



**Andrea Harris Social, Economic, Environmental
and Health Equity Task Force**
Wednesday, October 7, 2020
10:00am – 12:30pm
Virtual Microsoft Teams Meeting

AGENDA

Call to Order

Roll Call

Catherine Rivera, Boards and Commissions Coordinator, NC DOA

Ethics Statement

The State Government Ethics Act mandates that at the beginning of any meeting the Chair reminds all the members of their duty to avoid any conflicts of interest and inquire as to whether any member knows of any conflict of interest or potential conflict with respect to matters to come before the board. Any persons already covered by the State Ethics Act due to the nature of their employment are reminded of their additional ethics responsibilities to avoid ethics conflicts. Any covered persons should disclose their membership of this Task Force on their 2021 SEI form. If any member knows of a conflict of interest or potential conflict, please state so at this time.

Welcome

Secretary Machel Sanders

Remarks

Eva Clayton, Former Congresswoman

Medicaid, Telehealth, and Broadband Presentations

*Dr. Shannon Dowler, Chief Medical Officer, NC Medicaid, Division of Health Benefits
N.C. Department of Health and Human Services*

Lakeisha Moore, Health Information Technology (HIT) Program Manager

Office of Rural Health, NC Department of Health and Human Services

Jeremy Collins, Director of Innovative Connectivity for Hometown Strong

Health Information Technology (HIT) Program Manager

Andrea Harris Task Force Subcommittee Reports

Dr. Giselle Corbie Smith, Access to Healthcare

Cornell Wright, Patient Engagement

Rep. Yvonne Holley, Economic Opportunity & Business Development

Secretary Michael Regan, Environmental Justice and Inclusion

Pat Martinez, Educational Opportunity

Business Engagement Group

Justin Truesdale, Partner, Smith, Anderson, Blount, Dorsett, Mitchell & Jernigan, LLP

Andrea Harris Task Force, secretary

Next Steps

Secretary Machel Sanders

Meeting Adjourned

Next Meeting

October 21, 2020 (subcommittee meetings)

November 4, 2020