***Health Equity Advisory Commission Meeting Agenda***

Date: December 7, 2022

1. **Agenda Consensus, Housekeeping and Review of** [**Previous Meeting Notes**](https://vermontgov.sharepoint.com/%3Aw%3A/r/teams/HEAC-VermontHealthEquityAdvisoryCommissionTeam/Shared%20Documents/General/HEAC%20Meeting%20Minutes%20and%20Agendas/Minutes%20and%20Notes/11-15-2022%20notes%20with%20KM%20additions.docx?d=wad926768e35a4a49805fa8fba09feeca&csf=1&web=1&e=gH4Ndq)(5 mins)
2. **Equity Moment –** Rev Mark Hughes (5 mins)
3. **Public Comment** (5 mins)
4. **Committee Report-outs and Updates** (10 mins)
	* Training
	* Social Determinants of Health / Policy Data
	* Data
	* Access to Care
	* Engagement and Communications
	* Grants and Funding
5. RFP for Administrative Support and Report Support (5 mins)
6. **Office Of Health Equity Integration Overview & Q/A (40 mins)**
	* [Act 33 (2021)](https://legislature.vermont.gov/bill/status/2022/H.210) § 252 (c) (1) (A-F and values) - *Creation*
		1. [H.210](https://legislature.vermont.gov/Documents/2022/Docs/BILLS/H-0210/H-0210%20As%20Introduced.pdf) - OHE, as introduced
	* OoHE § 252 (c) (2) (A-D) - *Advising*
	* § 253 (b) (2) - *VDH Annual Report*
7. **Annual Report Discussion** § 252 (e) and Sec. 6. (10 mins)
	* Inclusive terms for “non-white” and disaggregated data categories beyond “non-white” § 253 (a)
	* Use of ARPA (2021), Pub. L. No. 117-2 (health equity)

1. **Proposed Next Steps** (5 mins)
	* Review HE Boards and Commissions Nationally - 12/16
	* **Next Full HEAC - Dec 20, 2023, 1:00-2:30 PM**
	* Review of research committee notes – 12/23
	* First Report Draft – 12/28
	* **First 2023 HEAC – Jan 4, 2023, 1:00-2:30**
	* Recurring Meetings with OHE

**Notes:**

1. **Governance**
* Appointments. One year review and follow-up. Removal of nonparticipants.
* **Executive Committee**

**Committee Responsibilities** (15 mins)

* + SDoH and Policy Committee
		1. Policy Statewide § 252 (c) (3) and (4)
	+ Grants and Funding Committee
		1. VDH on funding § 252 (c) (5) and (6)
		2. Act 33, Sec. The 6. (1) - Budget for HEAC and OHE
	+ Data Committee
		1. § 253 (a)

[HEAC Phone Tree](https://vermontgov.sharepoint.com/%3Ab%3A/r/teams/HEAC-VermontHealthEquityAdvisoryCommissionTeam/Shared%20Documents/General/HEAC%20Basics/HEAC%20Phone%20Tree%20as%20of%20Oct%202022.pdf?csf=1&web=1&e=jO9jrd)