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

Date: November 14, 2022

**Date of meeting: November 15, 2022**

1. **Agenda Consensus, Housekeeping and Review of** [**Previous Meeting Notes**](https://vermontgov.sharepoint.com/:w:/r/teams/HEAC-VermontHealthEquityAdvisoryCommissionTeam/Shared%20Documents/General/HEAC%20Meeting%20Minutes%20and%20Agendas/Minutes%20and%20Notes/10.26.2022_notes.docx?d=w4608c7c08be84e16b2b123568d801bb1&csf=1&web=1&e=JoRxM4)(5 mins)
2. **Public Comment** (10 mins)
3. **Equity Break -** Sara Chessbrough (5 mins)
4. **Discussion on HEAC Continuing Education** [**Report**](https://vermontgov.sharepoint.com/:b:/r/teams/HEAC-VermontHealthEquityAdvisoryCommissionTeam/Shared%20Documents/General/Reports/HEAC_Report_on_Continuing_Education_10-31-2022.pdf?csf=1&web=1&e=YsN6Nj)(5 mins)
5. **Committee Report-outs and Updates** (10 mins)
   * Training
   * Social Determinants of Health / Policy Data
   * Data
   * Access to Care
   * Engagement and Communications
   * Grants and Funding
6. **Discussion Areas** (15 mins)
   * Office of Health Equity (OoHE) § 252 (c) (1) (A-F) (and values)
   * Annual Report § 252 (e) and Sec. 6.
   * Policy Statewide § 252 (c) (3) and (4)
   * Consultative - Advise
     1. OoHE § 252 (c) (2) (A-D)
     2. VDH on funding § 252 (c) (5) and (6)
     3. Office of Racial Equity § 253 (a)
     4. State Agencies, Departments, Boards and Commissions Data § 252 (c) (3) and § 253 (a)
7. **Annual Report** § 252 (e) and Sec. 6. (30 mins)
   * Health Equity Programmatic Transformational Framework – inter-related. Statewide mandate on data.
     1. Policy
     2. Training (expanding on what was previously reported)
     3. Data
   * OHE
   * Budget (Commission and OoHE)
   * Inclusive terms for “non-white”
   * Disaggregated data categories beyond “non-white”
   * Use of ARPA (2021), Pub. L. No. 117-2 (health equity)
8. **Governance** (5 mins)

* Rules and procedures for engagement revisited
* Committees, to report out to the Commission
* Intentionally focus on findings and recommendations.
* Appointments. One year review and follow-up. Removal of nonparticipants.
* Report Meeting Next Week (week of the 21st of November)

1. **Next Steps** (5 mins)
   * Meeting Notes will be uploaded to SharePoint.
   * Chair/Vice-chair will create the Report framework draft
   * Meeting for initial review and report discussion (week of 21 November)
   * Collaboration meeting with HEAC and VDH

Next meeting 11/30, 12:30-2 PM  
Meeting should likely be weekly thereafter (excluding Holidays)?  
Please be mindful of the [HEAC Phone Tree](https://vermontgov.sharepoint.com/:b:/r/teams/HEAC-VermontHealthEquityAdvisoryCommissionTeam/Shared%20Documents/General/HEAC%20Basics/HEAC%20Phone%20Tree%20as%20of%20Oct%202022.pdf?csf=1&web=1&e=jO9jrd)