



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

June 13, 2024 | 10:00a.m.-2:30p.m. | Hybrid

In-person Location

MDH – Freeman Building 625 Robert St. N St Paul, MN 55164 Room B144

Virtual Meeting Link

Join from the meeting link: https://minnesota.webex.com/minnesota/j.php?MTID=m3e0ff806c48b6552187241b6d23f6eb1 Meeting number: 2499 819 8215 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

Tarryl Clark, SCHSAC Chair

Consent Agenda:

- Approval of June 13, 2024 Meeting Agenda
- Approval of <u>March 8, 2024 Meeting Notes</u>
- Approval of Workgroup member appointments
 - Public Health Emergency Preparedness (PHEP) Oversight: appointing Joanne Erspamer, Public Health Supervisor for Carlton County Public Health and Human Services to fill an open position for a northeast regional representative.
 - Foundational Public Health Responsibilities Workgroup: Making appointments to fill positions on this recently formed workgroup. Appointees are:

FPHR WG Appointee:	Health Dept/CHB/Division	Region
Sarah Reese	Polk County (part of Polk, Norman, Mahnomen CHB)	Northwest
Joanne Erspamer	Carlton County (part of CCLS)	Northeast
Jody Lien	Ottertail County (Partnership 4 Health CHB)	West Central
Samantha Lo	Pine County CHB	Central
Katherine Mackedanz	Todd County (Todd, Morrison, Wadena CHB)	Central
Elizabeth Auch	Countryside CHB	Southwest
Kiza Olson	Meeker, McLeod, Sibley CHB	South Central
Sagar Chowdhury	Olmsted County	Southeast
Rodney R. Peterson	SCHSAC, Dodge County	Southeast
Jeff Brown	City of Edina CHB	Metro
Gabriel McNeal	St. Paul-Ramsey CHB	Metro
Mary Navara	MDH, Health Protection Bureau, Environmental Health Division	
Ann Zukoski	MDH, Health Improvement Bureau, Health Promotion & Chronic Disease Division	
David Kurtzon	MDH, Health Systems Bureau, Health Policy Division	
Odi Akosionu-DeSouza	MDH, Health Equity Bureau, Health Equity Strategy & Innovation Division	

Chair's Remarks

Tarryl Clark, SCHSAC Chair

Deputy Commissioner's Remarks

Wendy Underwood, Deputy Commissioner MDH

Legislative Session Summary

Lisa Thimjon, Legislative Director, MDH

Approval of the Minnesota Infectious Disease Operations Guide (formerly known as the Disease Prevention & Control Common Activities Framework Update)

Erica Keppers (Morrison-Todd-Wadena), Infectious Disease Continuous Improvement Board Co-Chair & Ellen Hill, MDH

Lunch Break

Statewide Health Assessment and Statewide Health Improvement Framework

Sarah Grosshuesch (Wright County) & Maria Sarabia (MDH), Healthy Minnesota Partnership Co-Chairs

Audrey Hanson & Tara Carmean, MDH

Foundational Public Health Responsibility (FPHR) Spotlight: A Data Tour: Exploring New Approaches Across Minnesota

Panel host: Chelsie Huntley, Division Director, MDH

Panelists:

Health Trends Across Communities in Minnesota (HTAC-MN): Jessica Jeruzal, Operations Director for the Health, Homelessness & Criminal Justice Lab

Olmsted County: Jenny Passer, Epidemiologist

Carlton Cook Lake St. Louis CHB: Stephany Medina, Program Manager & Public Health Planner & Susan Michels, CHS Administrator

Description: A panel discussion showcasing innovative data projects across Minnesota. We'll explore how three specific projects are leveraging data, discuss scalability challenges, and consider broader

implications for similar initiatives. Learn how unique partnerships are helping local public health expand data capacity and increasing the ability to implement data informed public health practice.

Wrap up and Announcements

Tarryl Clark, SCHSAC Chair

- Coffee, Conversation & Consideration (CCC): Fentanyl & Opioids: July 25, 2024 at 8:00 a.m. Virtual.
- New CCC: Mental Health as a public health issue. September 26, 2024 at 8:00 a.m. Virtual.
- The next SCHSAC Meeting will happen at the SCHSAC Retreat October 9 & 10, 2024. Location TBD. Please watch for details and plan to attend. This will be in-person; there will not be an option for virtual or recording.
- 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 <u>no later than June 21</u>. Questions can be directed to
 <u>health.schsac@state.mn.us</u>

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 * <u>health.schsac@state.mn.us</u> * www.health.state.mn.us/schsac

Updated June 7, 2024

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