

**STEARNS COUNTY HUMAN SERVICES ADVISORY COMMITTEE
ADMINISTRATION CENTER - BOARDROOM A/B
February 9, 2012
3:30 – 5:30 PM**

<p>Agenda Summary:</p> <ul style="list-style-type: none"> - Committee Reports - Appointments/resignations - Code of Ethics - By-law and operating procedure review - Work plans review - Charter review and member requirements - Additional February/March meeting
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AGENDA DETAIL		
Item 1-Call to Order: Freda Jansen, Chair	Action/Detail	Time Allowed
<ul style="list-style-type: none"> ◇ Review/Approval of Minutes – December 8, 2011 <li style="padding-left: 20px;">Task Force Report Status ◇ Review/Approval of Agenda 		3:30 - 3:40 PM
Item 2- Advisory Committee Task Forces Reports	Action/Detail	Time Allowed
<ul style="list-style-type: none"> Community Corrections Advisory Board, _____ Transitions Task Force, _____ Mental Health Task Force, _____ EMS Task Force, _____ Social Services Task Force, _____ Public Health Task Force, _____ Youth Services Task Force_____ 		3:40 – 4:00 PM
Item 3- Advisory Committee Business	Action/Detail	Time Allowed
<ul style="list-style-type: none"> ◇ Task Force Resignations ◇ Task Force Appointments <li style="padding-left: 20px;">Code of Ethics <li style="padding-left: 20px;">By-law review <li style="padding-left: 20px;">Operating procedure review <li style="padding-left: 20px;">Review of Charter <li style="padding-left: 20px;">Review of member requirements 		4:00 – 4:20 PM
Item 4- Task Force Work plans	Action/Detail	Time Allowed
<ul style="list-style-type: none"> ◇ 2011 reports and 2012 plans 2012 reports and 2013 plans Sample of PHTF 		4:20 – 4:50PM

Item 5- Legislative Priorities	Action/Detail	Time Allowed
Review of Legislative Breakfast 2012 Human Services Priorities by Division		4:50 – 5:15PM
Item 6- Additional February/March meeting	Action/Detail	Time Allowed
A date Agenda for the meeting Location		5:15 – 5:30 PM
Item 7- Meeting Adjournment	Action/Detail	Time Allowed
◇ Adjourned		5:30 PM

◇ **Denotes Action items**

<p>Next meeting Summary: March 9, 2012</p> <ul style="list-style-type: none"> - Committee Reports - Appointments/resignations - Review of work plans of task forces - Mandated services review - Outcomes required for HS
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