

## **Agenda**

### **State-County Results Accountability Redesign Council**

**Wednesday, July 14, 2010**

**9-11 a.m.**

**AMC Board Room**

**125 Charles Avenue, St. Paul**

- I. Call to Order, Introductions, and Minutes from February Meeting\*—Erin Sullivan, DHS Assistant Commissioner (co-chair)
- II. Update on 2010 Redesign Legislative Changes—Eric Ratzmann, Patricia Coldwell, AMC
- III. Future Role for Redesign Council (discussion)
- IV. County Development of Shared Services/Redesign in Human Services (Service Delivery Authorities)—County Members on the Council (overview and discussion)
- V. Draft Template for Service Delivery Authority Proposals\*\*—Kelly Harder, Kate Lerner (discussion/feedback)
- VI. Draft Council Charter (for feedback from Council members)\*--Lynne and Patricia
- VII. Public Input/Open Meeting Law—discussion
- VIII. Performance Steering Committee\*\*—Progress Report
- IX. Other/Next meeting

\*=materials to support this agenda item included with mailing **or** available at meeting.