STATE HEALTH IMPROVEMENT PLAN (SHIP)

- Draft is being circulated internally

NEW BUSINESS

HNJCC

- Elizabeth Coulter (Office of Women's Health) and Andrea Mahon and Yvonne Mikalopas (Integrated Health) have joined the HNJCC

HNJAC RECRUITMENT

- Still need to identify potential NJSOPHE representative
- Commissioner Persichilli would like payor and NJ Hospital Association representatives added

BACKGROUND INFO FOR HNJAC/ORIENTATION FOR NEW HNJCC MEMBERS

- Reviewed "Background Info for HNJAC" document, which doubled as an orientation for the new HNJCC members

INTERNAL COMMUNICATIONS & AWARENESS

- Discussed doing presentation(s) at Senior Staff meetings
- Discussed doing presentations at divisional staff meetings

OTHER BUSINESS

- RWJF social determinants of health mobile app was mentioned
- Recounted the HNJAC recruitment process for new HNJCC members
- LGBTQ will be addressed in HNJ2030 as part of Health Equity

ACTION ITEMS

- Identify potential payor and NJHA representatives for the HNJAC
- Research options for a SharePoint-like site that can be accessed by external partners
- Edit “Background Info for HNJAC” document as needed
- Identify potential dates and location for the HNJAC/HNJCC Kick-Off Meeting in September