

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

February 6, 2025 | 10:00 a.m. – 2:30 p.m. | Hybrid

In Person Location

MDH Office, 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=mc8cd3169983f4d471f9182614b0f8fec>

Meeting number:

2489 158 3290

Password:

Meeting123!

Join by phone

+1-415-655-0003 United States Toll

1-855-282-6330 United States Toll Free

Welcome, Presentation of Gavel, Call to Order, Approval of Consent Agenda

DeAnne Malterer (LeSeuer-Waseca), SCHSAC Chair

Consent Agenda:

- Approval of February 6, 2025 Amended Meeting Agenda
- Approval of December 12, 2024 Amended Meeting Notes ([SCHSAC Meeting Notes Dec. 12, 2024](#))

Networking Activity

Laurie Halverson (Dakota), SCHSAC Vice Chair

Introduce yourself and share something related to public health that you or your CHB are planning to accomplish in the next six months.

Chair's Remarks

DeAnne Malterer, SCHSAC Chair

Commissioner's Remarks & MDH Update

Dr. Brooke Cunningham, Commissioner, MDH

Legislative Session Update

Autumn Baum, MDH

Public Health System Legislative Report Overview

DeAnne Malterer, SCHSAC Chair; Amy Westbrook, Local Public Health Association (LPHA) Chair; and Chelsie Huntley, Division Director, MDH

Lunch with a Division Director

There is no agenda over lunch, for those who are attending in person, we have invited the MDH Division Directors to join us. This is an opportunity for informal conversation and connection.

Regional Caucuses

Each Region will have approximately 45-50 minutes to conduct its business.

The suggested agenda is:

1. Brief introductions (if necessary)
2. Election of Executive Committee Member and Alternate
3. Discussion: How Foundational Public Health Responsibility Funding is being used by your CHB

Report Back from the Regions

DeAnne Malterer, SCHSAC Chair

Each region will have approximately two minutes to report back on highlights from their discussion about Foundational Public Health Responsibility Funding.

Wrap up and Announcements (2:25)

DeAnne Malterer, SCHSAC Chair

SCHSAC MEETING AGENDA FEBRUARY 6, 2025

- The next SCHSAC Meeting will be June 12, 2025. 10:00 a.m. – 2:30 p.m. Hybrid. In person location will be at the Wilder Foundation in St. Paul.
- New Member Orientation will be April 2 at 9:00 a.m. This is designed for new members and alternates, but it is open to anyone involved with SCHSAC who might like a refresher. RSVP by March 30 (<https://forms.office.com/g/YRD9WMpeVZ>)
- Sign up for the Mentorship program is open until Feb. 20. The program will begin in April. The application can be found here: <https://forms.office.com/g/zXtavM23Nn>
- Upcoming *optional* CCC: Coffee Conversation & Consideration events! These are *optional* learning events open to the SCHSAC network.
 - February 20, 2025. 8:00 a.m. Topic: What is the Social Vulnerability Index?
 - April 10, 2025. 8:00 a.m. Topic: Drinking water and public health.
- 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 February 14. Questions can be directed to health.schsac@state.mn.us.

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 * www.health.state.mn.us/schsac

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