

# HEALTH EQUITY COMMISSION AGENDA

Friday, April 4, 2014 10:00 am

Colorado Department of Public Health and Environment  
4300 Cherry Creek Drive South, Denver, CO 80246  
Sabin-Cleere Conference Room, Building A, 1<sup>st</sup> floor



Colorado Department  
of Public Health  
and Environment

*Participation via teleconference is available.*

*Conference Call Number: 1-877-820-7831*

*Participant Code: 178610*

<b>Opening:</b>	<b>10:00 am</b>
<ul style="list-style-type: none"><li>• Roll call and introductions</li><li>• Approval of minutes</li></ul>	
<b>Subcommittee on data priorities and accountability report</b>	<b>10:05 am</b>
<ul style="list-style-type: none"><li>• Present summary of meeting discussion to commission members</li><li>• Present priorities list for vote by commission members</li><li>• Where does the list go from here? Follow up?</li></ul>	
<b>Health Disparities Grant Program – establish priorities for new RFA</b>	<b>10:20 am</b>
<ul style="list-style-type: none"><li>• Vote needed by commission members</li><li>• Fact sheet showing<ul style="list-style-type: none"><li>a. Priority requirement per statute</li><li>b. Historical perspective of past priorities</li></ul></li></ul>	
<b>Health Disparities Grant Program – Training for grant review process and scoring</b>	<b>10:55 am</b>
<ol style="list-style-type: none"><li>1. Orientation for the Commission on the grant review process and scoring, to include:<ul style="list-style-type: none"><li>a. application review process</li><li>b. conflict of interest form</li><li>c. application scoring criteria</li></ul></li></ol>	
<b>Policy Agenda Development</b>	<b>11:30 am</b>
<ul style="list-style-type: none"><li>• Ideas</li><li>• How does the commission prioritize items to include?</li><li>• Subcommittee necessary?</li></ul>	
<b>CHAPP Advisory Committee recommendations</b>	<b>11:50 am</b>
<ul style="list-style-type: none"><li>• Applications sent to commission members via email for review prior to meeting</li><li>• Vote needed by commission members to recommend slate of candidates to Dr Wolk</li></ul>	
<b>Wrap-up and Follow-up</b>	<b>11:55 am</b>
<ul style="list-style-type: none"><li>• Next month's meeting<ul style="list-style-type: none"><li>a. Regular monthly meeting on 5/06/2014 ???</li><li>b. Funding conference meetings on 5/16/2014 and 5/17/2014</li></ul></li></ul>	
<b>Adjourn</b>	<b>12:00 noon</b>

*NOTE: Times stated are approximate. The agenda may be modified at the discretion of the Health Equity Commission and Chair or Vice-Chair of the Commission.*