

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

Dec. 12, 2024 | 10 a.m. to 2:30 p.m. | Hybrid

## In person location

Wilder Foundation  
451 Lexington Pkwy N  
St Paul, MN 55104

## Virtual meeting link

<https://minnesota.webex.com/minnesota/j.php?MTID=mb02df64d8d2d1a9ba14ded798c26d2a4>

Meeting number: 2489 707 1882

Password: Meeting123!

## Join by phone

1-855-282-6330 United States Toll Free

+1-415-655-0003 United States Toll

## Welcome, call to order, and approval of consent agenda

Tarryl Clark (Stearns), SCHSAC Chair

## Consent agenda

- Approval of Dec. 12, 2024, Amended Meeting Agenda
- Approval of 2024 SCHSAC Retreat Overview: [Meeting notes and retreat summary \(PDF\)](#)
- Approval of 2025-26 SCHSAC Workplan
- Approval of updated Charter for Public Health Emergency Preparedness (PHEP) Oversight Workgroup

## Chair's remarks

Tarryl Clark, SCHSAC Chair

## Commissioner's remarks

Dr. Brooke Cunningham, Commissioner, Minnesota Department of Health

## Legislative session outlook

Lisa Thimjon, Legislative Director, Minnesota Department of Health

## Foundational public health responsibility spotlight: Using the communications toolkit to tell your story to lawmakers

Allie Hawley March, Minnesota Department of Health

## Approval of Local Public Health Data Modernization Workgroup

Dave Johnson (Hennepin) & Gabby Cahow, Minnesota Department of Health

## Lunch break

## Approval of recommendations from the Performance Measurement Workgroup

Amy Bowles (Beltrami), Chera Sevcik (Faribault-Martin), Workgroup Co-Chairs & Ann March, Minnesota Department of Health

## Election of officers

Tarryl Clark, SCHSAC Chair

## Recognition, wrap up, and announcements

Tarryl Clark, SCHSAC Chair

- Thank you departing members
- Presentation of LPHA Partnership Award by LPHA Chair Nick Kelley
- Presentation of Chair's Plaque to Chair Clark by Vice Chair Malterer
- The next SCHSAC meeting will be Feb. 6, 2025. 10 a.m. to 2:30 p.m. Hybrid. In person location will be at the Minnesota Department of Health offices in St. Paul. *This will be the meeting where Executive Committee Elections will be held in your regions.*
- *Announcing CCC: Coffee Conversation & Consideration dates and topics for 2025!* Watch for calendar invitations. These are *optional* virtual learning events open to the SCHSAC network.
  - Feb. 20, 2025. 8:00a.m. Topic: What is the Social Vulnerability Index?

## SCHSAC MEETING AGENDA DECEMBER 12, 2024

- April 10, 2025. 8:00a.m. Topic: Drinking water and public health.
- July 31, 2025. 8 a.m. Topic: Artificial Intelligence and public health.
- Nov. 20, 2025. 8 a.m. Topic: More on cannabis 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 December 20. Questions can be directed to [health.schsac@state.mn.us](mailto: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)  
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*To obtain this information in a different format, call: 651-201-3880.*