

**Saint Paul – Ramsey County Statewide Health Improvement Program (SHIP) Community Leadership Team
Community Health Improvement Plan (CHIP) Action Team**

MEETING NOTICE

WEDNESDAY, November 2, 2016

5:30 - 7:30 pm

(Arrive by 5:00 p.m. for a light meal and refreshments)

Meeting begins at 5:30 p.m.

Meeting Location: STAR Conference Room

Plato Building, 2nd floor

Saint Paul - Ramsey County Public Health

90 Plato Boulevard West - Saint Paul, MN 55107

Welcome and Introductions: New SHIP Coordinator – Carissa Glatt	DeDee Varner
Approval of Meeting Minutes May 4, 2016	All
Department Accreditation	Rina McManus Director, Saint Paul - Ramsey County Public Health
Nominations for Co-Chair	Kathy Hedin, Healthy Communities Division Manager, Saint Paul - Ramsey County Public Health
Review of Community Leadership Team (CLT) responsibilities	Kathy Hedin, Healthy Communities Division Manager, Saint Paul - Ramsey County Public Health DeDee Varner
Overview of 2016-2017 SHIP work plan: a. Review strategies and current contracts b. Healthy Eating in the Community Opportunities c. Ratify the work plan	Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health DeDee Varner
Community Health Improvement Plan (CHIP) Action Team update	Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health
Statewide Health Improvement Plan (SHIP) Strategy Updates: a. Latino Request for Quotes (RFQ) request b. Menthol Grant c. Health Equity Data Analysis (HEDA) Pilot Project	Kim Klose, Planning Specialist, Saint Paul - Ramsey County Public Health Eugene Nichols Kim Klose (Planning Specialist), Carissa Glatt (SHIP Coordinator) Saint Paul - Ramsey County Public Health
Updates from Community Leadership Team (CLT)	All
Thank you to Rina McManus	All
Next Meeting: February 1, 2017 SHIP Community Leadership Team/ Community Health Improvement Plan (CHIP) Action Team	

Public Meeting will begin at 5:30 p.m.

Attention CHS Advisory Committee Members

Please contact Kaye Ward if you will not be attending the meeting

Phone: 651-266-2454 / email: kaye.ward@co.ramsey.mn.us