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

Date: December 20, 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/12-7-2022%20notes.docx?d=w2f09e17d19874a74b13b2650e74b0909&csf=1&web=1&e=o352kP)(5 mins)
2. **Public Comment** (5 mins)
3. **Committee Report-outs and Updates** (10 mins)
4. Governance – Decision Making Re-visited (5 mins)
5. **Office Of Health Equity Integration (20 mins)**
	* Establishment [H.210](https://legislature.vermont.gov/Documents/2022/Docs/BILLS/H-0210/H-0210%20As%20Introduced.pdf) - OHE, as introduced
	* Advising - Recurring Meetings with OHEI (12/21)
	* Budget – Discussions and Joint Fiscal
6. **Annual Report Discussion (40 mins)**
	* Policies and Programs
	* Funding and Grants
	* HEAC Budget
	* White and Non-white Terms and Data Categories
	* ARPA Fund and Health Equity
7. Updates
	* Review HE Boards and Commissions Nationally - 12/16
	* Review of research committee notes – 12/23
	* First Report Draft – 12/28
	* **First 2023 HEAC – Jan 4, 2023, 1:00-2:30**

**Notes:**

[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)