

Preliminary Agenda: State Community Health Services Advisory Committee (SCHSAC)

October 9, 2025 | 9:00-10:00 a.m. | In-Person at SCHSAC Retreat

Welcome, Call to Order, Approval of Consent Agenda

DeAnne Malterer (LeSueur-Waseca), SCHSAC Chair

Consent Agenda:

- Approval of October 9, 2025 Amended Meeting Agenda
- Approval of June 12, 2025 Meeting Notes ([6-12-25 SCHSAC Meeting Notes](#))
- Approval of Infectious Disease Continuous Improvement Board (IDCIB) Charter

Chair's Remarks

DeAnne Malterer, SCHSAC Chair

Legislative Session Update

Lisa Thimjon, Legislative Director, MDH

Foundational Public Health Responsibility (FPHR) Spotlight: Update on FPHR work

Rod Peterson (Dodge-Steele), Sarah Reese (Polk-Norman-Mahnomen), Kiza Olson (Meeker-McLeod-Sibley), Liz Auch (Countryside), Ann March & Linda Kopecky, MDH

SCHSAC will be asked to approve a set of recommendations from the Workgroup in December. This is an update on the progress being made to define FPHRs.

Wrap up and Announcements

DeAnne Malterer, SCHSAC Chair

- The next SCHSAC Meeting will be December 11, 2025. Hybrid. In person location will be MDH office in St. Paul, MN.

SCHSAC MEETING AGENDA OCTOBER 9, 2025

- Upcoming *optional* CCC: Coffee Conversation & Consideration event! This is an *optional* learning event open to the SCHSAC network.
 - November 20, 2025. 8:00 a.m. Topic: Cannabis legalization part 2
- 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 October 17. Questions can be directed to health.schsac@state.mn.us. If you have your materials ready now, please turn them into Liz Arita, at the registration table.

Adjourn for remainder of Retreat Agenda

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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Updated 9/29/25

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