



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: January 20th, 2021
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:48am
Adjourned: 10:31am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, January 20th, 2021 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, Marshall Minnesota. The meeting was called to order by Director Wilms.

Members present: Rick Anderson
Greg Burger
Steve Hauswedell
Les Nath
Jim Salfer
Charles Sanow
Rick Wakefield
Dennis Welgraven
Dan Wildermuth

Members present by phone: David Thiner
Lois Schmidt
Sherri Thompson

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

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

Guest present: Jessica Walu

L. Election of officers-

Director Wilms called for nominations for the position for Chairperson for the Community Health Board. Motion by Anderson second by Burger: To nominate Jim Salfer for the position of Chairperson for the Community Health Board. Director Wilms called for additional nominations, none given. Motion carried unanimously.

Chairperson Salfer called for nominations for the position for Vice Chairperson of the Community Health Board. Motion by Wildermuth second by Welgraven: To nominate Corey Sik for the position of Vice Chairperson for the Community Health Board. Chairperson Salfer called for additional nominations, none given. Motion carried unanimously.

1. Chairperson Salfer stated he has been the appointed Commissioner Jim Salfer as our SCHASC representative. Salfer also stated Carol Biren, Public Health Director, has been the alternative representative. The Board made a decision to keep Commissioner Salfer and Carol Biren as our representative and alternate representative.

M. Consent Agenda –

Chairperson Salfer asked if there were any additions to the meeting agenda. There were none. Chairperson Salfer asked if anyone had a conflict of interest to identify. None were identified. Chairperson Salfer asked if there were any corrections to the December 16th, 2020 Board minutes. Motion by Nath and second by Sanow: To approve the consent agenda as presented. The motion carried unanimously.

N. 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.

O. Caseload –

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

P. Discussion/Information –

1. Jessica Walu, from Southwest Regional Development, came forward to go over the information provided to the Board members. The SWHHS COVID-19 Response survey results overview was in the Board packets.

2. Chairperson Salfer then updated the Board members on the State Community Health Services Advisory Committee (SCHSAC). Salfer spoke of various retirements from the committee. Salfer indicated that Commissioner Malcom has great worries for the staff of Minnesota Department of Health (MDH). Malcolm also spoke of the heroic acts that Public Health workers are doing through this pandemic.

3. Carol Biren, Public Health Director, came forward to give the Board members the COVID-19 update. Discussion on vaccine clinics, schools, daycares, and pilot vaccination locations.


Q. **Decision Items –**


1. Sarah Kirchner, Fiscal Manager, came forward to ask for the approval of the 2020 Public Health Schedule. Kirchner indicated this was just an update with the addition of the COVID 19 vaccine charge. Motion made by Anderson second by Sanow: To approve the 2020 Public Health Fee Schedule. Motion carried unanimously.
2. Kirchner also asked the Board to approve the 2021 Public Health Schedule that was provided the packets. Motion made by Burger second by Sanow: To approve the 2021 Public Health Fee Schedule as presented. Motion carried unanimously.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:31 am.

Approved Date 2/17/2021

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director