

Agenda
Health Equity Committee Agenda
September 11, 2:30-3:30 PM
(Virtual and In-person at City Hall room 319)

Zoom Link: <https://us02web.zoom.us/j/81699466159?pwd=S0ZldTVTcTBkNkdUSnhISHB1b3FVUT09>

Members: City Manager John Salomone, Patrick McCormack, Police Chief Patrick Daley, Ms. Brigid Marks, Kate Milde, Ms. Shiela Hayes, Jennifer Granger, Dr. Ramindra (Micky) Walia, Dr. Mohammed Qureshi, Dr. Kyle McClaine, Joseph Zuzel, Melissa Meyers, Laura Dietrich, Cathy Special

Call to order

1. Attendance
2. [Minutes](#) from July meeting
3. Updates
 - a. Chair Updates
 - i. Cadence – Discussion to move meeting to 1st Monday of the month as 2nd Monday is a conflict
 - ii. Health Equity Committee semi-annual report summary due by 9/30/23

Kate Milde Director Norwich Human Services–

- i. Amended resolution (*redline changes*) from changes made in June HEC meeting
 - ii. 2023 – 2024 Budget allocation for paid recording secretary for HEC
 - iii. Discussion on funding for presentation of existing data. Possible engage a summer intern from TRCC.
5. Guest Speaker
6. Mission and Vision
 - a. Overview on Mission and Vision
 - b. Share feedback from committee members about mission and vision language
7. 6 areas of focus- Assign members to each area of focus and set initial goals for each area.
 - Health Equity Plan (3 & 4)

Committee members: _____

- Data (aggregation and analysis) (5 & 6)

Committee members: _____

- Direct Services (7 & 8)

Committee members: Joseph Zuzel, Melissa Meyers

- Internal city processes (internal operations 9 & 10)

Committee members: Brigid Marks, Kate Milde

- Legislative advocacy (13 & 14)

Committee members: Shiela Hayes, Patrick McCormack

- Goals and objectives (12)

Committee members: _____

8. Other business

9. Adjournment