



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: April 21st, 2021

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 10:01am

Adjourned: 10:44am

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

Lois Schmidt
Sherri Thompson

Members absent:

Jeane Anderson
Carol Flahaven
Joan Jagt
Steve Schulze
Corey Sik

Staff present:

Carol Biren	Amanda Holzapehl
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. Salfer asked if anyone had a conflict of interest to identify. None were identified. Chairperson Salfer asked if there were any corrections to the March 17th, 2021 Board minutes. Motion by Nath and second by Sanow: To approve the Agenda and Board minutes as presented. Motion carried unanimously.

L. Financial –

Chairperson Salfer stated the financial report had been presented during the Human Services Board meeting and requested a motion to move them to the Governing Board for final approval. Motion made by Burger second by Wildermuth: To move financials to the Governing Board. Motion carried unanimously.

M. Caseload –

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Carol Biren, Public Health Division Director, gave an update on the percentages of our Counties that have been vaccinated. People ages 16 and older: Lincoln – 49 percent, Lyon – 50 percent, Murray – 48 percent, Pipestone – 49 percent, Redwood – 45 percent, Rock – 46 percent. People ages 65 and up: Lincoln – 74 percent, Lyon – 93 percent, Murray – 71 percent, Pipestone – 82 percent, Redwood – 76 percent, Rock – 80 percent. These numbers do not reflect VA or anyone that got vaccinated from other states.

N. Discussion/Information –

Biren came forward and went over the 14-day case rates. Discussion on vaccine clinics. PrimeWest is considering doing a marketing campaign to get more people interested in receiving the vaccine. Biren informed the Board that Marie Meyers, Nursing Supervisor, has put in her resignation. She will still be with us until September 2021.

O. Decision Items –

1. Ann Orren, Public Health Educator Supervisor, came forward to request the approval on a Planning and Implementation Grant trailer. This would be covered by the grant and the school has agreed to do the maintenance and storage for the unit. Several quotes were provided in the Board packet. Orren gave the recommendation as directed by the school to use the Interstate quote of \$7,102.50. Motion made by Sanow second by Thiner: To approve the recommended quote from Interstate. Motion carried unanimously.


2. Orren also requested the purchase of an Outdoor Theater with the same grant monies. Several quotes were submitted, Orren recommended the quote from FOCUS in the amount of \$3,299.00. Motion made by Sanow second by Thiner: To approve the purchase of the outdoor theater using the quote from FOCUS. Motion carried unanimously.

3. The Public Health Fee Schedule was presented to the Board in their packets. There had been a change in now allowing the charge of \$40.00 for the first COVID-19 vaccine. Motion made by Burger second by Welgraven: To approve the changes to the 2021 Public Health Fee Schedule. Motion carried unanimously.

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

Approved Date 5-19-2021

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director