



Healthy Montgomery Steering Committee Meeting
Virtual via Zoom
November 4, 2024 | 4-5:30 p.m.
Meeting Minutes

Members and Alternates Present: Dr. Kisha Davis, Leslie Graham, Susan Emery, Amy Lindsey, Kimberley McBride, Nguyen Nguyen, Anthony Scott, Samuel Oji, Monique Sanfuentes, Christina Chester-Connolly, Jacquelyn Williams, Eleni Antzoulatos, Monika Driver, Kate McGrail, Dairy Marroquin, and Joyce Ezeigbo.

Healthy Montgomery Staff Present: Elizabeth Beck, Rita Deng, Dr. Christopher Rogers, Dr. Chunfu Liu, Meghan Sontag, Felicia Hugee, and Robyn Simmons.

Guests Present: Jasilyn Morgan, Samila Aryal Bhattarai, Michelle McNabb, Patricia Canessa, Toney Brantley, Julia Mandeville, Marlene Orantes, Amanda Vu, Emily Samuel, Karen Gutierrez, George Leventhal, Tara Clemons Johnson, and Dr. Ikenna Myers.

Topic/Presenter	Key Points	Relevant Links	Action Item/ Responsible Person
Welcome and Introductions <i>Dr. Kisha Davis</i>	<ul style="list-style-type: none">The meeting was called to order at 4 p.m.Dr. Davis welcomed all attendees and provided brief remarks.Attendance was taken and quorum (50% of membership plus 1) was present.		
Healthy Montgomery Charter Discussion <i>Ms. Leslie Graham</i>	<ul style="list-style-type: none">Ms. Leslie Graham presented the updated draft Healthy Montgomery Charter.Discussed updates in document. Please vote to approve the final proposed Charter via the November 2024 Meeting Follow-Up Survey.	<ul style="list-style-type: none">CLICK HERE: FINAL CHARTER DOCUMENTCLICK HERE: HMSC CHARTER PRESENTATION SLIDESCLICK HERE: NOVEMBER 2024 MEETING FOLLOW-UP SURVEY	VOTING MEMBERS: Review final proposed Charter and submit your vote via the November 2024 Meeting Follow Up Survey .
CHIP Health Priority Discussion <i>Ms. Elizabeth Beck</i>	<ul style="list-style-type: none">Ms. Elizabeth Beck presented the proposed CHIP health priorities as recommended by the MAPP Subcommittee members.The MAPP Subcommittee considered various input when coming to the recommended priorities. With	<ul style="list-style-type: none">CLICK HERE: PROPOSED HEALTH PRIORITIES TO BE ADDRESSED IN CHIPCLICK HERE: HEALTH PRIORITY PRESENTATION SLIDES	VOTING MEMBERS: Review proposed health priorities and submit your vote via the November 2024 Meeting Follow Up Survey .

	<p>limited resources, they considered the data they had and came to these recommendations which they put forth with confidence.</p>	<ul style="list-style-type: none"> • CLICK HERE: NOVEMBER 2024 MEETING FOLLOW-UP SURVEY 	
2025 Meeting Time	<ul style="list-style-type: none"> • If you would like the meeting time to change from 4-5:30 p.m. on the first Monday of the month, every other month starting in January, please complete the November 2024 Meeting Follow-Up Survey. 	<ul style="list-style-type: none"> • CLICK HERE: NOVEMBER 2024 MEETING FOLLOW-UP SURVEY 	<p>VOTING MEMBERS: Submit your response on the 2025 meeting schedule via the November 2024 Meeting Follow Up Survey.</p>
Committee Member Announcements	<ul style="list-style-type: none"> • Members shared announcements. 	<ul style="list-style-type: none"> • CLICK HERE TO SEE WRITTEN PROGRAM UPDATES 	
Wrap up/Adjourn	<ul style="list-style-type: none"> • The meeting was adjourned at 5:30 p.m. 		