

AAHSAC Meeting Minutes: Oct. 22, 2024

Minutes prepared by OAAH

Location: virtual

Attendance

Rae Blaylark, AAHSAC

Charles Dixon, AAHSAC

Patrick Ingram, AAHSAC

Andrea Lawson, AAHSAC

Dr. Brittney Lewis, AAHSAC

Carolyn Livingston, AAHSAC

Pleasant Radford Jr., AAHSAC

Chris Smith, AAHSAC

Abdou Manjang, AAHSAC

Paul May-Kramer, AAHSAC

Jordan Burt-McGregor, MDH-OAAH

Endurance Ehimen Eichie, MDH-OAAH

Nila Gouldin, MDH-OAAH

Sandy Johnson, MDH-OAAH

DaVonna Rucker, MDH-OAAH

Decisions made

- Selected co-chairs Patrick Ingram and Cindy Devonish, with Carolyn Livingston as alternate.
- Preference made for virtual meetings with in-person meetings scheduled as needed.

Action items

- Council members to pursue increased community engagement and strategic planning (all/ongoing).
- Follow-up on SWIFT vendor registration and reimbursement procedures (Jordan/immediate).
- Develop roadmap for priorities and strategic planning (Abdou Manjang/next meeting).

Agenda

Charter review and amendments

- Presenter: council
- Time: 3-4 p.m.
- Decision item: vote/discussion

Conflict of interest discussion

- Presenter: council
- Time 4:30-4:50 p.m.
- Decision item: discussion

Council standards and engagement strategy

- Presenter: council
- Time: 4:45-5 p.m.
- Decision item: discussion

Co-chair selection

- Presenter: council members
- Time: 5:15-5:45 p.m.
- Decision item: vote

MDH updates

- Presenter: Jordan Burt-McGregor
- Time: 4:50-5 p.m.
- Decision item: information

Next meeting

Date: Nov. 14, 2024

Time: 3-5 p.m.

Location: virtual

Agenda items: Submit proposed agenda items to moaah.mdh@state.mn.us

Meeting notes

Discussions focused on holistic approaches to community health issues and aligning council efforts with legislative priorities. Members expressed need for clarity on council impact and strategic focus. Importance of young voices and community outreach highlighted.

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