

## **BHEC Steering Committee Meeting**

### **Meeting Minutes**

**January 13, 2022**

**Facilitated by:** Iliana Soto- Welty, Community Co-Chair and Deana Helmy, County Co-Chair

**In Attendance:** Lu Pham; McCleese, Belinda; Whetsell, Brittany; Arnot; Michael; Renteria, Teresa, Tran, Duan; Thornton, April; Eftekharzadeh, Sohail; Sayyedi, Maryam; Reynolds, John

#### **I. Welcome and Icebreaker**

- Community Co-Chair Iliana Welty opened the meeting.
- Introduction of new SC member, John Reynolds.
- Minutes motioned to approve by committee
- Reflection shared by Deana: How can we address issues of Racism within ourselves and the people around us? What are ways you have normalized conversations related to the impact of racism with your team?
- Belinda shared her belief of togetherness will help us tackle the issue of racism. John Reynolds Dr. Rao and Sohail also shared their thoughts.

#### **II. Business**

- Bylaws are completed and in place. They are a working document that are subject to changes.
- CCPU was also sent out. Teresa shared information regarding the 2022 Plan. We really want to operationalize the goals and use it as a guide book.
- Sohail gave comments on the Plan update. He appreciated the services list and thought that staff did a great job putting this together.
- Discussion was had regarding whether feedback of the Plan Update was opened to the whole BHEC Committee. Feedback was opened to the workgroups as well as the steering committee.
- Rules of Engagement were shared with committee and reviewed. Discussion regarding verbiage and changes were suggested.

#### **III. 2022 Calendar**

- New calendar shared- Committee agreed to the #rf Thursday of the month.
- This year's goals are to have transparency and community representation.
- Discussion opened to members to share thoughts and input on upcoming meetings.
- April, July, and October are the suggested months for upcoming public meetings.
- Discussion noted for next month's meeting to speak on lived experiences and the benefits.

#### **IV. Open Steering Committee Seats**

- The workgroup information request forms have been reviewed and we have reached out to proposed members.
- We are waiting to hear back from all members who have filled out this form.
- We still have one more open Steering committee seat and will hope to have names to vote on for the next meeting.

#### **V. Announcements**

- Sohail shared the wellness center will be holding their talent show.
- Dr. Jeffrey Nagel has retired and his presence within the committee will be missed.