



Healthy Montgomery Steering Committee Meeting
Nancy H. Dacek North Potomac Community Recreation Center, Social Hall
13850 Travilah Road Rockville, MD 20850
Virtual via Zoom
September 9, 2024 | 5-7 p.m.
Meeting Minutes

Members and Alternates Present: Dr. Kisha Davis, Dr. Nina Ashford, Susan Emery, Dr. Olivia Carter-Pokras, Leslie Graham, Kimberley McBride, Judi-Lei Hernandez, Diana Saladini, Cristina Sasaki, Patricia Rios, Monika Driver, and Kate McGrail. **Virtual Members and Alternates Present:** Monique Sanfuentes, and Eleni Antzoulatos.

Healthy Montgomery Staff Present: Elizabeth Beck, Rita Deng, Dr. Christopher Rogers, Meghan Sontag, Kiera Abdul, and Robyn Simmons.

Guests Present: Janet LaValle, Jon Ryder, Samila Aryal Bhattarai, Cynthia Baur, Muhammad Hasan, Karen Gutierrez, Jamal Browne, Marcela Campoli, and Dr. Ikenna Myers. **Virtual Guest Present:** Jamie Barrett.

Topic/Presenter	Key Points	Relevant Links	Action Item/ Responsible Person
Welcome and Opening Remarks <i>Dr. Kisha Davis, Ms. Leslie Graham</i>	<ul style="list-style-type: none"> The meeting was called to order at 5:30 p.m. Dr. Davis and Ms. Leslie Graham welcomed all attendees. Attendees introduced themselves. 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 review document and send feedback, comments, or questions either via the September 2024 Meeting Follow-Up Survey OR by emailing Elizabeth Beck by September 23, 2024. 	<ul style="list-style-type: none"> CLICK HERE: FULL DRAFT CHARTER DOCUMENT CLICK HERE: HMSC CHARTER PRESENTATION SLIDES CLICK HERE: SEPTEMBER 2024 MEETING FOLLOW-UP SURVEY CLICK HERE: ELIZABETH BECK EMAIL 	ALL MEMBERS: Review draft Charter, send feedback, comments, or questions either via September 2024 Meeting Follow Up Survey OR by emailing Elizabeth Beck by Monday, September 23, 2024 .

<p>Community Health Info Session – Prioritization Results Update <i>Ms. Elizabeth Beck</i></p>	<ul style="list-style-type: none"> Ms. Elizabeth Beck shared the results from the Community Health Info Session Prioritization Activity. Next steps will be outlined during November 2024 meeting. 	<ul style="list-style-type: none"> <u>CLICK HERE: PRIORITIZATION RESULT REPORT</u> <u>CLICK HERE: ENGLISH ONLINE SURVEY</u> <u>CLICK HERE: PRIORITIZATION RESULT PRESENTATION SLIDES</u> 	
<p>Wrap up/Adjourn</p>	<ul style="list-style-type: none"> The meeting was adjourned at 7:03 p.m. 		