



IHIPC Steering Committee Meeting Agenda -Tuesday, October 6, 2020, 9-10 am

Members: M. Andrews-Conrad, J. Charles, C. Crause, J. Dispenza, J. Erdman, M. Gaines
N. Holmes, M. Maginn, Len Meyer, J. Nuss, S. Rehrig, L. Roeder, S. Zamor,

1. Welcome/Roll call/Personal Pronouns – *See above list.*
2. Outstanding “Follow-Up” and “Actions Needed” from last steering committee meeting
None
3. Membership items
 - Review Updated 2020 Cumulative Meeting Attendance and IHIPC Committee Rosters
 - Overview of 2021 new member applications and recommendations
– Marleigh and Membership Committee Co-chairs
4. Presentation at IDPH Health Equity Council webinar October 21, 11 am
5. Brief Updates from IHIPC Coordinator/Co-chairs
 - Transitioning of duties
 - November meeting will be 2021 strategic planning meeting
 - Reminder: restructuring of IHIPC committees next year
6. Committee Reports and Actions Needed – (Provided by Committee or IHIPC Co-chairs)
 - LTC, RRC, ART, & VS Committee
 - Care Compendium Workgroup
 - Gender Language Workgroup
 - Health Equity Workgroup
 - Primary Prevention Committee
 - Epi/NA Committee
 - Membership Committee
7. Adjourn