



# ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES

APRIL 19, 2022

## ATTENDANCE

Arthur Horne	Julia Wieczorek	Marissa Davis
Camilla Carruthers	Kandice Cooper	Megan Avallone
Diane Hagerman	Laura O'Reilly Stanzilis	Melissa Fox
Elizabeth Schedl	Letitia Holloway-Owens	Natasha Moore
Eva Mancheno	Loretta Kelly	Peri Nearon
Jen Fearon	Lynne Algrant	
Jen Hopkins	Maria Baron	

## DISCUSSION

**See meeting slides for more information. Only discussion items are included here.**

### **Action Team goals discussion (slides 5-9):**

- Maternal and infant health: Suggestion to include "race" explicitly in the goal statement. "Equity" is too vague. **"To eliminate the racial/ethnic disparities** in health outcomes of birthing persons and their families."
- Family health: Split into two goals. Split into two subcommittees?
- Behavioral health: Suggestion to split mental health and substance use. Decided to keep them together.
- Healthy eating: Don't just promote healthy eating but increase access to healthy foods. That will be in the action plan.
- Injury and violence: "To prevent injuries and **community** violence"

### **Healthy Communities original goals as HNJ cross-cutting goals (slides 10-14):**

- Agreed.

### **Rubric for reviewing action plans: (slides 15-19 and Padlet comments)**

- Define "vulnerable"
- Time frame for trend?
- Define "value"
- Define geography in "geographically widespread"
- Data - might not be a good measure or might need to flip the scoring

**Remainder of agenda (slide 20) will be tabled until next meeting.**

### **To do:**

- Add your rubric review comments in Padlet
- Review [ACT meeting minutes](#) in lieu of draft action plans