

**Saint Paul – Ramsey County Statewide Health Improvement Program (SHIP) Community Leadership Team
Community Health Improvement Plan (CHIP) Action Team**

MEETING NOTICE

WEDNESDAY, February 8, 2017

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: Plato Conference Center (1st floor)

Saint Paul - Ramsey County Public Health

90 Plato Boulevard West - Saint Paul, MN 55107

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| Welcome and Introductions | DeDee Varner, Chair |
| Approval of Meeting Minutes November 2, 2016 | All |
| Co-Chair nominations vote | DeDee Varner, Chair |
| SHIP Advocacy | Eugene Nichols Thomas Kottke |
| SHIP Updates and Discussion: <ul style="list-style-type: none"> a. SHIP Annual report review b. SHIP logo change c. RFQ for healthy eating for youth Review committee interest? d. Latino-focused RFQ e. HUD and smoking ban rule f. Saint Paul Pedestrian Plan/SRTS g. Health Impact Assessment h. HEDA Update i. Food & Nutrition Commission | <ul style="list-style-type: none"> Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health Kim Klose, Planning Specialist, Saint Paul - Ramsey County Public Health Kim Klose (Planning Specialist), Saint Paul - Ramsey County Public Health Betsy Christensen (Saint Paul Public Housing Agency) Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health Kathy Hedin, Healthy Communities Division Manager, Saint Paul – Ramsey County Public Health Kim Klose (Planning Specialist), Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health Carissa Glatt (SHIP Coordinator), Saint Paul - Ramsey County Public Health |
| Case for Healthy Places | DeDee Varner, Chair Thomas Kottke |
| Announcements and Updates | All |
| Next Meeting May 3, 2017 SHIP Community Leadership Team/ Community Health Improvement Plan (CHIP) Action Team | |

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

Attention CHS Advisory Committee Members

Please contact Kaye Ward if you will not be attending the meeting

Phone: 651-266-2454 / email: kaye.ward@co.ramsey.mn.us

**Community Health Services
Advisory Committee**
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