

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

December 11, 2025 | 10:00 a.m.-2:30 p.m. | Hybrid

## In Person Location

**Minnesota Department of Health – Freeman Building**  
625 Robert St. N, St. Paul, MN 55164

## Virtual Meeting Link

**Join from the meeting link:**

<https://minnesota.webex.com/minnesota/j.php?MTID=m6c2865c3e0d479e73d4d71d1e20b4dda>

**Meeting number (access code):** 2490 351 5224

**Meeting password:** Meeting123!

**Join by phone:**

1-855-282-6330 United States Toll Free

+1-415-655-0003 United States Toll

## Welcome, Call to Order, Approval of Consent Agenda

DeAnne Malterer (LeSueur-Waseca), SCHSAC Chair

## Consent Agenda:

- Approval of December 11, 2025 Meeting Agenda
- Approval of October 9, 2025 Meeting Notes ([10-9-25SCHSACMeetingNotes](#) )

## Chair's Remarks

DeAnne Malterer, SCHSAC Chair

## Commissioner's Remarks & MDH Update

Dr. Brooke Cunningham, Commissioner, MDH

## Legislative Session Preview (11:05)

Lisa Thimjon, Legislative Director, MDH

## **Approval of recommendations from Foundational Public Health Responsibility Workgroup (FPHR)**

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

*The FPHR Workgroup will be presenting a series of recommendations for the definitions and standards of the Foundational Public Health Responsibilities that will help public health entities determine what is necessary to meet those responsibilities.*

## **Lunch**

*There is no agenda over lunch, this is an opportunity for informal conversation and connection.*

## **Approval of Recommendations from Performance Measurement Workgroup**

Chera Sevcik (Faribault-Martin), Workgroup Co-Chair & Ann March, MDH

*The Performance Measurement Workgroup will give a brief overview of their findings from the current year's performance measurement reporting and will present for approval a set of recommendations for what will be tracked and reported for the coming year.*

## **Discussion: Next steps in connecting with Tribal public health**

DeAnne Malterer, Chair & Laurie Halverson, Vice Chair

## **Wrap up and Announcements**

DeAnne Malterer, SCHSAC Chair

- Mark your calendar for the 2026 SCHSAC Meetings:
  - March 12, 2026. 10a.m. to 1:00p.m. VIRTUAL ONLY
  - June 25, 2026. 10a.m. to 2:30p.m. Hybrid. In person location: Tentatively MDH Office, St. Paul, MN
  - October 7-8, 2026. Tentative for SCHSAC Retreat. In person only. Location TBD
  - December 17, 2026. 10a.m. to 2:30p.m. Hybrid. In person location: Tentatively MDH Office, St. Paul, MN

- You should have calendar holds for each of the 2026 CCC: Coffee Conversation & Consideration events! These are *optional* learning events open to the SCHSAC network.
- 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 19. Questions can be directed to [health.schsac@state.mn.us](mailto:health.schsac@state.mn.us). If you have your materials ready now, please turn them into Liz Arita, at the registration table.

## Adjourn

### *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)  
651-201-3880 \* [health.schsac@state.mn.us](mailto:health.schsac@state.mn.us) \* [www.health.state.mn.us/schsac](http://www.health.state.mn.us/schsac)

Updated December 1, 2025

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