

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council - Sub-committee 4: Health Data, Analytics, and Strategy		Attending: Paula Tran-Inzeo (Ch.) Shiva Bidar-Sielaff (Co-Ch.) Tia Murray Jerry Waukau Lisa Peyton-Caire Dr. Tito Izard Sec. Karen Timberlake Michelle Robinson State Staff and Guests: Andrew Walsh, Sarah Schuit, Sam Austin, Scottie (Interpreter)	
Date: 7/21/2020	Time Started: 3:05 pm	Time Ended: 4:00 pm	
Location: Virtual (Zoom)		Presiding Officer:	
Minutes			

Agenda:

- Present: Sam Austin; Andrew Walsh; Scottie (Int); Sarah Schuit; Paula Tran Inzeo; Karen Timberlake, Jerry Waukau, Dr. Tito Izard, Michelle Robinson; Tia Murray; Lisa Peyton-Caire; Shiva Bidar-Sielaff
- Absent: Diane
- Welcome
- Icebreaker
- Overview of the Charge (see also slides)
 - Developing recommendations: what’s the data needed to support the strategy and narrative?
 - Rely on existing data
 - Ability to make rec for enhancing
 - Start to figure out where the gaps in data are
 - What are the drivers that create health patterns?
 - Allowing data to support recommendations and communication plan
 - Slightly different from other sub-committees:
 - Including review data; understand gaps; make rec’s to other subgroups
 - Buy-in from community partners
 - Process and ideas informed by members’ networks
 - Challenge with data sets and gaps – smaller communities inherently have data gaps
 - Esp., in big data sets and systems
 - Existing data sets may not be able to help with current needs
 - Challenges in definitions, groupings
 - Understanding numerators, denominators to appropriately understand data
 - Inability to dis-aggregate by sub-groups – e.g., Generations in America
 - Many challenges exist across the field of population health
 - Opportunity to do something different this time
 - We have to advocate for people who don’t have access to government officials
 - Connecting issues about buy-in & data gaps: layers and phases to rec’s to be able to name these gaps for the audience of this council
 - Ability for the rec to also identify stakeholders for govt to listen to
 - Opportunities for disaggregating
 - Consider shifting resources to meet equity needs
 - Opportunities to develop recommendations that connect the narrative and data

- Tension b/t need for better data analysis but recommendations that rely on data with inherent gaps
- Analysis
- Other discussion topics
 - Developing set of recommendations
 - Enhancing data
 - How might other systems be restructured
 - Need to assess existing data
 - Bring in experts, hear from them about limitations
 - How could the SC make recommendations to improve
 - Shared folder for resources
- Logistics & Next Steps
 - Next meeting Aug 11, 3-4
 - Adjourn
- Meeting Chat Summary
 - Interest in clarifying charge as is relates to a focus on data or narratives
 - Ability to use data to “illuminate, reinforce and elevate the narrative”
 - Reminder to not seek right answers to wrong questions

Prepared by: Andrew Walsh and Sarah Schuit on 7/22/2021.

These minutes were approved on 8/11/2021