



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: February 17, 2021
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:23 am
Adjourned: 9:57 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, February 17th, 2021 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, in Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present:

- Rick Anderson
- Greg Burger
- Steve Hauswedell
- Les Nath
- David Thiner
- Jim Salfer
- Charles Sanow
- Rick Wakefield
- Dennis Welgraven
- Dan Wildermuth

Members present by phone:

- 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
Ann Orren	Nancy Walker
Beth Wilms	

Staff Present by phone: Monica Christianson

K. Consent Agenda –

Chairperson Salfer asked if there were any additions to the meeting agenda. 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 January 20th, 2021 Board minutes. Motion by Burger and second by Welgraven: To approve the agenda and Board minutes as presented. The motion carried unanimously.

L. Financial –

Chairperson Salfer stated the financial report had been presented during the Human Services Board meeting. Motion made by Burger second by Sanow: To approve the Financials and forward to the Governing Board. Motion carried unanimously.

M. Caseload –

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

N. Discussion/Information –

1. Ann Orren, Health Educator Supervisor, came forward to discuss the new Planning and Implementation(P&I) Grant application. Orren explained that there will be a fourth cohort similar to the last P&I grant. Currently the Agency has been working in the Pipestone School system and would like to work with the Redwood Falls School system in this cohort. Discussion on Redwoods school systems commitment to the program. It was questioned if the grant was able to pay for the grant writing. No, it would not be able to. Moved to decision item.
2. Carol Biren, Public Health Division Director, came forward to update the Board on the COVID-19 updates. Biren talked about the recent and upcoming vaccination clinics. Vaccination supply is still very limited. Biren then went over the recent case updates that were provided in the Board packets.

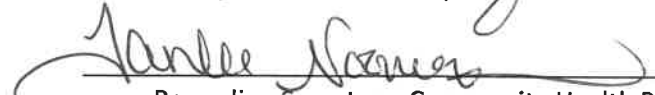
O. Decision Items –

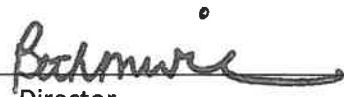
1. Item was moved from discussion item. Motion made by Wildermuth second by Sanow: To approve the application of the grant and to use general fund monies to pay for the writing with Southwest Regional Development Commission. Motion carried unanimously.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:57 am.

Approved Date 3/17/2021

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director