

## OPEN MEETING MINUTES

Name of Governmental Body: Governor's Health Equity Council Subcommittee: Investment in Targeted Programs for Under-Resourced Communities			Attending: Elizabeth Valitchka, Julie Mitchell, Sandy Brekke, Lilliann Paine State Staff and Guests: Beth Wikler, Donna Wong
Date: 8/17/2021	Time Started: 10:00 a.m.	Time Ended: 10:45 a.m.	
Location: Zoom Video Conference			Presiding Officer: Sub-Committee Co-Chair Elizabeth Valitchka
<b>Minutes</b>			

- 1) Approve minutes
  - a) Only 4 members present, so we will approve minutes next meeting
- 2) Idea Discussion
  - a) Sandy: Good ideas
  - b) Lilliann: There is already good reach and interaction on the ground for the housing, healthy foods and library ideas. Many of the ideas have good support already. Care coordination and incorporating birth equity and racial equity into curriculum can be done.
  - c) Elizabeth: Community engagement in an intentional step in our process.
  - d) Beth: No specific dates yet as to when the community input will be taken, but members should go out to the community to engage and seek feedback.
- 3) Next Steps:
  - a) Facilitators will submit ideas August 18
  - b) Evaluation Phase August 26-September 9
    - a. Provide opportunity for full Council to preview the ideas (Idea Spreadsheet)
    - b. All Council members provide feedback on ideas to inform prioritization (Survey)
    - c. Process
      - i. Survey and Idea spreadsheet will be emailed to the full Council
      - ii. Responses due September 2
      - iii. Results of survey will be packaged and shared with each subcommittee prior to beginning of the Prioritization phase (September 10)
  - c) Prioritization Phase September 13-September 27
    - i) Subcommittees will sort ideas into 3 categories:
      - (1) Major recommendations (fully fleshed out recommendations)
      - (2) Minor recommendations (concepts not fully developed)
      - (3) Do not advance
    - ii) Major recommendations will be the centerpiece of the plan
    - iii) Consider required time to do research, speak to experts, writing, and recommendation refinement
  - d) Drafting Phase September 28-November 23
- 4) Questions
  - a) Altering Ideas
    - i) Sandy: Didn't know some of the specific answers on the template. Will there be an opportunity to alter ideas?

- ii) Elizabeth: Yes. There is flexibility in this process. Might need a different process to proceed with some of the ideas.
  - iii) Beth: We still need to figure out when to bring in the experts to answer questions. Members flag ideas that need expert staff input– such as Medicaid
  - b) Combining proposals
    - i) Sandy: Will they move forward as is as opposed to combining similar proposals?
    - ii) Beth: Facilitators will take a run at combing similar ideas. Then we will share it. Members flag clusters too.
    - iii) Elizabeth: Goal is to have the best outcomes. Get out of our silos.
  - c) Aggressive timeline
    - i) Lilliann: It is an aggressive timeline
    - ii) Elizabeth: Yes. Please reach out to us if you are feeling stuck
    - iii) Beth: One reason is so we can align with the biennial budget process timeline
- 5) Public Comment
- a) Bob & Heidi Sheire: There was an increase in Foodshare allotments
- 6) Next Meeting: August 31, 10 a.m.

Prepared by: Donna Wong on 8/17/2021.

These minutes will be approved by the Governor's Health Equity Council subcommittee Investment in Targeted Programs for Under-Resourced Communities on: 8/31/2021