Welcome & Introductions	Tom Sherman, Jerry Knirk, William Marsh, Ann Landry, Tyler Brannen, Justin Romanello, Paula Mattiss, Lisa Morris, Polly Campion, Jaime Hoebeke, Lisa Bunjo, Martha McLeod, Becky McEnany, Phil Sletten, Joshua Meehan, Lynn Lippitt, Greg Norman, Heather Phillips, Edward Shanshala, II, Daisy Pierce, Yvonne Goldsberry, Bobbie Bagley, Diane Quinlan, Marie Ramas, Julie Bosak, Kim McNamara, Jo Porter, Katie Robert, Ciera Hunter, Richard Friedman, Colleen Dowling, Julianna Battista, Holly Stevens, Patricia Tilly, Abigail Rogers, John Eriquezzo, Lucy Hodder		
	Discussion / Questions	Action Items for Follow up	
Announcements	 Lisa Morris has resigned from her position at DHHS. Last day May 7th, 2021. Tom Sherman – You have been an incredibly valuable voice and force on SHA/SHIP and for public health in the state of NH. THANK YOU! Bobbie Bagley - Well wishes coming your way. Thank you so much for your leadership. Martha McLeod - Lisa-thank you for all your good work for NH. We will miss you. Yvonne Goldsberry - Lisa - Thank you for all that you have accomplished for public health and our communities in NH!! Approval of the minutes 	•	
Summary from Subcommittee on Community Engagement	 Survey was sent out Survey results are being analyzed. We have some raw data currently. Request from the larger group is to proceed to the 2.0 to get additional feedback from the state Subcommittee meeting this first week of April Hoping to present some data on the 16th of April Plan is to identify communities that we want additional engagement from and begin gathering contacts for reach out Reviewing data table drafts Questions surrounding access to mental health care seem to be very neutral; "Agree nor disagree"- this might suggest communities are not aware of the resources available to them There are still potential culture and language barriers, even with services in place Keeping in mind, pandemic may still affect these responses Be aware of which 65+ demographic we are hearing from, likely hearing from the socially isolated The bisexual mental health numbers jump out, especially in comparison to the other sexual identities Some highest risk groups may not have taken this survey 	 Proceed to the 2.0 version of the survey, get info from priority groups in NH after reviewing initial survey responses to see which groups are not represented in the initial survey. Meeting on the survey in early April. 	
Live Well San Diego Review	Live Well San Diego was an example that the committee thought had a good set up when they were looking at how other states gather and present this information	•	

- How would this be displayed? How will the data be presented?
- Do we want to come up with a key subset of indications to be in a dashboard setting? A web-based dashboard may be something that we bring forward
- Where does housing and homelessness fit into this under the community? What data would we use to show housing security?
- We used the Live Well San Diego as we grounded ourselves in the domains and demographics that we developed early on
 - Sense making in the display. Colors may indicate hot spot of good/bad So we need to understand where the performance on any measure fits. Mean? Goal? How often will this be updated? Can it show directionality over time?
- Will the people who may never be able to live independently be represented? Those who live with support by choice due to disability.
 - We may not have the data now, but we can look at ways to represent that.
- Can the indicators show how many people are challenged in each area? And are challenged by
 multiple factors? Is there some way of knowing an index to see what percent of the population are
 challenged by multiple indications?
 - The two that we have seen more regularly are the Social Vulnerability Index and the Community Resiliency Index. Rather than an individual set of measures, we highlight a couple indices.
- Did they apply either of those indexes to Live Well San Diego?
 - No
- Could we add a comparison to Nationwide statistics?
 - We can do something along those lines.
- Listed by town or county to see the comparison State, National, County We need to make sure that we explain the components of each of these things.
- Assuming you are just asking whether this type of dashboard style is worth pursuing as something that would lay on top of the 150 pages of more detailed data?
 - This is a great question. Is that kind of snapshot valuable and the group is gravitating toward yes, but we have to figure out which one is right for us.
- Geo-mapping would make this report come alive and be more usable
- There are ways to get the data of the communities who face the most challenges and quantify how many people are struggling from various challenges
- Concern about capturing this data is that some crises have already come and left. Seacoast people
 have already moved from the area due to lack of supports, so the seacoast may look good, but they
 don't have services or supports so people who are struggling leave

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	 Key findings from this discussion are that we would like to have some snapshot/dashboard summary, comparator, index based instead of individual indicators. 	
Discussion of Demographics Section	 Take a look at the usability of SHIP beyond organizations and programs to smaller hyper localized communities of trust who can find possibility to take meaningful action. We may need to consider positive deviation when data identify assets in some communities from which we may learn. NH Geography is an important dimension to make a difference in how things play out in the regions, it can help us see where there are access/transportation issues Costs and weather are important to consider Could a population heat map be helpful? The 2020 Census data can help us get more granular We need to look at data on the 75+ population, as their needs differ greatly from 65+ Maps with a range are easy to read Be mindful of color usage for color-blindness Every county has as degree of racial diversity Could we highlight data North to South in the state vs alphabetical order? Should we include a pictograph of Race/ethnicity/foreign-born representation between counties in NH? Do we insert all chronic illnesses and disabilities? Both have major impact on people's quality of life, ability to work, etc. We should reach out to Dr. Bobby Kelly for input on LGBT data from his population health research Data on grandparent care may speak to opioid epidemic in NH COVID and new people moving to NH could sway data Young people leaving due to high cost of housing, low pay, but still want to raise families here 	
Public Comment	 SHA/SHIP virtual tool could be a place where we could monitor the evolution of post-COVID effects NH has far more diversity than originally thought 	•
Next Steps	Next meeting: April 16 th , 2021	

Council Membership List, as of 3/17/21 at 3:20pm

Council Member Name	Council Member Designation	Attendance	Approval of 02/19/2021 Meeting Minutes
Tom Sherman	Senate Majority (Chair): first named	Present	Yes
Jerry Knirk	House Majority	Present	Yes
William Marsh	House Minority	Present	Yes
Jeb Bradley	Senate Minority	No	
Ann Landry	DHHS	Present	Yes
Tyler Brannen	Dept. of Insurance	Present	Yes
Justin Romanello	DOS: Designee	Present	Abstain
Helen Hanks	DOC (Paula Mattiss Designee)		
Lisa Morris	DHHS: Public Health	Present	Yes
Polly Campion	Chair of St. Comm. on Aging	Present	Yes
Jaime Hoebeke	Manchester Health Dept.	Present	Abstain
Lisa Bunjo	NH Public Health Assoc.	Present	Yes
Martha McLeod	NH Alliance for Healthy Aging	Present	Yes
Becky McEnany	North Country Health Consortium	Present	Yes
Phil Sletten	NHFPI	Present	Abstain
Joshua Meehan	NHHAC	Present	Yes
Lynn Lippitt	NHHFA	Present	Yes
Greg Norman	NHHA: Lg. Health System	Present	Yes
Heather Phillips	NHHA: Critical Care	Present	Yes
Edward Shanshala, II	Bi State Primary Care	Present	Abstain
Benjamin Hillyard	LCMHC	Present	Yes
Daisy Pierce	Peer Recovery	Present	Yes
Carolyn Murray, MD	Env. Health: Dartmouth	No	
Adam Steel	NHSAA	No	
Yvonne Goldsberry	Endowment for Health	Present	Yes
Kerran Vigroux	NH Providers Association	No	
Bobbie Bagley	Nashua Health Dept.	Present	Yes

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Diane Quinlan	Attorney General: Designee	Present	Yes
Marie Ramas, MD	NHMS	Present	Yes
Julie Bosak	NHNPA	Present	Yes
Charlene Lovett	NHMA	No	
Kim McNamara	NH Health Officers Assoc.	Present	Yes
members present – quorum		Present = 26	Yes = 22
met			Abstain = 4

Other Attendees	
Jo Porter	
Katie Robert	
Ciera Hunter	
Richard Friedman	
Colleen Dowling	
Julianna Battista	
Holly Stevens	
Patricia Tilly	
Abigail Rogers	
John Eriquezzo	
Lucy Hodder	