

**Stearns County Human Services Department  
Public Health Division  
Public Health Task Force**

**Monday – February 13, 2012**

**6:15 p.m. - 8:00 p.m.**

**Stearns County Service Center  
3301 County Road 138, Room 121B  
Waite Park, MN 56387**

<b>AGENDA</b>	
<b>6:15 – 6:45 p.m.</b>	<b>Call to Order – Chair</b> <ul style="list-style-type: none"> <li>• Welcome</li> <li>• Election of Vice-Chair - Action</li> <li>• Review of Agenda - Action</li> <li>• Approval of 11-21-11 Minutes (enclosed) – Action</li> <li>• Human Services Advisory Committee Report – Cindy Stelten</li> <li>• Emergency Planning Advisory Committee – Donn Driver</li> </ul>
<b>6:45 – 7:00 p.m.</b>	<b>Structure/Organization</b> <ul style="list-style-type: none"> <li>• Public Health Task Force 2012 Roster (enclosed)</li> <li>• Review of 2012 Calendar (enclosed)</li> <li>• Review of Operating Procedures (pending)</li> <li>• Review Work Plan for 2011 } (pending)</li> <li>• Proposed Work Plan for 2012 }</li> <li>• Public Health in Minnesota (enclosed)</li> </ul>
<b>7:00 – 7:15 p.m.</b>	<b>Update of Human Services Advisory Committee (HSAC) – November Meeting</b>
<b>7:15 – 7:30 p.m.</b>	<b>Review of Annual Reports</b>
<b>7:30 – 7:45 p.m.</b>	<b>Survey Review (for March/April/May)</b>
<b>7:45 – 8:00 p.m.</b>	<b>Updates</b> <ul style="list-style-type: none"> <li style="width: 50%;">• NFP Application</li> <li style="width: 50%;">• Web Page</li> <li style="width: 50%;">• Quality Improvement</li> <li style="width: 50%;">• New Computer System</li> <li style="width: 50%;">• Immunizations</li> <li style="width: 50%;">• Legislative Issues (enclosed)</li> </ul>
<b>8:00 p.m.</b>	<b>Adjournment - Action</b> <ul style="list-style-type: none"> <li>• Next Meeting: March 19, 2012 – Service Center</li> </ul>

If you are unable to attend the meeting, please contact Rena Wald at (320) 656-6251 or [rena.wald@co.stearns.mn.us](mailto:rena.wald@co.stearns.mn.us)