

**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

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**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, Mattew Rowe, Stephanie Slowly, Mattew Teffeau, Elaine Zammatt, 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**