

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Sandy Brekke, Vincent Lyles, Julie Mitchell, Elizabeth Valitchka State Staff and Guests: Donna Wong
Date: 12/14/2021	Time Started: 10:00 a.m.	Time Ended: 10:25 a.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Chair Elizabeth Valitchka

Minutes

- 1) Welcome from Elizabeth Valitchka
- 2) Approve minutes
 - a) October 26, November 1, 9, 23, December 7
 - b) Julie motion to approve
 - c) Vincent seconded
 - d) All approve
- 3) January 4 critical meeting
 - i) Officially voting to move recommendations to the full Council
 - ii) Need quorum
 - iii) All 4 recommendations can be voted forward
 - iv) We will all vote again as a full Council
- 4) Feedback on proposals
 - a) Proposals due to Donna on the 20th
 - b) Workforce, Julie
 - i) Meeting today with stakeholders,
 - ii) Will know more if there will be major modifications after today
 - c) Maternal Health, Vincent
 - i) Ellen met with Leah
 - ii) Ellen updated the paper
 - iii) In good shape to submit by the 20th
 - d) Community Health Workers, Sandy
 - i) Talked to many people
 - ii) Still working on draft
 - iii) Different ideas and want to be sensitive to all and put forth some perspectives
 - iv) Would like feedback.
 - e) Oral health, Elizabeth
 - i) Focusing on navigators and kids
 - ii) Will share soon, welcome feedback
 - f) December 20 send drafts to Donna
 - i) Donna will send to all members
 - ii) If any members have feedback, do not reply all, email the author and cc Donna
- 5) Please complete survey on contact information
- 6) Public Comment

a) Heidi Sheire: have you thought about Food Share. Are there any changes to Forward Health?

7) Next Subcommittee Meeting: Tuesday, January 4, 10 a.m.

8) Adjourn

a) Elizabeth motion

b) Vincent seconded

c) All approved

Prepared by: Donna Wong on 12/14/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 1/4/2021