## Health Equity Council Meeting Agenda

## June 9, 2023 10:00am – 1:30pm New York State Department of Health Empire State Plaza, Conference Room 5, Albany, NY Rochester Western Region Office, 1565 Jefferson Rd, Suite 120, Henrietta NY

10:00 a.m. – 10:15 a.m.	Registration & Arrival	Helen Arteaga, MPH
	Call to Order & Introductions	Presiding Chair, Health Equity Council
	Acting Commissioner McDonald Welcome	
10:15 a.m. – 10:45 a.m.	<ul> <li>Council Business</li> <li>Agenda Overview</li> <li>Summary of Previous Meeting</li> <li>Approval of minutes – March 24, 2023</li> <li>Commissioner/ OHEHR Update (20</li> </ul>	Helen Arteaga, MPH Presiding Chair, Health Equity Council 3 Johanne Morne, Deputy
	min)	Commissioner, Office of Health Equity and Human Rights
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10:45 a.m. –12:00 p.m.	Equity Impact Assessment	Tina Kim, Deputy Director for the Office of Health Equity and Human Rights
		Kacey Griffin, Health Program Coordinator (NYSPHC Fellowship Program)
	Addressing Hunger within Our Communities	Dan Irizarry, Chair, Capital District Latinos Micky Jimenez, Capital District Latinos Cassie Andrusz- Ho Ching Ph.D., Capital District Latinos
	Flu Vaccine Presentation	Laura Lee Hall, PhD President, Center for Sustainable Health Care Quality and Equity National Minority Quality Forum
12:00 p.m 12:15 p.m.	Break	All
12:15 p.m. – 1:00 p.m.	Confirm topic discussions, items and development.	Helen Arteaga, MPH Presiding Chair, Health Equity Council
	<ul> <li>Extraordinary Circumstances Protocol Steps (Draft)</li> </ul>	
	<ul> <li>Recommendation for possible whi papers, memos, action items</li> </ul>	ite
1:00 p.m. – 1:15 p.m.	Meeting Recap, Next Steps, Action Items	on Helen Arteaga, MPH Presiding Chair, Health Equity Council All
1:15 p.m. – 1:30 p.m.	Public Comment and Adjournment	Public comment and adjournment