

This draft is for discussion only. The Council may make changes.

WORKSHEET: Planning Advisory Committee Description

Part 1: About the Statewide Vision Project

The Governor’s Interagency Council on Health Disparities (Council) will engage communities and partners to shape a **statewide vision and universal goals for health and well-being**.

The vision and goals should:

- Be rooted in racial equity, health justice, and community leadership
- Provide an actionable framework to advance health justice and equity
- Contribute to optimal health for all
- Reflect the diversity of communities and people’s experiences
- Guide future development of policy recommendations and strategies

My Notes

Q: When you imagine a statewide vision for health and wellbeing...

- What does it look like? (Is it a statement, a set of principles, a collection of drivers of health, a map, etc?)
- How can people and state agencies shape it? How do they use it?
- What is the statewide vision *not*?

Part 2: Planning Advisory Committee

The Council is convening a planning advisory committee to:

- Help create a proposed project plan; and
- Advise on how to integrate aligned efforts, data and information, resources, and engagement strategies into the project.

Committee recommendations will be shared with the Health Disparities Council for consideration. Committee members' technical insight, lived experience, and community-based knowledge will enhance the Council's decision-making and efforts for the statewide vision project.

Council staff will provide support to the committee. Staff will recruit for, convene, and provide support to the advisory committee.

Committee Membership

The committee will consist of some Council members as well as experts, practitioners, and leaders from community and government. Membership should reflect the broad range of expertise needed, while being a manageable size to convene and move work forward at a steady pace.

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Part 3: Key Committee Member Responsibilities

- Time commitment:
 - 12 months, with option to continue if needed
 - Approximately 5-7 hours per month for preparation and meetings
 - Possible additional time if presenting recommendations at a full Council meeting
- Tasks:
 - Meet with Council staff for planning, guidance, etc.
 - Consistently participate in committee meetings (one or twice a month)
 - Prepare and review information (presentations, draft documents, etc.)
 - Engage in collaborative discussions across disciplines and sectors
 - Help Council staff narrow down options and form a proposed project plan
 - Make recommendations to the Council
- Knowledge and expertise:
 - Provide information on related health equity and well-being initiatives, best practices, innovations, strategic goals, metrics
 - Contribute expertise from professional practice, community-based knowledge, or lived experience
 - Ground strategies in equity, anti-racism, and systems change

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