**Health and Human Services Finance**

**Chair: Rep. Matt Dean**

 **Meeting:**

Tuesday, January 20, 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 15, 2015
4. Overview of Minnesota Security Hospital Conditional License

Anne Barry, Deputy Director, DHS Direct Care and Treatment Administration

Jerry Kerber, Inspector General, DHS Licensing

Carol Olson, Executive Director, Forensic Services Division, DHS Direct Care & Treatment Administration

1. Adjournment

 **Next Meeting:**

Wednesday, January 21, 2015

12:45 PM to 2:30 PM

200 State Office Building