

**Community Health Services Advisory Committee
Summary Meeting Minutes
April 1, 2015**

Members Present

Bruce Larson
Caitlyn Nystedt
Dave Muhovich
Jill Stewart
Kathy Campion
Kerri-Elizabeth Sawyer
Madonna McDermott
Maridee Bain
Michelle Lichtig
Regina Rippel
Sylvia Robinson

Staff and Guests:

Rina McManus
Jocelyn Ancheta
Kathy Hedin
Kaye Ward

The meeting was called to Order at 5:30 pm by Rina McManus. Rina welcomed everyone to the meeting and introductions were made.

A motion was made and seconded to approve minutes from the March 1, 2015 meeting.

Agenda item:	Speaker/Discussion:
Election of Vice Chair	A motion was approved to officially nominate Regina Rippel as Vice Chair of the Community Health Services Advisory Committee.
CHIP Action Team - Progress Reports Jocelyn Ancheta, Planning Manager, Saint Paul – Ramsey County Public Health	Copies of the Saint Paul Ramsey County Public Health Community Health Improvement Plan – Quarterly Performance Management Report was given to members. This report was created for the Public Health Accreditation Board and the committee to show progress with Saint Paul Ramsey County Community Health Improvement Plan. Jocelyn highlighted progress for each of the Action Teams. 3 Action Teams started in 2014 with the last 2 groups starting in 2015. The committee approved to change the frequency of reporting to semi-annual. Reports will be provided at the April and October Community Health Services Advisory Committee meetings.
Social Determinants of Health Action Team discussion Rina McManus (Director), Jocelyn Ancheta (Planning Manager), Kathy Hedin (Health Educator), Saint Paul – Ramsey County Public Health	Rina proposed the utilization of CHSAC members as the initial action team for the Social Determinants of Health Goal. The committee approved this proposal. Jocelyn and Kathy will lead us in the process. Committee members watched a video about social determinants of health https://www.youtube.com/watch?v=_11xLlwKgWc then participated in an activity that drew on personal experiences. Based on this and discussion, members provided examples of what is considered social determinants of health (see questions).

	<ul style="list-style-type: none"> ○ Safe and affordable housing ○ Employment ○ Transportation ○ Education opportunities ○ Access to health care ○ Heat ○ Access to food ○ Equal justice system ○ Recreation ○ Sense of belonging <p>Members discussed resources within the community that could help Saint Paul Ramsey County address social determinants of health to create more health equity. Members were encouraged to provide contact information for individuals/organizations that may be interested in making a commitment to the Action Team. Ideas for discussion should also be shared with Rina as we launch this group and determine frequency of meetings and ideas. This is a great opportunity for people to connect with their community.</p>
<p>Department Updates Rina McManus, Director, Saint Paul – Ramsey County Public Health</p>	<p>Saint Paul Ramsey County Public Health has submitted over 700 documents to the Public Health Accreditation Board on March 31, 2015. Documents will be reviewed prior to a site visit that will be scheduled at their convenience.</p> <p>Four awardees were selected for the Public Health Awards: Twin Cities Mobile Market, St. Paul Public Housing Agency, Urban Roots and Pa Nyia Vang. Awards were presented at the Ramsey County Board Meeting April 7, 2015. Thank you to the nomination selection Committee.</p>

Minutes taken by: Kaye Ward

Motion to adjourn (7:00PM) passed by affirmation of the committee.

Next meeting: May 6, 2015 SHIP Community Leadership Team