

## Community Health Subgroup Meeting Minutes June 8, 2022

Meeting Date	Meeting Time	Location
June 8, 2022	2:30 p.m. - 4:30 p.m.	Webinar and Conference Call

### Participant Name and Attendance

Community Health Subgroup Members and Attendance			
Kate Breslin	R	Martha Page	R
Rick Brush	R	Deb Polun	R
Angie DeMello	X	Lyn Salsgiver	R
Paul Dworkin	R	Mark Schaefer (for Megan Smith)	R
Kiley Gosselin	X	Lisa TepperBates	X
Rita Kuwahara	R	Orlando Velazco	X
Ashley McAuliffe	X		
Supporting Leadership & Other Participants			
Kelly Sinko, OHS	X	Brent Miller, OHS	R
Hanna Nagy, OHS	R	Jeannina Thompson, OHS	R
Deb Zahn, Consultant	R		
R=Attended Remotely; IP=In Person; X=Did not attend			

Meeting information is located at: <https://portal.ct.gov/OHS/Pages/Community-Health-Subgroup/Meeting-Agendas>

Agenda	Responsible Person(s)
<b>1. Welcome and Roll Call</b> The regularly scheduled meeting of the Community Health Subgroup (CHS) was held on Wednesday, June 8, 2022 by webinar. <ul style="list-style-type: none"> <li>• Brent Miller welcomed subgroup members and called the meeting to order at 2:32 p.m.</li> <li>• Attendance was taken by roll call. It was determined that a quorum was not present.</li> <li>• Mr. Miller announced that Victoria Veltri will be leaving the Office of Health Strategy effective July 1<sup>st</sup>. He mentioned that Ms. Veltri has accepted a position elsewhere and will be missed. Deputy Kimberly Martone will serve in the interim until someone is appointed by the governor's office.</li> </ul>	<b>Brent Miller, OHS</b>
<b>2. Public Comment</b> There was no public comment.	<b>Members of the Public</b>
<b>3. HEC Update</b> Deb Zahn presented the Health Enhancement Community (HEC) Playbook ( <a href="#">see meeting presentation here</a> ). <ul style="list-style-type: none"> <li>• The purpose of the HEC Strategy Playbook were provided.               <ul style="list-style-type: none"> <li>▪ Define specific strategies to support Health Enhancement Communities now and in the future.</li> </ul> </li> </ul>	<b>Deb Zahn, Consultant</b>

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- Identify who will do what to pursue these strategies.
- The HEC Strategy Playbook is a flexible plan to evaluate and pursue opportunities.
- Focus Areas were provided and include:
  - Flexibility – the plan may change over time as new opportunities arise.
  - Long-term horizon
  - Support community-driven change
  - Enable HECs and their communities to influence, shape, align with and/or benefit from other opportunities
  - Enable HECs to get access to and use timely, relevant, and actionable data.
  - Support mutual learning and outcomes across all HECs
- There was a question about whether there are still meetings with the HECs every few months to connect and share information across with all. It was mentioned that the HECs typically meet every month. In terms of sharing one of the issues that was discussed included a technical issue. They haven't figured out the technical piece yet.
- A question was raised about whether the HECs still have grant funding. It was stated that most of them still have grant funding. Mr. Miller spoke about a couple of grants and the possible end dates. It was noted that HECs also pursue their own funding through various sources. The group continued to discuss various funding for HECs.
- There was a question regarding what plays should be in the playbook. The group discussed the HEC Strategies Playbook and what should be included.
- It was mentioned that HECs should be suggesting what should be in their playbook because they are the ones doing the work, for example, HECs are doing their community health needs assessment currently.
- Several discussions ensued, for more information please see the link below.  
[https://ctvideo.ct.gov/ohs/CHSG\\_Meeting\\_Recording\\_06082022.mp4](https://ctvideo.ct.gov/ohs/CHSG_Meeting_Recording_06082022.mp4)
- Ms. Zahn thanked everyone for the robust conversation and feedback. They will put together some more specific ideas, work with the HECs, and will come back to the group. If members have any additional thoughts or comments on the HEC Playbook, they should send them to Brent Miller.

### 6. Meeting Adjournment

All

- The motion was made by Lyn Salsgiver and seconded by Deb Polun to adjourn the meeting.
- The meeting adjourned at 3:32 p.m.