

**Community Health Services Advisory Committee
Summary Meeting Minutes
December 2, 2015**

Members Present

Tom Kottke
Mee Cheng
Madonna McDermott
David Muhovich
Eugene Nichols
Regina Rippel
Jill Stewart
Joseph Adamji
David Neilsen
Michelle Lichtig

Staff and Guests:

Rina McManus
Diane Holmgren
Jocelyn Ancheta

The meeting was called to Order at 5:30 pm by Tom Kottke. Everyone was welcomed to the meeting and introductions were made.

A motion was made and seconded to approve minutes from September 2, 2015 and October 7, 2015.

A few announcements were made: Tom Kottke received a document recently published by Kaiser-Permanente, "Can Hospitals Heal Americas Communities". Members requested the document be shared following tonight's meeting.

Tom Kottke's term as Chair of the CHSAC ends December 31, 2015. Tom was recognized for his leadership this past year and will continue as a member of the CHSAC. Regina Rippel was nominated as Chair for 2016. This was unanimously passed by the committee. Nominations for Vice Chair will be on the January 6, 2016 agenda for any interested members.

Agenda item:	Speaker/Discussion:
Annual Report on CHIP and Strategic Plan Rina McManus, Diane Holmgren and Jocelyn Ancheta from Saint Paul – Ramsey County Public Health	Diane Holmgren (Administration Division Manager) and Jocelyn Ancheta (Planning Manager) of Saint Paul – Ramsey County Public Health (SPRCPH) provided updates on the Strategic Plan, Community Health Improvement Plan (CHIP) and the work of the Action Teams. (See PowerPoint Presentation). Extensive interest and discussion ensued throughout the presentation. Topics identified for future were: mental health, climate change, health in all policies and ACES (Adverse Childhood Experiences). New members can access Public Health Department Plans via the website https://www.ramseycounty.us/your-government/departments/health-and-wellness/public-health/public-health-department-plans .

	<p>Members were reminded that these plans are a framework. Some of the objectives, strategies and/or timelines were a little ambitious; therefore, amendments may be made to language and dates as a part of the refinement process.</p>
<p>Department Updates:</p> <ul style="list-style-type: none"> • Public Health Accreditation Board (PHAB) site visit • Other 	<ul style="list-style-type: none"> • Rina McManus (Director) provided an update on the PHAB site visit and thanked those that had participated in the Community meeting for their input. We expect to receive the PHAB site visit report in December which will also be sent to PHAB for review and determination of accreditation in March 2016. • Public Health Awards – Nominations will be accepted beginning January 4, 2016. Information will be available on the Ramsey County website soon.

Minutes taken by: Kaye Ward

Motion to adjourn (7:15PM) passed by affirmation of the committee.

Next meeting: January 6, 2016