



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: August 18th, 2021
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:47am
Adjourned: 10:18am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, August 18th, 2021 in the Commissioners room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present:

- Jeane Anderson
- Greg Burger
- Carol Ann Flahaven
- Steve Hauswedell
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Sherri Thompson
- Rick Wakefield
- Dennis Welgraven
- Dan Wildermuth

Members absent:

- Rick Anderson
- Joan Jagt
- David Thiner
- Steve Schulze
- Corey Sik

Staff present:

Carol Biren	Michelle Buysse
Chris Cauwels	Chad Cunningham
Sarah Kirchner	Jason Kloss
Marie Meyers	Cindy Nelson
Tanlee Noomen	Nancy Walker
Beth Wilms	

Staff present by phone: Monica Christianson

K. Consent Agenda-

Chairperson Salfer asked if there were any additions to the agenda. 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 July 15th, 2020 meeting. Motion made by Nath second by Wildermuth: To approve the agenda and minutes as presented. The motion carried unanimously.

L. Financial –

Chairperson Salfer stated the Financials had been received during the Human Services Board, and will be moved to the Governing Board.

M. Caseload-

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

N. Discussion/Information-

1. Jason Kloss, Environmental Health Manager, came forward to give and update in Environmental Health. There was a hand-out regarding the water-lab showing annual test by county and also by year increases. Kloss mentioned some reasons for the increases, mostly because the Agency has the only lab in this area that provides these testing. Discussion on private well results. Kloss also shared the possibility of COVID effects on Food, Pool, and Lodging licenses. There had been 19 establishments that closed but also another 13 that opened up.

I. Decision Items-

1. Director Wilms and Sarah Kirchner, Fiscal Manager, discussed the 2022 Community Health Services Budget with the Board. Kirchner stated that the Agency is not requesting an increase this year. The main reason the Agency was able to do this was the increase of the Local Public Health grant of \$131,491. There will also be some addition infrastructure funding coming but the amounts have not been set yet. That funding cannot supplant current funding for work already being done. Kirchner then discussed other grant activity. Making a request of \$14.25 per capita, for a total levy amount requested of \$1,080,435. Total 2022 preliminary Public Health budget of \$3,794,246. Discussion on using the census numbers when they are released.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:18am.

Approved Date 9/8/21

Authorized Jon Bayne
Chairperson, Community Health Board

Janice Novak
Recording Secretary, Community Services Board

Attest: Beckmire
Director