

# HNJ2030 ADVISORY COUNCIL

MEETING MINUTES

NOVEMBER 7, 2019

## ATTENDANCE

Alycia Bayne	Kwaku Gyekye	Victoria Brogan
Alysia Mastrangelo*	Marissa Davis	Maria Baron (HNJCC)
Bageshree Cheulkar	Megan Avallone	Yannai Kranzler (HNJCC)
Diane Hagerman	Sherry Dolan	*via phone/Zoom
Jeanne Herb	Tyree Ordein	

## REFINE TOPIC AREAS

1. Many items can go in more than one TA depending on how the issue is approached
2. See *Topic Area Descriptions (post-Nov 7 HNJAC mtg).xlsx* and *Proposed Topic Areas 11-22-19.pptx*
3. More refinement and/or wordsmithing may be necessary

## TOPIC AREA RATIONALE

1. Background:
  - a. The HP/HNJ2020 way, PHAB guidance, review of similar initiatives
  - b. Result: small number of broad topic areas that address upstream factors rather than outcomes
2. For each Topic Area:
  - a. Description of what's included based on *Topic Area Descriptions (post-Nov 7 HNJAC mtg).xlsx* and *Proposed Topic Areas 11-22-19.pptx*
  - b. Why those were chosen
  - c. Why other approaches were not selected
3. HNJCC will write 1-2 page summary
4. HNJAC volunteers to write in-depth rationales?
  - a. Jeanne agreed to do Climate
  - b. We can use the SHIP equity chapter

## TOPIC AREA DEVELOPERS AND ACTION TEAMS

1. Topic Area Developers:
  - a. TADs will decide what issues will be the focus of each TA
  - b. 8-12 members per TA (including 1 or 2 DOH members)
  - c. By invitation only
  - d. Encouraged to join the corresponding ACT
2. Action Teams:
  - a. ACTs will decide on 4-5 SMART objectives per TA
  - b. Find, write, track, and carry out action plans for the decade
3. Recruitment:

- a. Reviewed about 60 potential candidates
- b. Decided we need more suggestions.
- c. Rearrange existing list of candidates into TAs so we can see where there are gaps and send out to HNJAC.
- d. HNJAC members will continue to send suggested candidates to Healthy.NJ.

#### **FUTURE HNJAC MEETING SCHEDULE**

1. Dates are set through April 8, 2020.

***See meeting slides for details.***