Appendix A: Minnesota Healthy School Environments Steering Committee Charter

Grant-Specific Purpose of the Steering Committee

"The Minnesota Department of Health (MDH), other state agencies, and partners will collaborate together to assist and recognize Minnesota schools' implementation of comprehensive school environmental health programs."

- Assessment of existing laws and guidance.
- Determination of existing capabilities of state agencies, including the technical assistance services, funding, and training activities.
- Development of a plan that sets goals, roles, and an assessment method of schools' implementation of environmental health programs.

General Role of the Steering Committee

- Managing scope. The Steering Committee will assist MDH in ensuring that the project's scope aligns with the agreed requirements of the grant.
- Coordinating with related projects and programs.
- Ensuring that the project's scope aligns with the needs of the stakeholder groups, and represents stakeholder interests in project deliberations.
- Obtaining support/agreement from stakeholders. The Steering Committee is responsible for obtaining the support and cooperation of all stakeholders.
- Resolving obstacles. Both the Steering Committee and project manager are responsible for resolving obstacles as they arise.
- Communicating to represented stakeholders.
- Assisting in the evaluation of project risks.
- Reporting on project progress to those responsible at a high level, such as agency executive management groups.

Member Roles

Individual Steering Committee members are not directly responsible for managing project activities, but provide support and guidance for those who do.

In general, Steering Committee members should:

- Understand the strategic implications and outcomes of initiatives being pursued through project outputs.
- Appreciate the significance of the project for some or all major stakeholders and represent their interests.
- Be genuinely interested in the initiative and the outcomes being pursued in the project.
- Be an advocate for the project's outcomes by being committed to and actively involved in pursuing the project's outcomes.

In practice, this means that they:

• Ensure that the project's outputs meet the requirements of the grant and key stakeholders.

- Help balance conflicting priorities and resources.
- Provide guidance to the project team and users of the project's outputs.
- Consider ideas and issues raised.
- Foster positive communication outside of the Committee regarding the project's progress and outcomes.
- Review the progress of the project.