

SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: November 20, 2013
Place: Lyon County Government Center, Rooms 1 & 2
Marshall, Minnesota

Opened: 10:15 am
Adjourned: 10:52 am

The monthly meeting of the Community Health Board of Southwest Health and Human Services was held on Wednesday, November 20, 2013 in the Commissioners Meeting Rooms 1 & 2 in the Lyon County Government Center at 607 West Main Street in Marshall, Minnesota. The meeting was called to order by Chairperson Blumeyer.

Members present:

- Jeane Anderson
- Marvin Tinklenberg
- Lois Schmidt
- Butch Miller
- Bob Moline
- Gerald Magnus
- Curt Blumeyer
- Joan Jagt
- Stephen Ritter
- Rick Anderson
- Bob Jarchow
- Ron Boyenga
- Al Kokesch
- Priscilla Klabunde
- Carol Ann Flahaven
- Pam VanOverbeke

Member(s) absent:

- Bill Johnson
- Richard Bakken

Guest:

- Amy Surprenant

Staff present:

- Chris Sorensen
- Ardis Henriksen
- Sara Brandt
- Carol Biren
- Jennifer Beek
- Sherry Marks
- Hilary Kesteloot
- Lori Wentzel
- Kristin Deacon
- Mandy Holzapfel
- Michelle Salfer
- Lori Stai
- Nancy Walker
- Jessica Thurstin
- Cindy Nelson
- Michelle Buysse
- Kathryn Herding
- Stacey Longtin
- Jenifer Klein
- Connie Einck
- Karri Harvey
- Stacy Jorgensen
- Karla Drown
- Heather Bruse

Chairperson Blumeyer asked if there were any additions or deletions for the meeting agenda. There were none. He asked if any member of the Board wished to identify a conflict of interest. None were identified. He asked if there were any additions or corrections to the minutes from the October 16, 2013 meeting. Motion by Kokesch and second by Moline: To approve the Consent Agenda as presented. The motion carried unanimously.

Chairperson Blumeyer stated that the Financial Report had been presented during the Human Services Board meeting and moved forward to the Governing Board.

Chairperson Blumeyer asked if there were any questions or comments regarding the caseload. It was asked if the WIC participant numbers have remained consistent. Kristin Deacon, Nursing Supervisor, stated that the numbers in Redwood County have gone down some but there has been an increase in Lyon. This is primarily due to the fact that some of the participants who used to go to Redwood County are now coming for their clinic appointments in Lyon County. There is an unwritten agreement between programs that they will provide services to participants from neighboring counties, at whichever clinic site is most convenient for the participant.

Director Sorensen asked that the conference call with Dr. Deinard be put after the next agenda item because it is earlier than the time scheduled with Dr. Deinard.

Chairperson Blumeyer asked for an update on the situation with the FP&L agreement with MDH. Director Sorensen asked Carol Biren, Health Services Division Director, to come forward to give the update. Carol reported that when she was in the metro for the state LPHA meeting she had an opportunity to meet with the new director of the Environmental Health Division, Tom Hogan. Brita Orr, the Executive Director for LPHA, was also at the meeting. Carol felt that the meeting had gone fairly well. They had talked about the conditional agreement and she had pointed out that the problem has been fixed. Director Hogan had commented that he thought that the conditional agreement was no longer needed. They had also talked about the invoice that had been received and Director Hogan was going to look into the charges on the invoice. Carol hopes to have some answers within a couple of weeks. Anderson stated that he had received comments from local establishments and organizations about the high rates that the state is charging. Carol acknowledged that the state rates are higher than the local rates.

Director Sorensen placed the call to Dr. Amos Deinard, a pediatrician with the University of Minnesota, stating that Dr. Deinard's passion is dental health. While waiting for Dr. Deinard to come on the phone Director Sorensen gave some background of the dental health program needs. A \$25,000 grant has been received from the Dental Trade Alliance Foundation. In answer to a question on how we will get the 4-H program involved it was stated that we will link with them to help us get the strategy going. The target age for the program is zero (0) to three (3) but individuals of any age can also be included. Dr. Deinard said that it is his hope that what can be done in Southwest Minnesota can be a model for other areas of Minnesota. He stated that Delta Dental has told him that they like what we are doing. Dr. Deinard stated that he would help make contacts with Rotary groups if the agency can provide him with a list of Rotary organizations in our service area because he has worked with other Rotary groups and found that they can be a real champion of this project. It was asked about contacting local Kiwanis groups as well. Dr. Deinard asked that a list of these groups be put together as well. Schmidt stated that it is her understanding that Kiwanis works for children. Dr. Deinard said that putting varnish on is considered a non-invasive procedure and anyone can be trained to do the work. He then asked if it would be beneficial to have him come to Marshall to attend a meeting either in January or February. We need to determine how to move the practice forward to the medical clinics. VanOverbeke stated that she felt that the agency would be missing the boat if we don't involve our school districts in the project.

Chairperson Blumeyer asked if there was anything further to come before the Community Health Board. Hearing nothing he declared the meeting adjourned at 10:02 am.

Approved _____ Date

Authorized _____
Vice-Chair, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director