



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

June 12, 2025 | 10:00 a.m.-2:30 p.m. | Hybrid

In Person Location

Wilder Foundation 451 Lexington Pkwy N St. Paul, MN 55104

#### Virtual Meeting Link

Join from the meeting link: https://minnesota.webex.com/minnesota/j.php?MTID=m7198fa6689c4c180d792c308db3c8b4e

Meeting number (access code): 2494 582 1803 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 June 12, 2025 Amended Meeting Agenda
- Approval of Corrected February 6, 2025 Meeting Notes (<u>SCHSAC Meeting Notes: Feb. 6, 2025</u>)
- Approval of Environmental Health Continuous Improvement Board (EHCIB) Charter

# **Chair's Remarks**

DeAnne Malterer, SCHSAC Chair

# **Commissioner's Remarks & MDH Update**

Dr. Brooke Cunningham, Commissioner, MDH

### **Legislative Session Update**

Lisa Thimjon, MDH

#### Public health is anything but Flat (Stanley)

Laurie Halverson (Dakota), Vice Chair & Allie Hawley-March, MDH

Let's practice talking about how public health makes everyday life better.

#### Lunch

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

#### **SCHSAC Retreat Update**

DeAnne Malterer, Chair

#### **Proposed Changes to Infrastructure Fund Recommendations**

DeAnne Malterer, Chair and Chelsie Huntley, MDH

# Foundational Public Health Responsibility (FPHR) Spotlight: Update on FPHR work

Rod Peterson (Dodge-Steele), Sarah Reese (Polk-Norman-Mahnomen) & Liz Auch (Countryside)

An update on the progress being made FPHRs across the state.

#### Wrap up and Announcements

DeAnne Malterer, SCHSAC Chair

- The next SCHSAC Meeting will be at the SCHSAC Retreat. October 8-9, 2025. In person only. Likely location will be Hennepin Technical College in Brooklyn Park.
- Upcoming *optional* CCC: Coffee Conversation & Consideration events! These are *optional* learning events open to the SCHSAC network.
  - o July 31, 2025. 8:00 a.m. Topic: Artificial Intelligence and public health.
  - o November 20, 2025. 8:00 a.m. Topic: Cannabis legalization part 2

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 23</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 May 29, 2025

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