Welcome & Introductions	Katie Robert, Martha McLeod, Julianne Battista, Greg Norman, Heather Phillips, Yvonne Goldsberry, Daisy Pierce, Adam Steel, Kerran Vigroux, Dian Quinlan, Marie Ramas, Bobbie Bagley, Charlene Lovett, Julie Bosak, Jo Porter, Jerry Knirk, Tom Sherman, Richard Friedman, Patricia Tilley, Polly Campion, Lisa M Morris, Josh Meehan, Carolyn Murray, Lisa Bujno, Ciera Hunter, Kim Macnamara, Abigail Rogers, Nick Mecuri, Lynn Lippitt, Tyler Brannan, William Marsh, Jaime Hoebeke			
	Discussion / Questions	Action Items for Follow up		
Affirm group charge and relevant timeframes	 How has COVID-19 changed our approaches? More electronic distribution of the initial survey How can we amplify marginalized community voices of NH? Initial survey will not be the "end all" Language and language barriers to be considered What we understand about NH and people's experiences and perceptions from surveys we have from prior to COVID may have shifted Timelines Render necessary data in order to have an adequate survey Identifying approaches that will help us translate the needs from the public, representing a variety of perspectives Identifying gaps to improve outcomes and information 	Will continue to review domains and data collected to date with this group for feedback		
Priority: Review community survey	 Goal: Collecting data in a central location. Is this realistic? Aiming for an effective response rate from a diverse group of respondents How does electronic based distribution change the diversity of responses? Bandwidth/language barrier may hinder vulnerable/minority groups from completing Coming up with strategies to not slow dissemination down. Our approach will be to polish up the existing survey to best capture data from a general audience, then create adapted strategies to collect that data from our priority pops. Yvonne suggests Facebook Live and Whats App for a potential outreach method	Subcommittee will continue to talk about survey and report back to the full group		
Identify process for coordinating and reporting feedback	 ■ UNH Presentation ○ Unique factors of NH ■ Intergenerational living ■ Mostly white, older adults 	Domain 2 will be reviewed in December, along with any updates available from Demographics and Domain 1		

	 In some areas, there is rapid change, especially among racial/minority and subpopulations - In looking at the overall "slow" rate of change of the demographics, will we miss some of the rapid "hyper- local" changes? Are we capturing education or literacy? Financial status? Veteran status? Nashua may undercount homeless population, other populations may be underreported Winter-only reporting may not be as effective Additional questions Are you a full time resident? Seasonal resident? Are you a college student? Which services are you accessing, where do you access them from? Access to opportunity Broadband and cell service Median household income Employment Affordable housing High school graduation rate Preschool enrollment Public and private schools Charlene suggests through this work could we advocate for legislation that would incentivize developers to build affordable housing Lack of incentives is a problem Focus should be on broadband in terms of connectivity Financial Impact of COVID-19 NH unemployment rate at 6.5% as of August 2020 Housing insecurity (14.9% of adults could not pay rent/mortgage last month) No financial incentive to build affordable housing Big problem: NH professionals cannot afford to live in the areas they work in Affecting nurses, teachers, young professionals Wages low, housing costs high How does this affect seasonal work? Should we bring in a relationship with corrections?	
Public Comment	• None	•
Next Steps	Next Meeting December 18, 2020 at 9:30	

Council Membership List, as of 11/19/2020, 12:25PM

Council Member Name	Council Member Designation	Attendance	Approval of 10/16/2020 Meeting Minutes
Tom Sherman	Senate Majority: first named	Yes	Abstain
Jerry Knirk	House Majority	Yes	Abstain
William Marsh	House Minority	Yes	Yes
Jeb Bradley	Senate Minority	No	
Ann Landry	DHHS	No	
Tyler Brannen	Dept. of Insurance	Yes	Abstain
Nick Mercuri	DOS: Designee	Yes	Yes
Helen Hanks	DOC	No	
Lisa Morris	DHHS: Public Health	Yes	Yes
Polly Campion	Chair of St. Comm. on Aging	Yes	Yes
Jaime Hoebeke	Manchester Health Dept.	Yes	No vote
Lisa Bunjo	NH Public Health Assoc.	Yes	Abstain
Martha McLeod	NH Alliance for Healthy Aging	Yes	Yes
Becky McEnany	North Country Health Consortium	No	
Phil Sletten	NHFPI	No	
Joshua Meehan	NHHAC	Yes	Abstain
Lynn Lippitt	NHHFA	Yes	Abstain
Greg Norman	NHHA: Lg. Health System	Yes	Yes
Heather Phillips	NHHA: Critical Care	Yes	Yes
Edward Shanshala, II	Bi State Primary Care	Yes	Yes
Benjamin Hillyard	LCMHC	No	
Daisy Pierce	Peer Recovery	Yes	Yes
Carolyn Murray, MD	Env. Health: Dartmouth	Yes	Yes
Adam Steel	NHSAA	Yes	Yes
Yvonne Goldsberry	Endowment for Health	Yes	Yes
Kerran Vigroux	NH Providers Association	Yes	Yes
Bobbie Bagley	Nashua Health Dept.	Yes	Yes

State Health Assessment (SHA) and State Health Improvement Plan (SHIP) Advisory Council Meeting November 20, 2020

Diane Quinlan	Attorney General: Designee	Yes	Yes
Marie Ramas, MD	NHMS	Yes	Yes
Julie Bosak	NHNPA	Yes	Yes
Charlene Lovett	NHMA	Yes	Abstain
25 members present -			17 votes to
quorum met			approve
			7 abstain
			1 no vote