

Task Force on Pregnancy Health and Substance Use Disorder Meeting Minutes

Date: Jan. 8, 2024

Minutes prepared by: Mary Ottman

• Go to the <u>task force webpage</u> to find the formal meeting agenda, presentation slides, and any other relevant documents from the meeting.

Attendance

Task force members present	Task force members absent
Alexandra Kraak	Cherilyn Spears
Amal Ali	Dr. Fran Prekker
Brittany Wright	Hannaan Shire
Caroline Hood	Tanisha Brown
Dr. Chris Derauf	
Dr. Cresta Jones	
Dr. Kari Gloppen	
Dr. Kurt Devine	
Dr. Shanna Vidor	
Heidi Holmes	
Kristen Brewley	
Lisa Edmundson	
Meagan Thompson	
Rebecca Wilcox	
Tamara Dejaurlais	

Decisions made

No voting was conducted at this meeting.

Meeting notes

 Welcome and introductions, Review of Mural Savannah Riddle, Minnesota Department of Health (MDH) Maternal and Child Health Manager welcomed all Task Force members on behalf of the MDH. Stephanie Heim, Task Force facilitator, introduced the virtual tool, Mural, to the Task Force Members. Mural was used for Task Force members to make their individual introductions to all members.

TASK FORCE ON PREGNANCY HEALTH AND SUBSTANCE USE DISORDER MEETING MINUTES

2. Task Force member interview findings

Overall themes from the Task Force member individual interview process were shared by Stephanie Heim and Sam Grant. A small group discussion was conducted to discuss these preliminary findings and were further discussed with the entire Task Force.

Review and Discuss Task Force Charter
Co-Chairs will do a final review of the Task Force Charter in early January. Task Force members will vote virtually on their approval of the charter by the end of January.

4. Election of Co-chairs

Two Task Force members, Meagan Thompson and Dr Kurt Devine, reported their interest in serving as Task Force co-chairs. Both sent in their statements of interest in advance of the December meeting. The statements were included in the December meeting packet for Task Force members to review. Members were also given the opportunity to self-nominate during the meeting. Brittany Wright self-nominated and was given an opportunity to make her case for the position as did the other two nominees. A voting link was given to all Task Force members during the meeting and sent to those who were absent. Task Force members were instructed to vote by the following day, Friday, December 8 by 8:00 am. An announcement of the newly elected Task Force Co-chairs will be sent out in December to all members.

Other business

No other business was discussed.

Next meeting

Date: Thursday, Feb. 8, 2024

Time: Noon to 2 p.m.

Location: Virtual

Agenda items: Submit proposed agenda items to mary.ottman@state.mn.us.

Minnesota Department of Health 625 Robert Street North PO Box 64975 St. Paul, MN 55164-0975 651-201-3650 health.mch@state.mn.uswww.health.state.mn.us

1/8/2024

To obtain this information in a different format, call: 651-201-3650.