



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: May 19, 2021
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:27am
Adjourned: 9:51am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, May 19th, 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
Corey Sik
Sherri Thompson
Rick Wakefield
Dennis Welgraven

Members on phone: Lois Schmidt

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

Staff present: Carol Biren Kristin Deacon
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 April 21st, 2021 Board minutes. Motion by Anderson and second by Nath: 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. Motion made by Wildermuth second by Thompson: To forward the financials on 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, Public Health Director, came forward to answer any questions about the case and vaccination rate handouts that were provided in the Board packet. Biren stated that our 65 and older population is doing really well at right around 90 percent. The 16 to 65 are not as great with the rate only being around 50 percent.

2. Ann Orren, Public Health Educator Supervisor, came forward and presented a power point to the Board on tobacco updates. Orren also passed around various new products targeted for kids to utilize tobacco and caffeine products.

O. **Decision Items –**

None

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:51am.

Approved Date 6/16/2021

Authorized Jim Dwyer

Chairperson, Community Health Board

Janet Nass
Recording Secretary, Community Health Board

Attest:

Bachmire

Director