

OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Ellen Sexton, Elizabeth Valitchka State Staff and Guests: Donna Wong
Date: 12/7/2021	Time Started: 10:00 a.m.	Time Ended: 10:25 a.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Chair Eliabeth Valitchka
Minutes			

- 1) Welcome from Elizabeth Valitchka
- 2) Subcommittee updates
 - a) Maternal Health Team
 - i) Streamlining two ideas into one proposal
 - ii) Meeting with Leah Ramirez Friday to learn about what DMS is doing in regards to social determinants of health and how they can incorporate into the paper.
 - iii) On track to meet the deadline
 - iv) May be ready to share and get feedback at the meeting on the 14th (will know more Friday afternoon)
 - b) Oral Health
 - i) Elizabeth will send out updated paper and welcomes feedback.
- 3) Gaps analysis
 - a) Geographic diversity and individuals with history of incarceration
 - b) Ellen will think about how to incorporate incarcerated women into the proposal.
- 4) Subcommittee Schedule
 - a) December 14
 - i) Final subcommittee meeting of the year. We moved the date up one week due to holiday vacation schedules.
 - b) January 4, 2022
 - i) We will vote recommendations out of subcommittee. **Very important to have quorum.**
 - ii) Donna will cancel all subcommittee meetings after January 4.
- 5) Public Comment
 - a) Heidi Sheire: Please help raise awareness of Food Share. Put link on your website
- 6) Next Subcommittee Meeting: Tuesday, December 14, 10 a.m.
- 7) Adjourn
 - a) Elizabeth motion
 - b) Ellen seconded
 - c) All approved

Prepared by: Donna Wong on 12/7/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 12/14/2021