



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: September 16th, 2020  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 10:07am  
Adjourned: 10:26am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, September 16th, 2020 in the Commissioners room of the Lyon County Government Center, in Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present: Jeane Anderson  
Rick Anderson  
Greg Burger  
James Jens  
Les Nath  
Jim Salfer  
Charles Sanow  
Corey Sik  
Mic VanDeVere  
Dennis Welgraven

Members present by phone: Lois Schmidt  
Sherri Thompson  
Dan Wildermuth

Members absent: Carol Ann Flahaven  
Dave Forkrud  
Joan Jagt  
Steve Schultze

Staff present: Carol Biren Sarah Kirchner  
Lauren Mellenthin Cindy Nelson  
Tanlee Noomen Nancy Walker  
Beth Wilms

Staff Present by phone: Monica Christianson

K. **Consent Agenda-**

Chairperson Salfer asked if there were any additions to the agenda. There were none. Salfer asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the August 19th, 2020 meeting. Motion made by Burger second by Sanow: To approve the minutes as presented. The motion carried unanimously.

L. **Financial –**

Chairperson Salfer stated the Financials had been received during the Human Services Board. Motion made by Sik second by Jens: To forward the financials to the Governing Board. Motion carried unanimously.

M. **Caseload-**

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. There were none.

N. **Discussion/Information-**

Carol Biren, Public Health Division Director, came forward to give an update on COVID-19. Biren started with the COVID survey being conducted by Minnesota Department of Health (MDH). The survey will offer participants the option to take a COVID test, Serology test, and survey. The participant is able to take part in the complete survey, partial survey, or decline any part of it. Biren also gave an update on the vaccine but stated it would be awhile before a vaccine would be available to the general public. Discussion on test report turnaround times.

2. Lauren Mellenthin, Emergency Preparedness Coordinator, came forward with information on purchasing a PortaCount Pro+ Respirator Fit Tester. Mellenthin went over the three quotes provided in the packet from Prener Safety, Industrial Safety LLC, and TSI. Mellenthin gave the recommendation to choose the TSI quote. This will be listing in the Governing Board decision items.

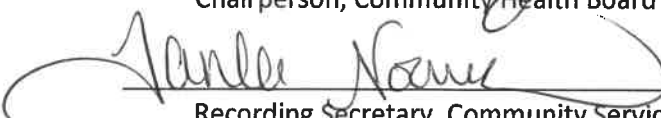
I. **Decision Items-**

None

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:26am.

Approved Date 10.21.2020

Authorized   
Chairperson, Community Health Board

  
Recording Secretary, Community Services Board

Attest:   
Director