

Welcome & Introductions	<p>In attendance (all members are remote): Senator Tom Sherman, Representative Jerry Knirk, Representative William Marsh, Ann Landry, Nick Mercuri, Helen Hanks, Lisa Morris, Representative Polly Campion, Jaime Hoebeke, Joan Ascheim, Martha McLeod, Becky McEnany, Phil Sletten, Joshua Meehan, Lynn Lippitt, Greg Norman, Heather Phillips, Edward Shanshala, Benjamin Hillyard, Daisy Pierce, Adam Steel, Yvonne Goldsberry, Kerran Vigroux , Bobbie Bagley</p> <p>Unable to attend: Senator Jeb Bradley, Tyler Brannen, Carolyn Murray, MD</p> <p>http://www.gencourt.state.nh.us/statstudcomm/details.aspx?id=1527&rbl=1&studyAct=1&statAct=1&txtkeyword=improvement</p> <p>The Council currently has 27 (as of 9/24/20) official members with a few more to be appointed per the legislation by the House Clerk – we are still waiting for this process to be completed for a few members and will bring the total number of members of the Council to 34 when this process is complete. Also, we want to welcome those that may be attending in ex-officio status – participating in the work of the Council but non voting members.</p> <p>https://unh.zoom.us/j/99963883869 Dial: +1 301 715 8592 Meeting ID: 999 6388 3869</p> <p>Motion to approve 9/11/2020 meeting minutes – Yvonne Goldsberry made a motion, Rep. Marsh seconded. On roll call vote 22 approval of meeting minutes, 1 abstain. (One person entered the meeting after the vote.)</p>				
	<table><tr><th>Discussion / Questions</th><th>Action Items for Follow up</th></tr><tr><td><p>Questions</p><ul style="list-style-type: none">Do we need to do a roll call meeting to adjourn a meeting or by consensus? No law requiring roll call.What if we are meeting to establish an agenda? Soliciting input is technically a meeting. Jill recommends asking for agenda items during SHA SHIP Advisory Council meetings, but the administration of developing and sending around a draft agenda can be done without a meeting.If a quorum of this group's members were present at a different meeting (but for a public health purpose that might be perceived as related to this committee), what issues does this raise? No issue.And for clarity, roll call must be verbal? As opposed to via chat box, which is labelled with the person's name? Yes, it must be verbal for voting.What types of things rise to the level to which a 'vote' is required? We regularly will discuss</td><td><p>Slides to be distributed to Advisory Council, posted to the Council website.</p></td></tr></table>	Discussion / Questions	Action Items for Follow up	<p>Questions</p> <ul style="list-style-type: none">Do we need to do a roll call meeting to adjourn a meeting or by consensus? No law requiring roll call.What if we are meeting to establish an agenda? Soliciting input is technically a meeting. Jill recommends asking for agenda items during SHA SHIP Advisory Council meetings, but the administration of developing and sending around a draft agenda can be done without a meeting.If a quorum of this group's members were present at a different meeting (but for a public health purpose that might be perceived as related to this committee), what issues does this raise? No issue.And for clarity, roll call must be verbal? As opposed to via chat box, which is labelled with the person's name? Yes, it must be verbal for voting.What types of things rise to the level to which a 'vote' is required? We regularly will discuss	<p>Slides to be distributed to Advisory Council, posted to the Council website.</p>
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Right to Know Presentation, Jill Perlow, Senior Assistant Attorney General					

	<p>advice and feedback for the assessment team; is there guidance as to what needs to be formally voted on as opposed to simply being in informal 'sense of the group?' This is at the Chair's discretion.</p> <ul style="list-style-type: none"> Given substantive material is often transmitted via these chat boxes, are these chats also part of the public record? Chats are saved and posted to website. 	
Review of SHA SHIP Legislation, Senator Tom Sherman	No questions posed to Senator Sherman about his slides.	Slides to be distributed to Advisory Council, posted to the Council website.
SHA Data Collection Discussion, Jo Porter	<ul style="list-style-type: none"> Priority populations for additional data gathering have been identified. Census captures race and ethnicity data separately. Determining how to use these data will be really important. Geographic distribution of our measures will be important. Comment/question from Rich: As we identify those areas where our data is lacking (such as regional differences, certain identified populations (disabled) can we catalog them and see if those gaps can be remedied as we move forward with how we improve data gathering for future analysis. Are we defining 'well-educated' as high school degree or bachelors? It might be helpful to have a side bar on the pandemic data and how it pointed out and amplified disparities previously known Josh Meehan: monitor wait list for housing choice vouchers; program is spiking which began in May 2020 and continues to grow "almost exponentially" Yvonne Goldsberry: When we talk about areas of opportunity, it would be important to nuance with what are actually [operationally] causing barriers for people. What does "opportunity" mean? How will we identify subpopulations? <p>We will start the next meeting with survey review with a focus by domain.</p>	Slides to be distributed to Advisory Council, posted to the Council website.
Other Discussion	Senator Sherman has asked for feedback from members about the value of an "open forum" at the start of our meetings. Senator Sherman shared his cell phone number with the group - 603-828-9620.	
Public Comment	No comments from the public were proposed.	

Council Membership List, as of 9/25/2020, 9:00AM

Council Member Name	Council Member Designation	Attendance	Approval of 9/11/2020 Meeting Minutes
Jerry Knirk	House Majority	Present (physically located in Freedom, NH; alone)	Yes
William Marsh	House Minority	Present (physically located in Brookfield, NH; alone)	Yes
Jeb Bradley	Senate Minority	Absent	N/A
Ann Landry	DHHS	Present (physically located in Concord, NH; alone)	Yes
Tyler Brannen	Dept. of Insurance	Absent	Yes
Nick Mercuri	DOS: Designee	Present (physically located in Meredith, NH; alone)	Yes
Helen Hanks	DOC	Present (travelling in vehicle, alone, near Keene, NH)	N/A
Lisa Morris	DHHS: Public Health	Present (physically located in Concord, NH; alone)	Yes
Polly Champion	Chair of St. Comm. on Aging	Present	Yes
Jaime Hoebeke	Manchester Health Dept.	Present	Yes

Joan Ascheim	NH Public Health Assoc.	Present (physically located in Concord, NH; alone)	Yes
Martha McLeod	NH Alliance for Healthy Aging	Present (physically located in Franconia, NH; alone)	Yes
Becky McEnany	North Country Health Consortium	Present	Yes
Phil Sletten	NHFPI	Present (physically located in Henniker, NH; alone)	Yes
Joshua Meehan	NHHAC	Present (physically located in Keene, NH; alone)	Yes
Lynn Lippitt	NHHFA	Present (physically located in Milford, NH; alone)	Yes
Greg Norman	NHHA: Lg. Health System	Present (physically located in Lebanon, NH; alone)	Yes
Heather Phillips	NHHA: Critical Care	Present	Yes
Edward Shanshala, II	Bi State Primary Care	Present	Yes
Benjamin Hillyard	LCMHC	Present	Yes
Daisy Pierce	Peer Recovery	Present (physically located in Laconia, NH; alone)	Yes
Carolyn Murray, MD	Env. Health: Dartmouth	Absent	
Adam Steel	NHSAA	Present	Yes
Yvonne Goldsberry	Endowment for Health	Present (physically located in Walpole, NH; alone)	Yes

Kerran Vigroux	NH Providers Association	Present	Yes
Bobbie Bagley	Nashua Health Dept.	Present (physically located in Nashua, NH; alone)	Abstain
Tom Sherman	Senate Majority: first named	Present (physically located in Rye, NH; alone)	Yes
Kim McNamara		Present	Did not vote
24 members present – quorum met			

Other Attendees	
Ashley Wilder	UNH, IHPP
Jo Porter	UNH, IHPP
Katie Robert	Community Health Institute/JSI
Jonathan Stewart	Community Health Institute/JSI
Trinidad Tellez	
Marie Ramas	
Richard Freidman	
Jill Perlow	
Paula Minnehan	Hospital Association
Abby Rogers	
Heidi Kroll	
Kristine Stoddard	Bi-State
Joel	Mclean