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| Call |  <https://ufl.zoom.us/j/118598727> Or call    +1 646 558 8656 (US Toll)  +1 669 900 6833 (US Toll) |
| Access Code | Meeting ID: 118 598 727 |
| Project web site | https://www.nimss.org/projects/18455  |
| Project list-serv | nc2172@lyris.nifa.usda.gov |
| Committee Members | suzanneb@iastate.edu; cfb4@psu.edu; swarn@uga.edu ; soohyun.cho@csulb.edu; sdevaney@purdue.edu; fontes-Angela@norc.org; msgutter@ufl.edu; carrie.johnson.1@ndsu.edu; jinkim@umd.edu; dekiss4@ksu.edu; jkoonce@uga.edu; lawrencef@missouir.edu; anglyons@illinois.edu; bmandal@wsu.edu; travis35@vt.edu; nilton\_porto@uri.edu; lorna.woundedhead@sdstate.edu; bwheeler@humansci.msstate.edu; sworthy@uga.edu; yilanxu@illinois.edu; griesdor@uiwtx.edu; Wookjae.heo@sdstate.edu; jones.2846@osu.edu; erickson@uidaho.edu; jbj@umd.edu  |

**Meeting Date: Tuesday, June 9, 2020, 9:30 – 12:00 p.m. CT**

**1. Roll Call**

**Committee Members in Attendance:**

Brandan Wheeler – Mississippi State University

Carrie Johnson, Chair – North Dakota Cooperative Extension

Elizabeth Kiss, Vice Chair – Kansas State University

Frances Lawrence – University of Missouri

Jesse Jurgenson – University of Maryland

Lorna Wounded Head, Secretary - South Dakota State University

Luke Erickson – University of Idaho
Michael Gutter – University of Florida

Nilton Porto – University of Rhode Island

Sharon DeVaney – Purdue University, Emeritus

Sheri Worthy– University of Georgia

Soo Hyun Cho– California State University, Long Beach

Suzanne Bartholomae – Iowa State University

Swarn Chatterjee—University of Georgia

Tim Griesdorn – University of the Incarnate Word

Travis Mountain – Virginia Polytechnic Institute and State University

Wookjae Heo – South Dakota State University

Yilan Xu - University of Illinois

**Guests:**

Ernie Minton

Brent Elrod

**Committee Members not in Attendance:**

Angela Fontes – NORC

Angela Lyons – University of Illinois

Bidisha Mandal – Washington State University

Cathy Bowen – Pennsylvania Cooperative Extension

Jinhee Kim – Maryland Cooperative Extension

Joan Koonce – University of Georgia

Lauren Jones – Ohio State University

**2. Additional Agenda Items**

Group originally meeting from 3-5 is now meeting from 4-5pm CT. Group has the Zoom link.

**3. Approval of the Minutes from Previous Meetings** [path: *Dropbox>NC1172>NC2172>Meeting Minutes*]

Table to July meeting.

**3. Comments from Brent Elrod (NIFA Representative)**

10:13 – 10:39 am

* Acting division leadership for FCS, 4-H and Community
* NIFA’s primary focus during the remainder of FY20 continues to be on release of one-year annual funds, peer review panels for two-year RFAs with established timelines, Farm Bill implementation, rebuilding the agency through recruitment, hiring, and workforce development, and COVID-19 response.
* Announcements of new hires for National Program Leader and Division Director positions are forthcoming. A rolling announcement for NPL positions under both the Biological and Social Science Specialist categories has posted. For a list of current (and future) postings, bookmark <https://www.nifa.usda.gov/career-opportunities>. The most up-to-date organizational chart is available at [https://nifa.usda.gov/resource/nifaorgchart.](https://nifa.usda.gov/resource/nifaorgchartt)
* **NIFA COVID-19 page:** <https://nifa.usda.gov/coronavirus>**; NIFA** General FAQs: <https://nifa.usda.gov/resource/frequently-asked-questions-grant-management>
* **If you are not party to a proposal** in an area of interest with an open RFA**, consider serving as a peer reviewer.** Send your CV and expression of interest to the associated National Program Leader.
* One effort for the Cooperative Extension System to respond to the need for dialogue to promote racial understanding and healing is *Coming Together for Racial Understanding (CTRU).* See <http://srdc.msstate.edu/civildialogue/index.html>. Additional resources at <https://civildialogue.extension.org/>.
* **The temporary KC HQ location at the Beacon Center remains shuttered due to COVID-19. Staff are working remotely and available by phone and email.**
* The permanent KC HQ location is at 805 Pennsylvania, KC, MO. The projected move-in date is October 2020.
* Q&A
	+ Suggestions for number sub-awards, PI, etc.
		- Have one lead PI, couple co-PIs, include sub-awards
	+ How to address our research topic so it is considered for funding? NIFA is working to get reviewers who have background in social sciences. Look to see (REEPORT)what NIFA has funded to identify the research gap and provide stakeholder input.
	+ Conference planning grants – encourage submission to consider how meetings will be convened based on social distancing. Focus of meeting needs to be to advance science.
* Closing remarks – if you have funding review the FAQs for Covid19 impact.

**4. Comments from Ernie Minton (Administrative Advisor)**

9:34 – 10: 12 am

* Reviewed funding for Multi-state groups
* 25% of Hatch funds needs to be directed toward integrative multi-state work
* Current project 2018-2023
* 60 days from today (Aug. 9, 2020) Annual report is due
* Q&A
	+ Suggestions for inactive members – we don’t have the authority to remove someone from the project. Suggested contacting individual/administrator, request a replacement in order to continue having the representation from the institution.
	+ Connection to NIFA – funds originate from USDA NIFA; AES reports to NIFA in an annual report.
	+ Impact statements – started working with writer but have not had follow-up; suggested reengaging with the impact statement writer
	+ How does change in administration impact funding? Hatch funds have grown slightly but not at the rate of inflation.
	+ Individual state reports – how to report state work that is informed by NC2172? Include Extension programs as a part of the report (show knowledge and behavior change that has resulted as a part of this project).

**5. Elections – Secretary**

Nominations – Luke Erickson (nominated by Yilan)

Nilton moved acceptance by acclimation, Elizabeth seconded, motion passed

**Break – 10:45 – 10:55 am**

**6. 2021 Annual meeting location**

Suggestions

* Long Beach
	+ Cost – room $1000, food $500
* June 2 – 3, 2021

**7. Annual Report Writing Plan**

* Publications and/or presentations completed related to this project get reported.
* Carrie will create a Google form for submission of citations by the 1st author.
* Complete by August 1
* Michael, Elizabeth, and Yilan will review.

**8. Reminder of Data Use Process & Conflict of Interest Policy**

Carrie will review bylaws (last updated 2015) to determine needed revisions/updates.

Data Use Process – complete Appendix A

Conflict of interest statement – Carrie will research

**9. Review subgroup meeting times**

**Ended meeting at 11:29 am CT**

**Subgroup meetings**

11:30 am Retirement paper – Elizabeth, Lorna, Yilan, Mike, Suzanne

1:00 pm Medicaid Expansion – Bidisha, Nilton, Lorna, Lauren, Soo, Elizabeth, Sharron

2:00 pm Foregone Healthcare – Suzanne, Yilan, Mike, Elizabeth, Carrie

3:00 pm Housing paper – Time, Mike, Soo, Fran

4:00 pm Impacts of COVID-19 and those with chronic disease – Angie L, Mike, Travis, Luke, Carrie

**June 10, 2020**

9:00 am Impacts of COVID-19 on Financial Well-Being – Elizabeth, Soo, Brandon, Luke, Travis, Yilan, Lorna, Bidisha, Tim, Carrie, Sheri, Wookjae, Mike

**Reconvened meeting June 10, 2020**

**Time 12:03 pm**

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Frances Lawrence – University of Missouri

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Luke Erickson – University of Idaho
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Lauren Jones – Ohio State University

Sharon DeVaney – Purdue University, Emeritus

**1. Workgroup reports**

Retirement paper – have a plan (outline), next meeting is scheduled

Medicaid Expansion – looking at expansion states versus non-expansion states; using CPS data; will continue meeting

Foregone Health Care – uses 2015 NFCS data, using 3 questions about going to doctor, financial distress, financial knowledge, risk taking, protective factors; now going to use tracking data (2009 – 2019), changing to foregone basic needs

Housing paper – have a target journal, working on lit review and progressing with limitations and theoretical model, timeline 3-4 weeks; planning to move on to interaction affects (FICO and race)

Impact of COVID-19 on chronic disease – intervention with AFC®; telehealth initiatives using Extension offices, focus exclusively on cancer and diabetes patients

Impact of COVID-19 on financial well-being – Qualtrics survey; 5 wave data collection; determined question/theory/sample measures; intend to begin data collection in July

Medical debt – systematic review of medical debt; inclusion criteria, empirical work on bankruptcy and medical debt; current work group - Swarn, Tim, Fran, Suzanne; inviting anyone to join who is interested, contact Suzanne

**2. Wrap up**

Reminder to complete Google Doc to report publications/presentations for the year.

Call for proposals – AFCPE June 15

Meeting adjourned at 12:36 pm.

Respectfully submitted by Lorna Wounded Head