

SustiNet Health Partnership

Health Disparities & Equity Committee

Co-Chairs

Marie Spivey
Rafael Perez-Escamilla

Board of Directors Liaisons

Bonita Grubbs
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Agenda

AFT Connecticut * 35 Marshall Road * Rocky Hill, Connecticut
Monday, March 22, 2010 * 7:30 a.m. – 9:30 a.m.

- I. Introductions
- II. Acceptance of Minutes - March 1, 2010
- III. Update on SustiNet Board Meeting
- IV. Update on March 11, 2010 Call with Stan Dorn (Urban Institute, Inc.)
- V. Announcement of Board Approved Committee Member(s)
- VI. Lecture / Presentation: Dr. Margaret Hynes, CT Department of Public Health
- VII. HDEC Strategic Plan
 - a. Organizational Tasks.
 - i. Correspondence to SustiNet Advisory Committee and Taskforce co- chairs
 - ii. Schedule Presentations
- VIII. Work Plan – Measurable Objectives
 - a. Information Needed Report Development
 - i. Speakers
 - ii. Recommended Readings
 - iii. Resources (i.e., Researcher, Data Analyst)
 - iv. Process and outcome indicators for areas/themes prioritized by SustiNet
- IX. Committee Workload Distribution
- X. Timeline and Cost Estimates for Recommendations and Reports
- XI. April 2010 Meeting Dates / Times
- XII. Adjourn

Conference Call Number: 888.603.9638 / Passcode: HDEC

Members

Sandra Brown • Yolanda Caldera-Durant • Leo Canty • Grace Damio • Elizabeth Krause
Yvette Martas • J. Nwando Olayiwola • Stephanie Paulmeno • Brad Plebani