

AAHSAC Meeting Minutes: Nov. 14, 2024

Minutes prepared by OAAH

Location: virtual

Attendance

Charles Dixon, AAHSAC

Patrick Ingram, AAHSAC

Andrea Lawson, AAHSAC

Carolyn Livingston, AAHSAC

Cindy Devonish, AAHSAC

Chris Smith, AAHSAC

Abdou Manjang, AAHSAC

Pleasant Radford Jr., AAHSAC

Paul May-Kramer, AAHSAC

Jordan Burt-McGregor, MDH-OAAH

Sandy Johnson, MSH-OAAH

Endurance Ehimen Eichie, MDH-OAAH

Decisions made

- Continued charter draft revisions.
- Adoption of hybrid meeting format to maximize attendance.
- Proposed formation of committees: Community Welfare & Safety, Sustainability & Funding, Policy & Legislative Advocacy.

Action items

- Research statutory language on conflict of interest and quorum (Jordan/ongoing).
- Provide conflict of interest examples and facilitate briefing (Andrea/Jordan/next meeting)

Agenda

Charter review and amendments

- Presenter: council
- Time: 3-4 p.m.
- Decision item: yes

Conflict of interest discussion

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

MDH updates

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

Next meeting

Date: Dec. 12, 2024

Time: 3-5 p.m.

Location: virtual

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

Meeting notes

Roberts Rules versus alternative governance models discussed. Concerns about overlapping committee scopes and potential consolidation raised. Council emphasized need for clear roles and achievable objectives.

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

11/14/2024

To obtain this information in a different format, call 651-201-5711.