

Board of Directors Meeting

- > **date:** Wednesday, April 16, 2014
- > **building:** 81 East 7th Street, St. Paul MN, 1st floor atrium
- > **time:** 1:00 to 4:00 pm

topics

- 1:00 – 1:05 pm **Welcome and any new business**
Brian Beutner, Chair
- 1:05 – 1:40 pm **Overview of DHS-county roles and responsibilities**
Mark Sizer, Stearns County Human Services Director and 2014 MACSSA President and Heidi Welsch, Director, Olmsted County Family Support and Assistance Division
- MNSure moving forward with counties**
Deborah Huskins, Hennepin County Human Services and Public Health Department Area Director, Kelly Harder, Dakota County Community Services Division Director and Stephanie Radtke, Dakota County Community Services Division Deputy Director
- 1:40 – 1:50 pm **Consumer story**
Glafira Marcon (St. Paul), Christen Glass (St. Paul), and Pa Houa (Minneapolis), Open Cities Health Center Navigators
- 1:50 – 2:05 pm **Administrative items**
- Approve March 26 meeting minutes
 - Consumer and Small Employer Advisory Committee membership
 - Delegation of Authority policy revision, Mike Turpin, General Counsel
 - Health Industry Advisory Committee report, Reuben Moore, Committee Chair
- Brian Beutner, Chair
- 2:05 – 2:45 pm **CEO report**
Scott Leitz, Interim CEO
- 2:45 – 2:55 pm **2014 budget update: year to date spending and reallocation update**
Barb Juelich, CFO
- 2:55 – 3:10 pm **Public comment**
- 3:10 – 3:50 pm **Lead vendor presentation**
Brian Beutner, Chair
- 3:50 – 4:00 pm **Wrap up and any new business**
Brian Beutner, Chair
- 4:00 pm **Adjourn**

