



ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES

NOVEMBER 15, 2022

ATTENDANCE

Alycia Bayne	Elizabeth Schedl	Melissa Fox
Amanda Medina-Forrester	Eva Mancheno	Peri Nearon
Arthur Horn	Julia Wieczorek	Steve Moffett
Bageshree Cheulkar	Loretta Kelly	
Camilla Comer-Carruthers	Maria Baron	

ANNOUNCEMENTS

- Culture of Health Conference: This Thursday and Friday. [Registration](#) is still open. Walk-ins are also welcome.
- DOH Equity Scorecard in development

ACTION PLAN REVIEW

- Coordinating Committee gave a quick run through of all subcommittees' plans
 - 5 plans have gone to senior staff
 - 7 plans are in progress - second+ draft, been or being reviewed by HNJAC
 - 2 plans are still in first draft
- Behavioral Health and Equitable Access to Care ACTs met with some HNJAC members and are open to making changes leaning more toward equity and also toward action, instead of more surveys and taskforces.
- Planning and Development ACT added two housing actions and those have been sent to two outside experts for review.
- Maternal and Infant Health plan needs to be pared down into more manageable number of steps.
- Community Services and Resources ACT is meeting with some HNJAC members on 11/23.

NEXT STEPS

- Continue to work with ACTs that are still moving forward and make edits on action plans where necessary.

See meeting slides for more information.