

## HNJ2030 Coordinating Committee

### MEETING MINUTES

JULY 21, 2020

### ATTENDANCE

- Andrea Mahon, Loretta Kelly, Maria Baron, Suzanne Miro, Yvonne Mikalopas

### UPDATES

- Action Teams
  - Healthy Communities (Loretta)
    - Tri-chairs went back to the drawing board during June-July:
      - Developed new model: 10 defining elements of a healthy community
      - Constructed a sample matrix table for documenting what's broken, existing plans/policies, gap analysis, and objective development for each element
    - At next ACT meeting, tri-chairs will propose members break into subgroups to tackle the 10 elements/matrices
    - Next meeting July 28
  - Healthy Families (Andrea)
    - Haven't met with members outside of HNJAC and HNJCC yet
    - Kickoff meeting July 30
  - Access to Quality Care (Yvonne)
    - Reorganizing topic area
    - 3 ACT new members as of July 15 meeting
    - Spirited discussion of cultural competence on 7/15 call
    - Next meeting August 26
  - Healthy Living (Maria)
    - 3 subcommittees continue to meet frequently and are making progress
    - Next full ACT meeting August 6
  - [Meeting Minutes](#) are all up to date on the website as of today
- Communicable Disease Service (Suzanne)
  - COVID, COVID, COVID
  - Have been doing anything and everything needed
  - Back to School guidance is current focus
  - 90+ page "talking points"
  - Lots of work with Office of Communications
  - Docs on website for all kinds of settings

- Health Equity Community Conversations turned Interviews
  - Status: in Amanda and Marissa's hands
- Culture of Health Conference/Population Health Summit
  - Postponed to April 2021
  - December date will be used for online "teaser" event
- HNJCC member updates
  - Corynna is leaving DOH in August
  - Pamela has an ongoing meeting conflict with this time slot

#### ACTION ITEMS

- Keep in mind when meeting with ACTs: Equity is a cross-cutting issue for all Topic Areas, not the only issue for any of the Topic Areas.