

HEAL Council Meeting

JANUARY 17, 2020, 12-2PM ~ WEBEX

Attendees

HEAL Council Members: Talia Miracle, Jennifer Nguyen Moore, Sue Grafstrom, Va Yang, Zitali Ayala, Therese Genis, Callie Chamberlain, Jessica Coleman, Jeremy Hanson Willis, Anita Buel, Samuel Moose, Ayah Mohammed, Laurelle Myhra, Cassandra Silveira, Sameerah Bilal-Roby

MDH Staff: Kou Thao (Center for Health Equity), Sara Chute (Center for Health Equity), Mohamed Hassan (Center for Health Equity), Madison Olmsted (Center for Health Equity), Bridget Pouladian (Center for Health Equity), Kathy Denman-Wilke (Community Engagement Unit), Betty Hiller (Center for Health Equity), Jackie Dionne (American Indian Health), Deb Burns (Community Health Division), Dan Fernandez-Baca (Center for Health Statistics), Shor Salkas (Community Engagement Unit), Lauren Piper (Health Policy Division), Melanie Peterson-Hickey (Health Promotion and Chronic Disease), Jeannette Raymond (Community Engagement Unit)

Action Log as of January 2020

Action	Person Responsible	Due Date
1. Sign conflict of interest forms at next HEAL meeting	All council members	2/14/2020
2. Let CHE staff know if you have edits to the roster and add last minute contact information and communities you represent	All council members	2/14/2020
3. Read the HEAL memo and the Commissioner's response	All council members	2/14/2020
4. Make suggestions or prioritize trainings and MDH speakers	All council members	1/31/2020
5. Prepare for HEAL group photo which will be taken at February meeting	All council members	2/14/2020

Agenda

Welcome, Introductions, Ice Breaker

- Brave Space overview

HEAL Council Orientation

- MDH and Center for Health Equity Overview
- HEAL Council Charter and Mission, Vision Values
 - Co-chairs are Va Yang and Dr. Jokho Farah
 - Do the co-chairs stagger terms?
 - We anticipate that they will after this year
- HEAL Meeting Schedule
 - Meetings will be monthly for two hours on a Friday at Wilder Foundation
- HEAL Memo Overview
- Communications – Sharepoint Overview
 - SharePoint will be the central location where you can find all of the documents and materials for HEAL
 - All council members should have already received an invitation to join SharePoint from Toby McAdams
 - Use your existing or a new Microsoft account to log in
 - All materials are available in the Documents tab
 - If you need help troubleshooting or have questions, please reach out to Madison.Olmsted@state.mn.us or Toby.McAdams@state.mn.us
- I-HEALTH
 - I-HEALTH is the internal health equity council at MDH. It consists of members from across the agency.
 - There will be a strong focus this year on synergy between HEAL and I-HEALTH, and I-HEALTH is using the 2019 HEAL memo as a roadmap for their work.
 - I-HEALTH Position Chart is a resource to understand their role at MDH
- 2020 HEAL Planning
 - There will be a schedule of topics for the meetings
 - Trainings for HEAL Council Members
 - Options: Accessibility 101, Legislative process/policy 101, Budget Process 101
 - Let CHE staff or co-chairs know if you have more ideas for trainings that would be helpful
 - Also consider joining events at MDH
 - MDH speakers at HEAL meetings
 - Infectious disease
 - Refugee/International Health
 - Maternal and Child Health/Infant & Maternal Mortality
 - Environmental Health
 - Health Promotion and Chronic Disease
 - Equity in Grants Workgroup
 - Trans Inclusion Ad Hoc Workgroup
 - Disability Inclusion Workgroup
 - Equity in Finance Workgroup
 - Strategic Planning
 - Advocacy Issues and Concerns: there will be opportunities to bring these to the council
 - Anita brought forth concerns about traumas in the workforce that are barriers to immigrants and people with disabilities seeking economic opportunities

Next Meeting and Tasks

- Next Meeting: Friday, February 15, 2020 from 12-2pm at Wilder Center

Meeting adjourned at 2:00PM