Meeting Minutes
SB340 Health in All Policies Workgroup Meeting
Thursday, January 19, 2018, 1:00PM to 3:00 PM
Maryland Department of Agriculture, 50 Harry S Truman Parkway, Annapolis MD, 21401

Meeting Commenced at 1:00 PM.

Attendance
Holly Arnold, Veronia Carella, Cheryl De Pinto, Jennifer Eastman, John Enriquez, Lauren Gilwee, Kimberly Hiner, Kimberly Jones, Karen Koski-Miller, Andrea Lasker, Glenda Lindsey, Mark Luckner, Steven Ragsdale, Dylan Roby, Matthew Rowe, Stephanie Slowly, Matthew Teffeau, Elaine Zammett, Adelline Ntatin, Landa Lusby, Dawnn McCleary, Kristanna Peris, Wesley Queen

I. Welcome Remarks from Wesley Queen

II. Finalization of the SB340 Report
   a. Individuals reviewed the “Other Items for Consideration” section in the report
   b. Item two in the “Other Items for Consideration” was deleted from the report
   c. Discussion on re-wording of one of the workgroup recommendations
      i. Unanimous vote to change wording of recommendation to: “Funding announcements encourage applicants to include a HiAP Framework in their funding proposals.”

III. Next Steps
   a. In 2019, workgroup will have monthly team conference calls and quarterly in-person meetings
      i. The next in-person meeting will be in April, 2018
   b. Workgroup will focus on researching the feasibility and opportunities for the recommendations regarding toolkit development, data-sharing, and funding announcements
   c. Discussion of inviting new members
      i. Suggestion to invite a representative from Baltimore City Health Department and the other local county health departments
      ii. Suggestion to invite AARP, Maryland to include an aging perspective in the workgroup
      iii. Suggestion to invite Department of Budget and Management

IV. Meeting Adjourned at 3:00 PM