

**Community Health Services Advisory Committee
CHIP | Health in All Policies Action Team
Meeting Minutes
May 4, 2022**

Members Present/Representation

- Hannah Fairman | Co District 1
- Alyssa Fritz | Co District 2
- Georgie Kinsman | Co District 3
- Ayah Mohammed | Co District 4
- Manoj Doss | Co District 5
- Pa Vang | Co District 6
- Jennifer Arnold | Co District 7
- Brady Johnson | County at Large
- Hongyi Lan | County at Large
- Erica Morris | County at Large
- Steve Nelson | County at Large
- Carol Thunstrom | County at Large
- Thomas Kottke | City of Saint Paul
- Hanna Getachew-Kreusser | City of Saint Paul
- David Muhovich | City of Saint Paul
- Sarah Osman | City of Saint Paul
- Regina Rippel | City of Saint Paul
- Kerri Elizabeth Sawyer | City of Saint Paul

SPRCPH Staff:

- Sara Hollie | Director
- Diane Holmgren | Interim Deputy Director /
Administration Division Manager
- Tommi Godwin | Planning Manager
- Cathy St. Michel | Support Staff

Guests:

- Heather Peterson | Allina

The meeting was called to Order at 5:30 pm by Chair Carol Thunstrom. Everyone was welcomed to the meeting.

A motion was made by Thomas Kottke and seconded by Regina Rippel to approve the minutes for April 6, 2022. Motion passed by affirmation of the committee.

Agenda item:	Speaker/Discussion:
Review and Discuss Strategic Plan, Sara Hollie, Director; Diane Holmgren, Interim Deputy Director / Administration Division Manager; Tommi Godwin, Planning Manager	Diane and Tommi were intricately involved with the creation of the Strategic Plan in 2019. Due to the interruption of the pandemic, we are reviewing and refreshing the Strategic Plan to recognize the progress we have made and obtain feedback from staff and community. Please see presentation slides attached to the minutes. We will continue the review of the Strategic Plan at the June meeting and discuss the four Strategic Directions.
Updates and Announcements, All	In compliance with Ramsey County’s Open Meeting Law, future meetings will be in-person at the Plato building. There will no longer be a hybrid option to join virtually. SPRCPH is continuing to monitor case

Agenda item:	Speaker/Discussion:
	rates and community transmission and will notify committee members if this policy changes.

Minutes taken by Cathy St. Michel.

Motion to adjourn at 7:00 p.m. passed by affirmation of the committee.

Next meeting: June 1, 2022.