HEAC 27-Sep-22

**Format**

* Tuesday September 27, 2022 @ 12:30 p.m.
* Virtual: MS Teams
* Phone: 802-828-7667 | Meeting ID: 655 631 080

**Materials Presented/Distributed**

* Report draft

**Attendance**

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| Davis, Xusana |
| Karen Noone |
| Kell Arbor |
| Crawford, Joanne |
| Hutt, Monica |
| Murphy, Kirsten |
| Ganguly, Kheya |
| Greene, Jay |
| Kraybill, Ashley |
| Irish, Ginger |
| Rev Mark Hughes |
| Kenney, Justin |
| Chesbrough, Sara |
| Lehana Guyette |
| Brett, Andrea |
| Patricia Noel Johnson |

**Agenda**

1. Announcements + Updates
2. Subcommittee Report-outs
3. Review report draft
4. Public comment

**Minutes**

* **Announcements + Updates**
	+ Thursday 9/29 is the Suicide Prevention Symposium. More info is available here: [Suicide Prevention event](https://vermontsuicidepreventionsymposium.org/)
	+ Information session about the P.R.2 ballot item (banning slavery in VT). They will be held at the First Cong First Baptist Fletcher Free and Kemp. Look for the Racial Justice Alliance's social pages for more information.
	+ Result: Updates are shared
* **Subcommittee Report-outs**
	+ Sub 3 - Training: Added to the report outline draft as a group at their last meeting.
	+ Subs 2 & 6 - SDOH and Policy: Getting close to having a draft document w/ the group's recommendation for how an OHE should look for the full HEAC's consideration. Still unsure about where in state government it should sit.
	+ Result: Updates shared and the HEAC will look out for the draft recommendation re: the OHE.
* **Report draft**
	+ The report outline has been drafted and language was added by several members. The group reviews some of the additions and discusses what else is needed and whether the Commission can get it done by the Oct 1 deadline. Group agrees to inform the Legislature that it is possible we won't meet our deadline.
	+ Result: A small team of members will give the document a final review between now and next Tuesday, then will have a draft prepared for the HEAC to review by noon on Tues 10/4. The HEAC meets next on Wed Oct 5 and can discuss then.