

Health Equity Advisory Commission Meeting Notes

Date: October 6, 2021

I. Welcome and General Overview

Davis

First convening of the [Health Equity Advisory Commission](#) created under governing statute 18 V.S.A. §252. [Act 33](#) of 2021.

II. Assignment of Roles

Davis

Nominations and voting for Chair and Vice Chair, volunteers for Secretary (to include audio transcription) and virtual monitors.

III. Protocols and Housekeeping

Davis

We will need to decide on governance and decision making models. Discussion about consensus models. We need a shared definition, some structure, perhaps a backup method. Director Davis will come back to the group with some options to consider.

Discussion on open meetings, conflicts of interest, external relations.

First report to legislature due Jan 15 2022 – we need to establish recommendations and write a report. We will meet bimonthly between now and January.

IV. Reflections on Health Equity in VT

Davis

Tabled due to lack of time.

V. Public Comment

Davis

No comments.

VI. Review/Preview

Davis

Director Davis will send a meeting poll for our next meeting in 2 weeks.

Minutes submitted by: Sara Chesbrough

Minutes approved by: XR Davis