



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: February 16, 2022  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:19 am  
Adjourned: 9:42 am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, February 16, 2022 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Wakefield.

Members present:

- Jeane Anderson
- Rick Anderson
- Greg Burger
- Steve Hauswedell
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Corey Sik
- Sherri Thompson
- Rick Wakefield
- Dennis Welgraven
- Dan Wildermuth

Members absent:

- Carol Ann Flahaven
- Joan Jagt
- Les Nath
- Steve Schulze
- David Thiner

Staff present:

|                     |                       |
|---------------------|-----------------------|
| Carol Biren         | Chris Cauwels (phone) |
| Monica Christianson | Lisa DeBoer           |
| Toni Lecy           | Jennifer Nelson       |
| Ann Orren           | Nancy Walker          |

J. Call to Order

K. **Consent Agenda-**

Chairperson Wakefield asked if there were any additions to the agenda. Wakefield asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any corrections or additions to the minutes of the January 19, 2022 meeting. Motion by Wildermuth second by Rick Anderson: to approve the agenda as presented and the January 19, 2022 minutes. The motion carried unanimously.

L. **Financial –**

Chairperson Wakefield stated the Financials had been received during the Human Services Board, and will be moved to the Governing Board. Motion by Burger second by Sanow: to move Financials to Governing Board. The motion carried unanimously.

M. **Caseload-**

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

N. **Discussion/Information-**

1. Medical Consultant – Public Health Division Director Carol Biren, came forward to present the Medical Consultant contract. Biren thanked Dr. Meister for his many years of service as our medical provider. Dr. Joshua Friese is the new medical consultant.

2. Statewide Health Improvement Partnership (SHIP) – Community Public Health Supervisor Ann Orren and Public Health Educator Jennifer Nelson came forward to present the Statewide Health Improvement Partnership (SHIP) working with community partners, work in schools, businesses, communities and healthcare settings. Many mini grants have been awarded by SWHHS. The grants can be applied for at any time of the year. Nelson highlighted some projects that SHIP has assisted with, Murray County Central Elementary School flex seating in the classroom, City of Marshall bike share program, Pipestone Worksite Wellness Collaborative where six businesses completed the program and received a mini grant for their businesses to continue with the program.

O. **Decision Items-**

1. Purchase of an additional Grow Shed, Community Public Health Supervisor Orren came forward to present the request for the purchase of an additional Grow Shed. There is interest in the Grow Sheds and another one would be utilized. Two sheds have already been purchased, they will arrive at the end of summer. The cost of the Grow Shed, including shipping, is \$17,600.00. Motion by Wildermuth second by Sanow: to approve the purchase of additional Grow Shed for \$17,600. The motion carried unanimously.

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:42 am.

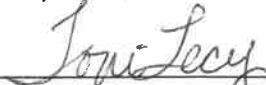
Approved Date

3/16/2022

Authorized

Bill Wakefield

Chairperson, Community Health Board



Recording Secretary, Community Services Board

Attest:



Director