

HNJ2030 Coordinating Committee

MEETING MINUTES

MARCH 12, 2019

ATTENDANCE

- Alison Shippy, Deborah Hartel, Loretta Kelly, Maria Baron, Marisol Meyer, Yannai Kranzler

OLD BUSINESS

HP2030 FRAMEWORK

- 1. Background (Past and Present) – will be on website, doesn't need to be in framework
- 3. Mission – changed "Nation" to "State" for HNJ2030
- Combined 4. Foundation Principles and 5. Overarching Goals because they essentially say the same thing
- 6. Plan of Action – reviewed our comments from 3/5/19 meeting
- Skipping 7. Objectives and 8. The Future as part of framework
- 9. Stakeholders – combined with 6. Action Plan
- Voted to adopt as written in "HNJ2030 Framework draft"

HNJAC RECRUITMENT FOLLOW-UP

- Posted online 3/8/19
- Email sent to initial distribution list 3/11/19
- Email sent to HNJ2020 internal workgroup to forward

NEW BUSINESS

UPDATES

- 3/6/19 – OIT Website Service Request Form signed and returned to OIT for new HNJ2030 website
- 3/8/19 – HNJ2030 Development Timeline and Team "org chart" posted online

DETERMINANTS OF HEALTH (DH)

- HP2030: Not just social (SDOH) anymore. Determinants include behavioral, biological, environmental/physical, social, ...
- Voted to adopt the more inclusive DH instead of SDOH

TOPIC AREAS

- Reviewed organization of TAs in HP2020 and HNJ2020

- HP2030 Recommendations (A-D on pages 3-4 of https://www.healthypeople.gov/sites/default/files/Advisory_Committee_Objectives_for_HP2030_Report.pdf)
 - Discussed other ways to organize topics
 - County Health Rankings
 - America's Health Rankings
 - Florida State Health Assessment
 - Take Care New York
 - Agreed that TA workgroups will include both internal (DOH) and external stakeholders
 - Voted to adopt the four HP2030 recommendations

FUTURE MEETINGS SCHEDULE

- Every other Tuesday at 1:00 pm beginning April 2

HANDOUTS

- HN2030 Framework draft
- HP's Health and Well-Being graphic
- Select Topics that Will Be Used to Organize Objectives and Convene Workgroups (A-D on pages 3-4 of https://www.healthypeople.gov/sites/default/files/Advisory_Committee_Objectives_for_HP2030_Report.pdf)

AGENDA FOR NEXT MEETING

- HN2030 Recruitment
- Review topic area schemes

HOMEWORK

- Forward HN2030 recruitment email to contacts
- Ask OLPH to post in News You Can Use
- Ask Communications to post to social media
- Post elsewhere online if possible
- Design a graphic representation of the HN2030 Framework
- Look for other potential topic area models
- Listen in on the 13th meeting of the Secretary's Advisory Committee for 2030 on 3/27/19 via webcast