



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: December 16th, 2020
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:45am
Adjourned: 10:44am

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

Members present: Rick Anderson
Dave Forkrud
James Jens
Les Nath
Jim Salfer
Charles Sanow
Mic VanDeVere
Dennis Welgraven
Dan Wildermuth

Members present by phone: Greg Burger
Lois Schmidt
Sherri Thompson

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

Staff present: Carol Biren Sarah Kirchner
Jason Kloss Marie Meyers
Cindy Nelson Tanlee Noomen
Nancy Walker Beth Wilms

Staff present by phone: Monica Christianson Stacy Jorgensen

K. Consent Agenda-

Chairperson Salfer asked if there were any additions to the agenda. Beth Wilms, Director, asked Carol Biren, Public Health Division Director, to list any changes to the agenda. Biren requested the following changes. Move N. Discussion/Information item 2. Licensing Fees to O. Decision Item 1.; Remove N. Discussion/Information item 3. COVID partner evaluation – Jessica Welu, SRDC; Addition of O. Decision item 2. Contract Nurses for COVID Vaccination Clinic. Also, another addition to K. Consent Agenda 4. Approval of the special session 12/09/2020 Board Minutes; N. Discussion/Information 2. Special Session 12/09/2020 meeting report. Salfer asked if anyone had a conflict of interest to identify. None were identified. Salfer asked if there were any corrections or additions to the minutes of the November 18th, 2020 meeting or of the December 9th, 2020 meeting minutes. Motion made by Wildermuth second by Sanow: To approve the amended consent agenda as presented and approval of both meeting minutes. The motion carried unanimously.

L. Financial –

Chairperson Salfer stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval. Motion made by Nath second by Anderson: To forward the financials to the Governing Board for approval. Motion carried unanimously.

M. Caseload-

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. None stated.

N. Discussion/Information-

1. Carol Biren came forward to update the Board on COVID-19 details. Saliva tests kits that were purchased last month have been being used quickly. The Board was given a new hand out showing the positive cases. Discussion on the CDC guideline changes for quarantines. Discussion on the arrival of the vaccine and the phases of delivery.
2. Chairperson Salfer stated that the Board had decided in the Special Session on Wednesday December 9th, 2020, to give back the food and beverage license to Havens Garden. The decision of the Board was to let the state handle the enforcement of the Executive Order.

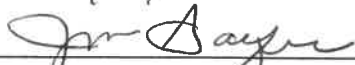
O. Decision Items-

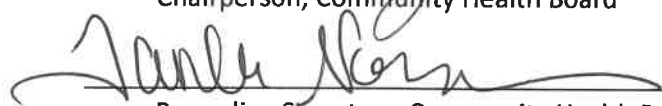
1. Jason Kloss, Environmental Health Manager, came forward to request the approval of the Food and Beverage License Fee Refund Proposal. Kloss purposed a 25 percent discount on the 2021 licenses because of the closures due to executive orders in regards to stopping the spread of COVID-19, that occurred in 2020. Discussion on the Governors package for restaurant relief. Motion made by VanDeVere second by Anderson: To approve the Fee Refund as presented. Discussion on increasing the percentage off to reflect how much of the year they had been shut down. Motion amended by VanDeVere second by Anderson: To amended the motion to increase the refund of the 2021 license fees by 50 percent. Roll call was taken: Salfer – yes, Anderson – yes, Sanow – yes, VanDeVere – yes, Nath – yes, Welgraven – yes, Burger – yes. Motion carried unanimously.

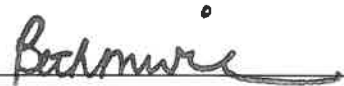
2. Carol Biren came forward to request the approval of hiring temporary nurses for the use during the COVID-19 vaccine clinics. Biren explained the Agency was awarded a \$41,000 grant and that they planned to use \$25,000 of that grant to use for contracted nurse salaries. Motion made Welgraven second by Nath: To approve the request as presented. Roll call was taken Salfer – yes, Anderson – yes, Sanow – yes, VanDeVere – yes, Nath – yes, Welgraven – yes, Burger – yes. Motion carried unanimously.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 10:44 am.

Approved Date 1/20/2021

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director