



**CARES Act Task Force Health Equity Committee Orientation Meeting**  
**Meeting Minutes – Thursday, June 18, 2020**  
**3:00 p.m. Virtual Zoom Webinar**

**Attendance:**

**Committee Members Present:** Co-Chair CAO Vanessa S. Phillips, Co-Chair Alicia Clark, Jordan M. Hines, Maria Scorsone, Sandra Smithers, Dr. Cydney Teal, Julissa Coriano, Delsy Morales, Reverend Shanika Perry, Mbwidiffu Dibal, Dr. Eunice B. Gwanmesia, LaCedes Todd, Taylor Burge and Gwen Angalet.

**Committee Members Absent:** Dr. Shauna McIntosh, Albert Roop.

**Others in Attendance:** The Honorable Matthew S. Meyer - County Executive, New Castle County Councilman George Smiley, County Attorney Wil Davis, Assistant County Attorney Randy Vesprey, Chief of Staff Aundrea Almond, Director of Economic Development Tamarra Foulkes, and 10 Guests.

**Proceedings:**

- Meeting called to order at 3:03 p.m. by Co-Chair CAO Phillips
- Opening remarks by County Executive Matt Meyer with an overview the CARES Act funding, current priorities and NCC principles.
- Committee member and support staff introductions
- Co-Chair CAO Phillips provided an explanation of the scope of the Committee's work and projected timeline for future Health Equity Committee meetings.
- Staff Attorney Randy Vesprey provided a presentation of Delaware's Freedom of Information Act (FOIA) and how it applies to the committee and future meetings.
- Co-chair CAO Phillips opened the meeting for member discussion/questions regarding the committee scope, timeline and dates/times for the next meeting, and any other discussion.

**Public Comment:**

- None

**Adjournment:**

- Co-Chair CAO Phillips adjourned the meeting at 3:54 pm.

Minutes submitted by Maria Scorsone