

## HNJ2030 Coordinating Committee

MEETING MINUTES

FEBRUARY 4, 2020

### ATTENDANCE

- Maria Baron, Loretta Kelly, Yannai Kranzler, Andrea Mahon, Amanda Medina Forester, Yvonne Mikalopas, Corynna Limerick, Marissa Davis

### OLD BUSINESS

- 1/8: HNJAC call - moved climate to Healthy Communities, tabled discussion of how to align local health improvement activities with HNJ
- 1/21: DOT Safety Summit #2 - <https://www.saferoadsforallnj.com/> for more info
- 1/30: Task Force for the Development of the NJ Comprehensive Cancer Prevention, Early Detection, and Treatment meeting - we'll incorporate their work into HNJ2030
- 1/28-2/4: Topic Areas and ACT recruitment info posted online, emails sent, newsletter sent, social media posted, link on DOH home page
- Governor's Office and Commissioner meetings rescheduled

### NEW BUSINESS

- ACT members (in addition to HNJAC, HNJCC, and senior staff):
  - 14 invited ACT members have agreed to participate as of today
  - Need a few more targeted members:
    - Access to Quality Care: non-hospital representative(s)
    - Healthy Living: physical activity representative
  - 24 ACT online applicants as of today
- 2/19: Joint HNJAC/HNJCC meeting to prep for ACT meetings
  - Senior staff assignments to Topic Areas needed before 2/19
  - HNJCC members need to choose their Topic Area before 2/19
  - Current ACT members (HNJAC + invitees) will choose new members from applicants
  - TBD: team sizes
- Discussed using Health Equity Workshops as quasi-ACT meetings
- FYI: Fruit and vegetable strategic plan meeting on 2/10

### ACTION ITEMS

- Continue to gather program-specific plans and include the URL if its posted online
- Forward the ACT application info to external partners and to colleagues who have external partners
- Follow up on gaps in ACT representation: nurses, FQHCs, physical activity
- Select your Topic Area