



# ADVISORY COUNCIL AND COORDINATING COMMITTEE

MEETING MINUTES

JANUARY 17, 2023

## ATTENDANCE

Alycia Bayne	Jeanne Herb	Megan Avallone
Arthur Horn	Julia Wiczorek	Melissa Fox
Bageshree Cheulkar	Loretta Kelly	Peri Nearon
Diane Hagerman	Lynne Algrant	Steve Moffett
Eva Mancheno	Maria Baron	Wendy Sheay

## OBJECTIVES

- Childhood Vaccination - OK
  - Megan: "Yes, the other vaccines have a high administration rate because they are required by statute. HPV is not required for school."
- Maternal & Infant Health - OK
- Clinical Preventive Services - eliminate disparity in PCP
- HEAL - eliminate disparity food insecurity
  - Alycia: "Food security would be important to focus on"
- HEAL - physical activity - eliminate disparity
  - Eva: Access? Maria: Addressed in action plan
- Equitable Access to Quality Care - OK
- Environmental Health - OK
- Make objectives to eliminate disparities whenever possible
  - Amanda: "Yes! Targeting health disparities helps be clearer and drives action in an operable way."
  - Bageshree: "Focusing on disparity can be specific in terms of action planning."

## CHA/CHIP ALIGNMENT

- Steve provided an update

## ACTION PLAN STATUS

- Maria provided an update

## SOCIAL DETERMINANTS OF HEALTH

- Loretta began the discussion
- Melissa: Likes giving the SDOH context of what we're doing. What about addressing structural determinants? (Structural are part of the policy section from CDC.) Will send diagram. [Edit: See Figure 1 at end of minutes for diagram.]

- Megan: We want Health in All Policies but there's no money. 96% of local health departments are only funded by local taxes. No long-term sustained funding.
- Put Jeanne's draft document on Teams so everyone can comment and edit.
- Jeanne: What to do with the action plans that don't address SDOH?
- Melissa: If the SHIP is supposed to guide the public health of the state, we need resources.
- Jeanne: Public health is shifting from traditional areas toward SDOH, equity, non-health things (housing, wages, transportation, etc.)
- Melissa: We know what we need and want to do but we need resources to make it successful.
- Megan: Resources need to be in place first.
- Melissa: Use what's in the action plans and put it into context using Jeanne's framework.
- Jeanne: The action plans aren't cohesive.
- Alycia: This document/statement becomes the forward/framework for the SHIP. Action plans become illustrative appendices.
- Jeanne: Why are the action items what they are? The answer is often "because that's what the team wanted to work on."
- Jeanne: "Look at these great ideas, but we need capacity, authority, laws, etc."
- Alycia: Cut action plans for length and focus on the main concepts.

## NEXT STEPS

- Continue working on opening statement
- Consolidate action plans
- What's the image of HNJ that we want to project to the world? What do we want it to look like? Graphic? Website?

FIGURE 1: STRUCTURAL DETERMINANTS OF HEALTH

