**Health and Human Services Finance**

**Chair: Rep. Matt Dean**

 **Meeting:**

Tuesday, January 27, 2015

12:45 PM to 2:30 PM

200 State Office Building

 **Agenda:**

1. Call To Order
2. Roll Call
3. Approval of Minutes: January 22, 2015
4. HF264 (Knoblach) Disaster assistance, food assistance, Minnesota Security Hospital, natural resources enforcement activities, Ebola-related costs, and Zoological Board deficiency funding provided; local road repair local match funds provided; protection of water and soil resources in a disaster area funding provided; and money appropriated.

Commissioner Ed Ehlinger, MN Department of Health

Kris Ehresmann, Director of the Infectious Disease Division, MN Department of Health

Lawrence Massa, President, Minnesota Hospital Association

Patsy Stinchfield, MS, RN, CPNP, Director of Infection Prevention and Control, Children's Hospitals and Clinics of Minnesota

Byron Callies, Emergency Management Team, Mayo Clinic

Helen Strike, President of Unity Hospital

Dr. Paul Kettler, Vice President Medical Affairs of Unity Hospital

Deb Cathcart, Vice President of Patient Services, University of MN - Fairview

Jim Koppel, Assistant Commissioner for Children and Family Services, MN Department of Human Services

Anne Barry, Deputy Commissioner of Direct Care and Treatment, MN Department of Human Services

1. Adjournment

 **Next Meeting:**

Wednesday, January 28, 2015

12:45 PM to 2:30 PM

200 State Office Building