

## 2017 State Health Assessment: Steering Committee Meeting

**Date:** June 7, 2017 11:00 – 12:15

**Location:** VDH, 108 Cherry Street, Conference Room 2B, 2nd floor, Burlington

**Call-In Number:** 1-877-273-4202    **Passcode:** 917-720-453#

Item #	Time	Topic	Presenter	Relevant Attachments	Action #
1	11:00	<b>Welcome and meeting goals</b> 1. Finalize framework for health equity 2. Finalize list of community advisors and stakeholders 3. Discuss populations of interest 4. Approval of the Block Grant Budget	Dr. Levine	<b>Attachment 1:</b>	
2	11:05	<b>Review overall project goals and plan</b>	Heidi Klein	<b>Attachment 2:</b>	
3	11:15	<b>Finalize framework for health equity</b>  <i>If we want to use a health equity lens in carrying out the assessment, what needs to be amended or added?</i>	Discussion	<b>Attachment 3:</b>	
4	11:35	<b>Finalize list of community advisors and stakeholders</b>  <i>If we want to use a health equity lens in carrying out the assessment, who else needs to be included?</i>	Discussion	<b>Attachment 4:</b>	
5	11:55	<b>Discuss populations of interest</b>		<b>Attachment 5:</b>	
6	12:05	<b>Approve Block Grant budget</b>	Heidi Klein	<b>Attachment 6:</b>	
	12:10	<b>Next Steps</b>	Dr. Levine		