

State Community Health Services Advisory Committee

Preliminary agenda

Wednesday, December 6, 2023 * Noon - 4:00 p.m.

In person location

Wilder Center

451 Lexington Pkwy N,
St Paul, MN 55104

Virtual meeting link

Join from the meeting link:

<https://minnesota.webex.com/minnesota/j.php?MTID=mc117116e4f08a36dbe75f96717c953cc>

Join by phone

1-855-282-6330 United States Toll Free

+1-415-655-0003 United States Toll

Meeting number (access code): 2497 038 1483

Meeting password: Meeting123!

Welcome, call to order, approval of consent agenda (12:00)

Tarryl Clark, SCHSAC Chair

Consent agenda:

- Approval of December 6, 2023 Meeting Agenda
- Appointment of Terry Lovgren (Pine County) to Member Development Workgroup

Chair's remarks (12:15)

Tarryl Clark, Chair

Commissioner's remarks (12:25)

Dr. Brooke Cunningham, Commissioner, MDH

Lunch (12:45)

Lunch is Thai food from Sawatdee in St. Paul.

Legislative session outlook (1:15)

Lisa Thimjon, Legislative Director, MDH

SCHSAC business agenda (1:35)

Approval of Foundational Public Health Responsibility (FPHR) Funding Workgroup recommendation (1:35)

De Malterer (Le Sueur-Waseca) and Nick Kelley (Bloomington), Workgroup Co-Chairs

Update on Infrastructure Grant Funding plans (2:05)

Tarryl Clark (Stearns) and Chelsie Huntley, MDH

Break(2:25)

Approval of Performance Measures and CY2024 Accountability Reporting Requirements (2:35)

Chera Sevcik (Faribault-Martin) and Ann March, MDH

Update on Disease Prevention & Control Common Activities Framework (3:05)

Erica Keppers (Morrison-Todd-Wadena) Infectious Disease Continuous Improvement Board (IDCIB) Co-Chair

System transformation outlook for 2024 (3:25)

Tarryl Clark (Stearns), De Malterer (Le Sueur-Waseca), Sheila Kiscaden (Olmsted)

Wrap up and announcements (3:45)

Tarryl Clark, Chair

- Coffee, Conversation & Consideration: Housing and Public Health: January 18, 2024 at 8:00a.m. (tentative). Virtual.

- The next SCHSAC Meeting is **Friday, March 8, 2024** from 10:00 a.m. to 2:30 p.m. This is a Hybrid meeting with the in-person portion held at the MDH offices in St. Paul.
- REMINDER: SCHSAC Members (or alternates who are attending in their place) who are seeking **reimbursement** for mileage or other expenses for attending this meeting in person, should turn in the appropriate form and any receipts no later than December 14, 2023. Questions can be directed to health.schsac@state.mn.us
- The next SCHSAC Executive Committee Meeting is Thursday, January 11, 2024 from 9:30-11:30a.m. and is virtual. Executive Committee Meetings are held virtually on the second Tuesday of odd numbered months from 9:30-11:30a.m. unless otherwise noted.

Adjourn (4:00)

Three Simple Rules of the State-Local Public Health Partnership

- I. Seek First to Understand*
- II. Make Expectations Explicit*
- III. Think About the Part and the Whole*

Minnesota Department of Health
State Community Health Services Advisory Committee (SCHSAC)
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To obtain this information in a different format, call: 651-201-3880.