



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 21st, 2020

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:16am

Adjourned: 9:41am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, October 21st, 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:

Rick Anderson
Dave Forkrud
James Jens
Jim Salfer
Charles Sanow
Corey Sik
Mic VanDeVere
Dennis Welgraven

Members present by phone:

Les Nath
Lois Schmidt
Sherri Thompson
Dan Wildermuth

Members absent:

Jeane Anderson
Greg Burger
Carol Ann Flahaven
Joan Jagt
Steve Schultze

Staff present:

Carol Biren	Chris Cauwels
Sarah Kirchner	Cindy Nelson
Tanlee Noomen	Chelsea Self
Nancy Walker	Beth Wilms

Staff present by phone:

Monica Christiansen	Ann Orren
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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. Salfer asked if there were any correction or additions to the minutes of the September 16th, 2020 meeting. Motion made by Nath second by VanDeVere: To approve the agenda and minutes as presented. The motion carried unanimously.

L. Financial –

Chairperson Salfer stated the Financials had been received during the Human Services Board and moved to Governing Board for approval.

M. Caseload-

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

N. Discussion/Information-

1. Carol Biren, Public Health Division Director, came forward to give the Board an update on COVID-19. Biren began with a vaccine update. Biren also gave an update on the Marshall and Luverne community testing. Community testing will be held in Tyler on October 27th, Pipestone on November 4th and 5th. Discussion on saliva testing for COVID-19. Discussion on close contacts and when testing should take place. Individuals that test positive are reported back to their county of residence not by testing site.

I. Decision Items-

None

Vice Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:41am.

Approved Date _____

11/18/2020

Authorized _____

Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest: _____

Director