

Health Equity Committee

Minutes

June 12th, 2:30-3:30 PM

Members in attendance: Patrick McCormack, Police Chief Patrick Daley, Ms. Brigid Marks, Kate Milde, Ms. Sheila Hayes, Dr. Mohammed Qureshi, Dr. Alexander Mbewe, Mr. Joseph Zuzel, Melissa Meyers, Sarah Duso

Members Absent: City Manager John Salomone, Ms. Jennifer Granger, Ms. Erica Brennan, Otis Library Representative

Minutes:

- Note taker Sarah Duso
- Attendance taken and absences documented.
- Minutes from May meeting
 - Sheila Hayes Motioned
 - Melissa Meyers Second
 - Unanimously approved by committee
- Ethics requirement completed by current members
- Redlines- motion to delete bullet #8
 - Sheila Hayes Motioned
 - Joe Zuzell Second
 - Unanimously approved by committee
- Redlines- Motion to accept Redline Changes
 - Sheila Hayes Motioned
 - Joe Zuzell Second
 - Unanimously approved by committee
- Motion to meet monthly instead of bi-monthly as written in referendum
 - Dr. Qureshie Motioned
 - Sheila Hayes Second
 - Unanimously approved by committee
- Motion to revisit request for recording secretary
 - Sheila Hayes Motioned
 - Joe Zuzell Second
 - Unanimously approved by committee
- Motion to gain clarification on voting members by organization
 - Dr. Qureshie Motioned
 - Melissa Meyers Second
 - Unanimously approved by committee
- Motion to assign Joe Zuzell as Chair and Sheila Hayes as Recording Secretary for 3 months until a Chair and Recording Secretary are nominated and voted in.
 - Dr. Qureshie Motioned
 - Melissa Meyers Second
 - Unanimously approved by committee

Next Meeting(s): July 10, Aug. 14, Sept. 11, Oct 10, Nov. 13 & Dec. 11th