



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: July 21st, 2021

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:21 am

Adjourned: 9:49 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 16th, 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 Chairperson Salfer.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Carol Ann Flahaven
Steve Hauswedell
Les Nath
David Thiner
Jim Salfer
Charles Sanow
Lois Schmidt
Core Sik
Rick Wakefield
Dennis Welgraven
Dan Wildermuth

Members on phone:

Sherri Thompson

Members absent:

Joan Jagt
Steve Schulze

Staff present:

Carol Biren	Kristin Deacon
Sarah Kirchner	Cindy Nelson
Tanlee Noomen	Nancy Walker
Beth Wilms	


Staff present by phone:

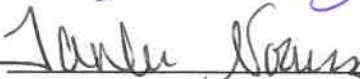
Monica Christianson

- L. Consent Agenda-
Chairperson Salfer asked if there were any additions to the agenda. None were mentioned. Salfer asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the June 16th, 2021 meeting. There were none. Motion made by Nath second by Wildermuth: To approve the complete consent agenda as presented. Motion carried unanimously.
- M. Financial –
Chairperson Salfer stated the financial report had been presented during the Human Services Board and asked for further questions. Hearing none. Motion made by Nath second by Sanow: To pass the financials over to the Governing Board. Motion carried unanimously.
- N. Caseload-
Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Director Wilms stated that there has been an increase in water testing which is consistent with this time of year. Commissioners requested a report broke down by county of the water testing results.
- O. Discussion/Information-
None
- M. Decision Items-
1. Kristin Deacon, Nursing Supervisor, came forward to talk with the Board about the Family Home Visiting Grant. This new grant will allow the agency to start an evidence-based Family Home Visiting Program. The goal of this program would be to equip parents, pregnant women, and other care givers with knowledge skills and tools to achieve a healthy birth. Also, assist with being physically, socially, and emotionally healthy, safe, and ready to achieve in school. This grant will go through December of 2022, with a possible 5-year extension thereafter. The Agency is looking to request approximately \$133,000. Those funds will go mostly towards start up funds such as training courses and necessary IT equipment to use on visits. Chairperson Salfer asked for any questions. Discussion on teamwork with Supporting Hands Nursing Partnership. It was questioned if the program would need additional staff. Deacon respond, not at this time. Discussion on expected enrollment expectations. In the initial year the Agency is looking to provide for 40 families. Discussion on referrals, referrals primarily come through the WIC Program. Deacon stated that this grant also does allow the Agency to do more outreach. Motion made by Wildermuth second by Burger: To approve application of the Family Home Visiting Grant. Motion carried unanimously.

Chairperson Salfer asked for any more concerns. Hearing nothing else, he adjourned the meeting at 9:49am.

Approved Date _____

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director