

# **HEAL Council Meeting**

#### MARCH 12, 2019, 9:00AM - 1:00PM $\sim$ VETERANS BUILDING

# **Attendees**

**HEAL Council:** Va Yang, Dr. Jokho Farah, Alexandra Griffin, Carlos Guereca, Tamiko Morgan, Joanne Usher, Jennifer Ngyuen Moore, Felicia Sy, Dylan Galos, Therese Genis, Rachel Hardeman, Laurelle Myhra, Samuel Moose, Melanie Plucinski, Camille Cyprian

**MDH Staff:** Courtney Jordan Baechler, Shor Salkas, Dan Fernandez-Baca, Helen Jackson Lockett-El, Jackie Dionne, Marisol Chicana-Ayala, Madison Olmsted

Other Attendees: Fartun Ahmed (UMN Student)

## Minutes

# Part 1: HEAL Welcome and Subcommittee Work

#### Welcome, Check-in, Review of Notes, and Brave Space

- What is happening in your work right now?
  - How can we bring that into HEAL meeting space to hold MDH accountable?
  - Who do we need to invite in for updates and recommendations?

#### Updates on HEAL Priority Areas from MDH Staff

- Data Practices Dan Fernandez-Baca, Center for Health Statistics
  - Minnesota Student Survey being collected now
  - Publishing data on the physical activity and eating habits of Hmong students with disabilities
  - Will be pairing student survey data with school policy data to study the relationship between LGBTQ student health and school policies
  - Collaborating with Demographer's office, Wilder researchers, and UMN on race and ethnicity data standardization
  - Participating in the census
  - o Working on creating a SOGI data collection guidance
  - Proposing a tribal data workgroup on sovereignty at the next Tribal Health Directors meeting
    - Working to develop new contract language
    - Discussing how to develop funds that tribes can use to collect their own data
  - Working on Community Health Board master grants/contacts edits to include permissions to give them data that will help them serve their communities to avoid lengthy process to release data

- Developing a tool that will create one portal for all data MDH collects so that it is easier to use
- Community Engagement Marisol Chiclana-Ayala, Public Health Practice
  - Focus on increasing capacity for engagement across the department
  - Creating opportunities for MDH employees to learn how to connect with communities and exchange wisdom
  - Using Memo recommendations to see where they can move forward, especially in the area of building trust authentically
  - o Civic engagement work will be housed in the Governor's Office going forward
  - Food policy memo has been sent to MMB asking to expand capacity statewide to host meetings, engagement opportunities, and events in a way that is more welcoming and fosters genuine connections
- Structure and System Change Shor Salkas, Center for Health Equity
  - Provided an updated MDH Org Chart
  - New Director of Inclusion and new HR Director both started this month
- It would be useful to have a scorecard to give an update on where they are in the work, barriers found, and topics they need input from HEAL on

## HEAL Priority Area Subcommittee Work plans for the year

- Council decided that it is necessary to wait for a response to the Memo from Commissioner Malcolm before furthering subcommittee work
- The next meeting will include reviewing the response from Commissioner Malcom and the response from I-HEALTH and then working on how to move the subcommittee work forward from there

# Part 2: Full Council Meeting and Decision Making

## **Council Business**

- Update on meeting with DHS Cultural and Ethnic Communities Leadership Council and their commitments to and collaboration with HEAL
  - Co-chairs presented at CECLC meeting and shared the HEAL mission, vision, and memo
  - CECLC had a positive response to the Memo and provided advice around being mores specific with language on data
  - Consensus was that HEAL is moving in the right direction and that this was a big accomplishment for their first year
  - Very positive response to a request to partner and will provide mentorship and guidance to HEAL
  - HEAL council members can attend any of their meetings
- Update on HEAL Memo Delivery and Meeting with Commissioner Malcolm
  - $\circ$   $\,$  The memo has been delivered to Commissioner Malcolm
  - A response is expected soon

- HEAL co-chairs and other interested councilmembers will meet with her after the response is shared
- Partnership Opportunities
  - The HEAL Council will be making an effort to connect with other statewide ethnic councils to build relationships and support around common goals
  - HEAL Council will set up a meeting with POCI Legislators to introduce HEAL Council to them and share their vision via the Memo
    - Looking for more HEAL council members to get together to create a workgroup to connect with key stakeholders and share the memo
- Passed a motion to create a subcommittee to create a process to review and respond to bills that are important to HEAL
  - This committee will become the committee that carries out this process
  - Can possibly use an MDH resource to help track bills
  - Subcommittee members: Alexandra Griffin, Melanie Plucinski, Therese Genis, Laurelle Myhra, and Jokho Farah
  - o The committee will report back at May meeting

## **Updates and Announcements**

- Updates from Community Health Division (Bruce Thao)
  - Health Equity Assessment Tool will be sent to HEAL council
  - o Provider tax is potentially sun setting this year
- MDH I-HEALTH Update
  - o Will share minutes from February meeting
- Health Equity Summit on March 26, 2019
- MDH Community Conversation updates
  - LGBTQ Health in November 2018
  - African American Infant Mortality UPDATED September 2019
  - Disability Communities Summer 2019