

LPHSA Committee Meeting Minutes  
Lentz Public Health Center, Room 212  
9:00-10:30  
6/17/2013

Committee Members Present:

Sanmi Areola  
Celia Larson-Pearce  
Frieda Outlaw  
Bill Paul  
Tom Sharp  
Jason Stamm  
Chris Taylor

MPHD Staff Present:

Tracy Buck  
Julie Fitzgerald  
Joe Pinilla

The meeting began at 9:05 am.

MPHD staff opened the meeting and welcomed the members to the LPHSA Committee meeting. MPHD staff presented two action items for the committee.

The first action item was to set a date for the assessment to take place. MPHD staff provided several available dates and asked that the members choose all of the dates that they are available. At the end of the meeting MPHD staff reviewed the list and there was one date that worked well for all committee members. The date for the LPHSA is August 14, 2013.

The second action item was to review all of the names provided by the Committee and determine how well each name matches up with each [Essential Public Health Service](#), as well as the model standards.

The meeting closed with both action items accomplished. MPHD staff will create an invitation as well as gather the contact information for all identified participants. The invitations will be sent out during the week of June 24, 2013.

The meeting ended at 10:29 am.