

# **AAHSAC Meeting Minutes: Jan. 9, 2025**

Minutes prepared by OAAH

Location: Hybrid

#### **Attendance**

Patrick Ingram, AAHSAC

Paul May-Kramer, AAHSAC

Andrea Lawson, AAHSAC

Abdou Manjang, AAHSAC

Charles Dixon, AAHSAC

Dr. Brittney Lewis, AAHSAC

Pleasant Radford Jr., AAHSAC

Carolyn Livingston, AAHSAC

Cindy Devonish, AAHSAC

Nila Gouldin, MDH-OAAH

Endurance Ehimen Eichie, MDH-OAAH

DaVonna Rucker, MDH-OAAH

Jordan Burt-McGregor, MDH-OAAH

#### **Decisions made**

- Merged committees: Health and Wellness, Policy and Advocacy, Community Outreach and Engagement.
- Agreed to focus on sustainability and clear reporting metrics for grants.
- Discussed preparation for upcoming legislative session.

### **Action items**

- Finalize committee charters and share with council by 1/25.
- Develop grant reporting requirements framework (Health & Wellness Committee, by 2/25).
- Plan community forums for March 2025 (Community Outreach Committee, by 3/2025).

## **Agenda**

Charter review and committee consolidation

Presenter: Council
Time: 3-4:15 p.m.
Decision item: Yes

Legislative process discussion

Presenter: Patrick Ingram

Time 4:15-4:45 p.m.

Decision item: Discussion

MDH program updates and grant briefing

Presenter: Jordan Burt-McGregor

Time: 4:45-5 p.m.

Decision item: Information

## **Next meeting**

Date: Feb. 18, 2025

Time: 3-5 p.m.

Location: Freeman Office Building

Agenda items: Submit proposed agenda items to <a href="mailto:moaah.mdh@state.mn.us">moaah.mdh@state.mn.us</a>

## **Meeting notes**

Discussions centered on code of conduct revisions and community engagement approaches. Members emphasized importance of clear language around committee roles and performance evaluation.

Minnesota Department of Health Office of African American Health 625 Robert St. N. PO Box 64975 St. Paul, MN 55164-0975 651-201-5000 oaah.mdh@state.mn.us www.health.state.mn.us

1/09/2025

To obtain this information in a different format, call651-201-5711.