

Saint Paul - Ramsey County Public Health

Marina McManus, Director

## **MEETING NOTICE**

WEDNESDAY, DECEMBER 4, 2013

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: Saint Paul - Ramsey County Public Health 90 Plato Boulevard West - Saint Paul, MN 55107

- 1. Welcome Bob Tracy, Chair
- 2. Discussion of Community Health Improvement Planning (CHIP) and Action Teams Bob Tracy
  - Please be prepared to share your opinions of the planning process and your plans for Action Team participation
- 3. Planning for Future Statewide Health Improvement Program (SHIP) Team meetings Bob Tracy
  - The January 8, 2014 meeting will be a SHIP Leadership Team meeting
- 4. Introduction of Health Department's Strategic Planning Process- Rina McManus
- 5. Completing the CHS Advisory Committee Survey Bob Tracy and Kathy Campion
- 6. Recognition of CHSAC members Special Guest
- 7. Chairperson's Report Bob Tracy
- 8. New Chairperson Closing Remarks Kathy Campion
- 9. Adjourn

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

Next CHSAC Meeting January 8, 2014

\*\*Attention CHS Advisory Committee Members\*\*

Please contact Richard Ragan if you will not be attending the meeting: Phone: 651-266-2454 / email: richard.d.ragan@co.ramsey.mn.us