***Health Equity Advisory Commission Meeting Notes***

Date: January 2, 2024

Facilitators:  Rev Mark Hughes, Kirsten Murphy

1. Welcome and moment of reflection  (5 minutes)
2. Discussion on the report -- It’s done!  (10 minutes)
   1. Update on submission – when and to which committees
   2. Summary of recommendations (power point by KM)
3. Legislative approach – talking with champions, arranging for committee presentations, materials we need to develop (30 minutes)
   1. Budget request of $1.57
   2. Request to establish OHE
4. Brief Update – the AHEAD model.   Why does this matter to the HEAC? (10 minutes)
5. RFP conversation (10 minutes)
   1. Revised scope of work
   2. Appointment with Health Management Associates
6. Priorities for the year (25 minutes)
   1. Initial review of DRAFT work plan (KM power point)
   2. Develop list of groups/programs to invite in to update HEAC on existing health equity work.