

State Community Health Services Advisory Committee (SCHSAC) take-home points

OCTOBER 7, 2022 12:30-1:30 PM

Upcoming Meetings

Full SCHSAC Membership

- December 16, 2022 (10:00 AM-2:30 PM)
 - Hybrid: Virtual and in-person at the Wilder Center in St. Paul
- The 2023 meeting schedule is being finalized. Meetings are scheduled for February 10, June 22, and December 6, 2023; a meeting invite has been sent from health.schsac@state.mn.us. The October 2023 SCHSAC meeting date has not yet been scheduled.

Executive Committee

- November 10, 2022 (9:30-11:30 AM)

For the most current meeting dates for full membership and the Executive Committee, visit:

[Meetings and materials for SCHSAC members](https://www.health.state.mn.us/communities/practice/schsac/members/meetings.html)

(<https://www.health.state.mn.us/communities/practice/schsac/members/meetings.html>)

Action Items

- **Attend your Association of Minnesota Counties District Meeting:** Share about public health, educate members on the need for public health system funding, and bring them along for the transformation process.
 - Find your district meeting at [AMC District Meetings](https://www.mncounties.org/meetings_and_education/district_meetings/index.php) (https://www.mncounties.org/meetings_and_education/district_meetings/index.php)
 - Talking points to use when speaking to your legislative delegation and at district meetings are available upon request.
- **Make a nomination for SCHSAC Vice Chair:** Election of the next SCHSAC Chair and Vice Chair will be held at the December meeting. Nominations may be made in advance by emailing Deanna White (deanna.white@state.mn.us) **before November 16, 2022** or at the December 16, 2022 meeting. Self-nominations are allowed.
- **Fill out your Retreat Evaluation:** If you were able to attend virtually or in-person, please take a few minutes to fill out the evaluation. It can be found at: [SCHSAC Fall Retreat Evaluation - Oct 2022](https://survey.vovici.com/se/56206EE345C64338) (<https://survey.vovici.com/se/56206EE345C64338>)

- **Save the Date:** Full membership SCHSAC meeting December 16, 2022 10:00 AM-2:30 PM. Virtual and in-person at the Wilder Center in St. Paul. Mark your calendar for the 2023 SCHSAC meeting dates.

Chair's Remarks (Sheila Kiscaden)

- Introduction of Ruby Roettger, Public Health Corps member and Deanna White, new Planner and Partnership Specialist supporting SCHSAC
- New SCHSAC email address is health.schsac@state.mn.us. Please watch for emails from this address as they will contain official SCHSAC information.
- The Chair recognized public health system transformation in Minnesota will be a long process that may be overwhelming to some and emphasized the need for support and collaboration throughout the process.

Commissioner's Remarks (Jan Malcolm)

- Transformation is a huge opportunity and task that will take time and continued commitment from leaders. We are experiencing high turnover and retirement rates which cause us to lose institutional knowledge. It is important to recruit and celebrate new leaders with new perspectives and energy.
- We acknowledge the uncertainty of this time as elections approach. Public health must be a non-partisan voice. This is a good time to assess challenges and priorities.
- The department continues to support seeking funds for local public health.

SCHSAC Business (Sheila Kiscaden)

Sharing at District Meetings

- SCHSAC requests that its members commit to attending regional Association of Minnesota Counties (AMC) District Meetings to share about public health, educate members on the need for public health system funding, and bring them along for the transformation process. SCHSAC leadership would like a strong showing at all the upcoming meetings.
- Comment—SCHSAC encourages Commissioners to invite local public health leaders to attend AMC District Meetings.

Items for December 16, 2022 Meeting

- *Proposed change to Operating Procedures to make Executive Committee terms two years.* The Executive Committee consists of one delegate and one alternate from each of the eight SCHSAC regions. They meet every month to plan and determine what members need to be effective. The proposed two-year term would allow members to serve longer, preventing

issues that can occur with frequent turnover of one-year terms. This proposal will be up for consideration at the December meeting.

- *Elections:* Elections for Chair and Vice Chair will happen at the December 16, 2022 meeting. Terms begin January 1, 2023 and are for two years. Nominations may be made in advance or at the meeting. Self-nominations are allowed.
 - Vice Chair responsibilities: Involved in Executive Committee and full membership meetings. Assists with planning of annual Community Health Conference. Participates in Joint Leadership Team for Public Health System Transformation which meets twice per month. Vice Chair has generally been a county commissioner but does not have to be.

Update on the Joint Leadership Team for Public Health System Transformation (Sheila Kiscaden and Kim Milbrath)

- Introduction of two new members, Commissioner Steve Gardner (Kandiyohi-Renville) and Commissioner Jim McDonough (Ramsey).
- Individuals from SCHSAC, Local Public Health Association (LPHA), and Minnesota Department of Health (MDH) comprise the leadership team. Outside facilitators have been brought in and the group has resumed meeting regularly.
- There is a request for proposals available for message research in the state of Minnesota. The goal is to build on the [PHRASES \(www.phrases.org/\)](http://www.phrases.org/) message research and solidify and tailor frames for different audiences specific to MN.
- Questions about the public health system work can be addressed by your organization's Joint Leadership Team member. Let them know what is on your mind about the effort!

Member Development (De Malterer, Le Suer-Waseca County Commissioner)

- Presentation of SCHSAC Member Development Program. The full handout can be accessed here, [SCHSAC Member Development Program](https://www.health.state.mn.us/communities/practice/schsac/docs/20221007meeting-memberdevelopment.pdf) (<https://www.health.state.mn.us/communities/practice/schsac/docs/20221007meeting-memberdevelopment.pdf>). The goal is to educate and develop SCHSAC members to ensure SCHSAC continues to be as effective as possible. Areas of focus include:
 - New Member Orientation
 - Ongoing Member Education
 - SCHSAC Meetings
 - Coffee, Conversation, and Consideration
 - Mentorship Program
 - Executive Committee Orientation
 - Executive Committee Ongoing Education

STATE COMMUNITY HEALTH SERVICES ADVISORY COMMITTEE (SCHSAC)
TAKE-HOME POINTS: OCTOBER 7, 2022

- An online portal for SCHSAC members is under development. The portal will serve as a central repository and access point for items of use to SCHSAC members but not meant for the general public. Agendas, notes, orientation, and other public information will continue to be available at: [SCHSAC: State Community Health Services Advisory Committee](https://www.health.state.mn.us/schsac) (<https://www.health.state.mn.us/schsac>)

Minnesota Department of Health
State Community Health Services Advisory Committee (SCHSAC)
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10/18/22

To obtain this information in a different format, call: 651-201-3880.