

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Elizabeth Valitchka, Sandy Brekke, Lilliann Paine, Patricia Metropulos State Staff and Guests: Beth Wikler, Donna Wong
Date: 9/16/2021	Time Started: 3:00 p.m.	Time Ended: 3:45 p.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Co-Chair Elizabeth Valitchka
Minutes			

- 1) Recap of process from the full Council meeting
 - a) Elizabeth:
 - i) Major recommendations must meet the 9 criteria in the presentation.
 - ii) Each subcommittee will write 2-4 major recommendations.
 - iii) There will be a separate process for ideas to be considered as minor recommendations.
 - b) Lilliann: Do we need to vote or work together to improve the recommendations?
 - c) Elizabeth: We need to choose the top 3-5.

- 2) Survey Results/Prioritization Process/Discuss Ideas
 - a) Lilliann: Choose 2 that got high support and 2 that need work
 - b) Patty: Not everyone is here so hard to make a decision.
 - c) Elizabeth: We have to make sure they all meet the 9 criteria and have ground support.
 - d) Lilliann: Data sharing, for example, is a need but it a small piece of a larger conversation.
 - e) Patty: Look at what crossover there is between ideas.
 - f) Sandy: Is there an opportunity to combine ideas. Such as an oral health package?
 - g) Donna: I don't know. Will get clarification and Elizabeth will include the answer in her email.

- 3) Next Steps
 - a) Elizabeth will email the group and ask for a vote based on the top 7 (ideas that received the highest votes plus ones that had highest when probably votes are included.)

- 4) Next Meeting: Tuesday, September 28, 10 a.m.

Prepared by: Donna Wong on 9/16/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 9/28/2021