

# SOUTHWEST HEALTH AND HUMAN SERVICES COMMUNITY HEALTH BOARD

## **MINUTES**

Date: April 20, 2022

Place: Lyon County Government Center

Commissioners Room Marshall, Minnesota

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, April 20, 2022 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

Rick Anderson Steve Hauswedell

Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Corey Sik
David Thiner
Sherri Thompson
Rick Wakefield
Dennis Welgraven

Greg Burger Joan Jagt Corey Sik

Members absent:

Dan Wildermuth

Steve Schulze

Staff present:

Ann Orren Carol Biren
Kristin Deacon Lisa DeBoer
Stacy Strand Stacey Longtin
Cindy Nelson Nicole Slegers
Nancy Walker Beth Wilms
Chelsea Self Stacy Jorgensen
Erin Klumper Michelle Buysse
Kim Kraatz Monica Christianson

Mariah Cleppe Brittany Erickson

Emilie Potter Alyssa Regnier

Stacy Kuehl Ashlee Zuehlsdorf

**Chris Cauwels** 

Opened: 9:45am

Adjourned: 9:57am

#### 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 correction or additions to the minutes of the March 16, 2022 meeting. Motion by R. Anderson second by S. Thompson: to approve the agenda as presented and the March 16, 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.

#### M. Caseload-

Director Wilms asked if there were any comments or concerns regarding the caseload. None were stated.

# N. Discussion/Information-

MN Choices with Stacy Strand and Chelsea Self. MN Choices focuses on bringing disciplinary teams together. MN Choices rolled out in 2014 used to determine waivers. Community support grant, alternative care. Assessment unit completes all initial assessment and reassessments. Preadmission screenings for people under 65 going into nursing homes. Hired a lead worker to support under 65 waivers. Lead worker will take on CAC which is a hospital level of care. More complex assessments and reassessments that will be contested. This person will also be covering caseloads when workers are out on leave. Public health does reassessments every year. Radom moments reimbursable. County workers need to be certified. MN Choices was planning a revision in 2021 however they were having a lot of issues in that platform. Many questions about stability. MN Choices assessors were told to put off training. Heard maybe in the 3<sup>rd</sup> quarter. Application is stable right now. Chelsea talked about when COVID hit how the assessments changed, the assessments went to phone or zoom. 6 months after emergency order ends they can transition back to in person visits for reassessments. Case management is still done in person. They are currently doing a mixture of zoom and in person, this is decided on by level of support needed by clients. SMRT is done prior to social security disability. CFSS is replacing PCA and community support grant. They want CFSS to roll out in June. CFSS will be able to use some of their budget for supplies like ramps R. Anderson asked if we work with whoever installs the ramps. Stacy stated that the clients have choices in providers but we are the funding source.

## O. Decision Items- None

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:57 a.m.

		Approved Date 5/8/2022
		Authorized Bul Cakefull
		Chairperson, Community Health Board
		Micole Slegus
	•	Recording Secretary, community Services Board
	Bochmure	
Attest:	-7.00	···

Director