

## 2017 State Health Assessment: Steering Committee Meeting

**Date:** July 7, 2017 10:00 – 11:15

**Location:** WSOC, 2nd floor in Cherry A Conference Room or dial in: 877-273-4202, 2953146#

Item #	Time	Topic	Presenter	Relevant Attachments	Action #
1	10:00	<p><b>Welcome and meeting goals</b></p> <ol style="list-style-type: none"> <li>1. Discuss methods for focus on health equity</li> <li>2. Finalize preparation for the Advisory Committee meeting</li> </ol>	Dr. Levine	<b>Attachment 1:</b> Agenda	
2	10:05	<p><b>Finalize framework for health equity</b> Context matters</p> <p><i>If we want to use a health equity lens in carrying out the assessment, what needs to be amended or added?</i></p> <p>Definition, approach and analytic methods</p>	Discussion	<b>Attachment 2:</b> Health Equity definition and values	
3	10:35	<p><b>Review draft materials for Advisory Committee</b></p> <ul style="list-style-type: none"> <li>• Review agenda and anticipated outcomes</li> <li>• Review and amend draft vision statement</li> <li>• Consider options for adjusting the agenda and process</li> <li>• Identify necessary pre-meeting materials</li> <li>• Review list of respondents to date</li> </ul>	Heidi Klein	<b>Attachment 3:</b> Draft Agenda for 7/28/17	
4	11:00	<b>Next Steps</b>	Dr. Levine		