

MEMO TO: Community Health Services Advisory Committee (CHSAC)

FROM: Marina McManus, Director, Saint Paul – Ramsey County Public Health
Bob Tracy, Chair, CHSAC

RE: Agenda and Homework for February 1, 2012 CHSAC Meeting

The next meeting of the Community Health Services Advisory Committee will be held from 5:00-6:30 PM on Wednesday, February 1st in the 2nd Floor Public Health STAR Room, 90 W. Plato Boulevard. A light meal will be served.

The agenda for the meeting will focus on the new Saint Paul – Ramsey County Statewide Health Improvement (SHIP) grant, and roles for the CHSAC in providing advice and assistance to this effort. Attached are documents to provide CHSAC members with information on the history and purpose of SHIP, major Saint Paul – Ramsey County accomplishments during the previous grant cycle, and major interventions and partners for the new grant, which will cover the period January 1, 2012 - June 30, 2013. Please review these materials prior to the meeting and come prepared with questions and ideas.

Agenda

1. Welcome and Introductions
2. History and Purpose of SHIP
3. Key outcomes and achievements from previous SHIP grant
4. Major interventions, partners and expected outcomes in current SHIP grant
5. Discussion re: Role(s) of CHSAC with SHIP grant efforts*:
 - Providing **community accountability** by remaining aware of progress in achievement of SHIP goals and outcomes throughout grant cycle
 - **Improving implementation and impacts** by promoting complementary initiatives throughout our community to enhance community ownership and participation in efforts to increase physical activity and availability/consumption of healthy foods and reductions in tobacco exposure
 - **Promoting awareness** of SHIP accomplishments with MDH, the County Board, City Councils, and other systems and organizations (schools, faith communities, etc.) throughout Ramsey County

*Note: we expect to revisit these questions periodically during the 18 month SHIP grant cycle.