



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: August 17, 2022

Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 10:01 a.m.

Adjourned: 10:23 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, August 17, 2022 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chair pro tem Salfer.

Members present:

Jeane Anderson  
Rick Anderson  
Les Nath  
Jim Salfer  
Lois Schmidt  
David Thiner  
Dennis Welgraven  
Greg Burger  
Charles Sanow  
Dan Wildermuth  
Sherri Thompson  
Corey Sik  
Maydra Maas

Members absent:

Joan Jagt  
Rick Wakefield  
Steve Schulze  
Steve Hauswedell

Staff present:

Carol Biren	Nancy Walker
Lisa DeBoer	Beth Wilms
Cindy Nelson	Chris Cauwels
Nicole Slegers	Kelsey Appel
Jennifer Severson	Elaine Herrick
Jake Kieft	Stacy Jorgensen
Stacey Longtin	Christine Versaevel
Ann Orren	

**J. Call to Order**

**K. Consent Agenda-**

Chair pro tem 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 20, 2022 meeting. Motion by G. Burger second by R. Anderson to approve the agenda as presented and the July 20, 2022 minutes. The motion carried unanimously.

**L. Financial –**

Chair pro tem J. Salfer stated the Financials had been received during the Human Services Board, and will be moved to the Governing Board. Motion by D. Wildermuth second by L. Nath to approve the Financials that had been received during the Human Services Board. The motion carried unanimously.

**M. Caseload-**

Director Wilms asked if there were any comments or concerns regarding the caseload. Temporary food licensing was discussed.

**N. Discussion/Information-**

**1. 2023 Preliminary Community Health Budget**

Lisa DeBoer discussed the 2023 Community Health Services Budget with the Board. DeBoer stated that the Agency is not requesting an increase this year. The main reason the Agency was able to this was due to the Local Public Health Grant, FHV Grant, and the COVID-19 Response & Vaccine Implementation Grant. The 2023 budget includes funding for the Adult Health Survey. Making a request of \$14.25 per capita, for a total levy amount requested of \$1,049,384. Total 2023 preliminary Public Health budget of \$3,958,441.

**2. New cannabis law – Ann Orren**

New law took effect on July 1, 2022, which allows certain edible and beverage products infused with THC to be sold. They are not to contain more than .3%. Cannot exceed more than 5 mg of any THC in a single serving, or more than 50 mg/package. Ann discussed how that they are changing serving sizes to get around this amount. There is no limit where ECPs can be sold. Liquor stores have some regulation on what they can sell based on state statute. ECPs are not supposed to have packaging that resembles other products being sold without THC. Packaging must not mislead customers. Many cities and counties have passed a 1-year moratorium around this. They would like to get better prepared before they put these products out into their communities. Board of pharmacy is the enforcement agent. D. Wildermuth asked how effective are the city moratoriums? Ann Orren stated that it depends on your police and city enforcement. Tribes do not need to follow these recommendations. Businesses have asked about people with CDL's. Ann Orren stated that this is State and not Federal. So Federal rules still apply for CDL regulations. THC is socially acceptable right now and that is why these laws are passing.

**O. Decision Items- None**

Chair pro tem J. Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:23 a.m.

Approved Date 9/21/2022

Authorized Jim Salfer  
Chairperson, Community Health Board

Nicole Siegler  
Recording Secretary, Community Services Board

Attest: Beckmire  
Director