



Minnesota Department of **Human Services**

Cultural and Ethnic Communities Leadership Council (CECLC) Meeting Minnesota Department of Human Services (DHS)

Friday February 20, 2015

11:30am – 2:00pm

Wilder Foundation - Summit-University Room #: 2610

451 Lexington Parkway N, St. Paul, MN 55104

(651) 280-2000 – Antonia Wilcoxon's iPhone: 651-230-2573

<http://www.dhs.state.mn.us/CulturalEthnicLeadershipCouncil>

AGENDA

Estimated

Time	Item #	Topic	Category
11:30	1	Welcome/Lunch/networking	Information
12:00	2	Review Minutes: December 19, 2014	Action
12:05	3	Proposed Agenda: February 20, 2015	Action
12:15	4	February Meeting with executive team topics: --Council's hoped for outcomes: influence agency mgmt. and policy --Identify two-three major priorities high impact to achieve equity at DHS --- Suggested topics to discuss with executive team: 1. Partnership over the long term; 2. Mgmt. challenges? Policy challenges exec team faces in working for Equity? 3. Subcommittees present 1 to 2 high priorities	Information
12:30	5.	Robert Lloyd, PMQI Manager, Health Program Quality, CAHPS Survey	Information
1:05	6	Leadership Policy Institute De-Brief	Information
1:15	7	Review sample Equity Analysis Leadership Subcommittee: Vayong Moua et al	Information
1:30	8	Open Forum	Information
1:45	9	Public Comment	Information
2:00	10	Adjourn	Action

Next Meeting: March 20, 2015 – Maureen Wagner presents on CCA Diversity Survey Project

Information: for the knowledge of the council members

Action: needed vote from council members – quorum needed