



Saint Paul - Ramsey County Public Health

Marina McManus, Director

Community Health Services Advisory Committee

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MEETING NOTICE

WEDNESDAY, January 8, 2014

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 – Kathy Campion, Chair
2. Brief review of major SHIP 2 grant accomplishments and SHIP 3 RFP requirements
3. Review of SPRCPH SHIP 3 grant proposal (attachments) and final revisions based on MDH guidance
4. Discussion re: CHSAC role and charge (attached), including connecting SHIP strategies and partners to related community initiatives
5. Decision re: CHSAC schedule for meeting as SHIP Community Leadership Team through October 31, 2015
6. Chair's Report
7. Director's Report
8. Adjourn

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

Next CHSAC Meeting February 5, 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