



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: July 15th, 2020

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:37 am

Adjourned: 9:55 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 17th, 2020 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, Suite 200 in Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present: Rick Anderson
Greg Burger
Dave Forkrud
Jim Salfer
Charlie Sanow

Members on phone: James Jens
Les Nath
Lois Schmidt
Mic VanDeVere
Dennis Welgraven
Dan Wildermuth

Members absent: Jeane Anderson
Carol Flahaven
Joan Jagt
Steve Schulze
Corey Sik

Staff present: Carol Biren Chris Cauwels
Sarah Kirchner Tanlee Noomen
Ann Orren Nancy Walker
Beth Wilms

Staff present by phone: Cindy Nelson

- L. Consent Agenda-
Chairperson Salfer asked if there were any additions to the agenda. None were mentioned. 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 June 17th, 2020 meeting. There were none. Motion made by Burger second by Forkrud: To approve the complete consent agenda as presented. Roll call taken for any members opposed. Hearing none motion carried unanimously.
- M. Financial –
Chairperson Salfer stated the financial report had been presented during the Human Services Board and moved to the Governing Board.
- N. Caseload-
Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Director Wilms stated that there has been an increase in water testing which is consistent with this time of year.
- O. Discussion/Information-
1. Carol Biren, Public Health Division Director, came forward to update the Board on the Incident Command Team. She went over the media and community outreach report for COVID-19. Community wide testing was being conducted in Tyler at Avera on Wednesday July 15th. Discussion on an increase in positive cases mostly due to large gatherings in multiple communities. Discussion on the community testing done in Marshall.
- M. Decision Items-
1. Sarah Kirchner, Fiscal Manager, came forward to request the purchase of Plexiglass barriers. Two quotes were given from Southwest Glass Center Inc, and French Glass & Specialty Inc. The recommendation was given to use Southwest Glass Center Inc. as it is only \$5.00 more and there is no cost for delivery to location. French Glass & Specialty is located in Montevideo and the Agency would need to pick up the order or pay for delivery to Marshall. Motion made by Burger second by Anderson: To approve the purchase of Plexiglass barriers from Southwest Glass Center Inc. Discussion on using WIC funding for this purchase versus CARES monies. Roll call taken for any members opposed. Hearing none motion carried unanimously.

Chairperson Salfer asked for any more concerns. Hearing nothing else, he adjourned the meeting at 9:55am.

Approved Date 8/19/20

Authorized Jim Day
Chairperson, Community Health Board

Janet Nore
Recording Secretary, Community Services Board

Attest: Baldwin
Director