



May 18th, 2015

3:30 PM- 5:00 PM

Youth Build Providence: Tech Center
39 Manton Ave, Providence, RI 02906

Members present: Taino Palermo, Ed.D, Co-Chair; Herberito Gonzalez; Michael Nina; Deborah Perry, MA (alternate Lisa Piseatelli); Ulli K. Ryder, PhD; Reginald Tucker-Seeley, ScD; Annajane Yolken, MPH; Daniella Palermo, MD; Raymond Neirinckx; Cynthia Roberts, PhD; Shontay Delalue, PhD. Ex-Officio Members: Aleatha Dickerson, MS; Jim Vincent; Kathryn Enright (alternate Genevieve Martin); Patricia Threats. Guests: Angela Ankoma, MSW/MPH; Nichole Alexander-Scott, MD, MPH; Perry Gast, MPH; Samantha DeAndrade; Alexa Kanberas; Sabina Matos; Larry Warner.

Members unable to attend: Julie A. Rawlings, Co-Chair; Kavita Patel, MBA; Azade Sarah Perin-Monterroso; Raymond Watson; Kenya Fullen; Vanessa Volz, JD; Ginettee G. Ferszt, PhD, RN, PMHCNS-BC. Ex-Officio Members unable to attend: Steven Floria, MS; Bernie Frezza; Philip Less, PhD; Donna Murray; Meredith Brady; Jared Rhodes; Chelsea Siefert, MCP; Jim Vincent.

- I) Welcome/Old Business/Introduce New Commissioners
 - a. Cynthia Roberts, Shontay Delalue, Ray Neirinckx introduce themselves and discuss their background and interest in CHAE.
 - b. Co-Chair Dr. Taino Palermo gave an overview on what CHAE has been working on over the past couple of months, which included:
 - i. Path towards getting the economic costs of health disparities in a report to decision makers; looking at recent policy briefs developed by Policy Link as a potential framework to use for RI's work.
 - ii. State Innovation Model (SIM) is also looking at population health
 - iii. Definitions of Health Disparities, Inequities, Social Determinants of Health agreed upon and voted by CHAE
 - iv. Operationalizing Health in All Policies, what does it look like? How can CHAE guide the governor and general assembly in developing a health in all policies framework.
- II) General Conversation during the Meeting:
 - a. Health Equity Zones and exploring ways that it can be better connected to the CHAE efforts or receive regular communication; discussion on consistent data collection efforts of HEZ
 - b. CHAE has identified: Diabetes, Behavioral and Mental Health, Maternal Child Health (Infant Mortality) as indicators to focus on for the next report. How are these indicators connected to the Social Determinants of Health
 - c. Integrated Population Health Plan will be submitted in June 2016



- d. Community Engagement looking to explore ways to get connected to the Health Equity Zones project as part of the community engagement aspect of the CHAE report.
 - e. Next CHAE report should be a guidance document to decision and policy makers addressing questions such as: What can you do to achieve health equity as a policy maker? As a community member? How do we report on disparities? Evaluate the impact of interventions to address disparities?
 - f. Seattle uses an Equity Tool to make decisions can that framework be used in RI?
 - g. What's the role of CHAE? Convener? Consensus building? Provide resources to the community?
- III) RI Department of Health Updates:
- a. Association for State and County Health Officials Meeting focusing “Advancing Health Equity and Optimal Health for All” using a “Triple Aim Approach.” Meeting attended by A. Ankoma. Will provide outcomes of that meeting to CHAE members and RIDOH in efforts to frame our Health Equity Agenda.
 - b. In June, 3 Interns will be working with the Health Equity Institute over the summer. One of the interns will be working directly with the Data Subcommittee to provide support for the next Health Equity Report due in January 2017.
 - c. Health Equity institute was officially announced at the Health Equity Event in April.
- IV) Next Action Steps after the meeting:
- a. Share google drive information with new CHAE members.
 - b. Share policy link newsletter with CHAE members