



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 19, 2022

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:13 a.m.

Adjourned: 9:44 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, October 19, 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
Les Nath
Jim Salfer
Lois Schmidt
David Thiner
Dennis Welgraven
Greg Burger
Rick Wakefield
Charles Sanow
Dan Wildermuth
Sherri Thompson
Steve Hauswedell
Maydra Maas

Members absent:

Joan Jagt
Steve Schulze
Corey Sik

Staff present:

Carol Biren	Ann Orren
Kristin Deacon	Beth Wilms
Jason Kloss	Chris Cauwels
Nicole Slegers	Stacy Jorgensen
Stacey Longtin	

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 September 21, 2022 meeting. B. Wilms stated that there was an update on Opioid Funding. This was suggested to add as a discussion item. Motion by D. Wildermuth second by S. Thompson to approve the agenda with the addition and as presented the September 21, 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. R. Anderson asked why we had no cases for dental varnishing. C. Biren stated that we have not started dental varnishing again since covid and also staff shortage. C. Biren stated that we are looking at starting that again soon. S. Thompson asked what was included in managed care. C. Biren stated that it is care coordination in the nursing homes.

N. **Discussion/Information-**

1. Environmental Health 2023 Fee Schedule – Jason Kloss

Annual fees for environmental health services. There are no current changes in the fee schedule. J. Kloss asked if there were any recommendations for changes to the fee schedule. J. Kloss suggested that we raise the water lab fee to \$25 since supply costs are going up. We have not raised fees in 5 years. MHP is mobile home parks and RCA is recreation camping areas. J. Kloss stated that we are currently lower than MDH on most fee categories. Motion by D. Wildermuth second by S. Hauswedell to accept the fee schedule with the water lab fee change to \$25. The motion carried unanimously.

2. TANF/New Horizon's contract –Kristin Deacon

This grant will provide prevention classes in our agency's six counties for middle school/early high school students for addressing risks and/or protective factors surrounding teen pregnancy. The total amount of the grant is \$36,895.

3. Opioid Update – Ann Orren and Carol Biren

Carol has been to Redwood and Murray Counties and it was decided to table the decision. A. Orren stated that for clarification sake, the goal is to gather community members to make the recommendation on where the funding should go. It is not for public health to take the money. Public Health will be a facilitator for the conversations that will happen about the opioid settlement dollars and where it should be best used. There are currently two settlements providing the funding. The distributors settlement is disbursed for over 18 years and the Johnson and Johnson is over 9 years. Some of the funding will be front-loaded. There are other settlements in the works but nothing permanent at this time. D. Wildermuth is asking what the funding was for. A. Orren stated that the

community members group would decide that and structure the funding according to their recommendations. Law Enforcement will be invited to the meetings as well as other community members, like treatment facilities, mental health, UCAP and other service providers. G. Burger stated that Rock co. is really feeling like this should go to the health and human services to do the tracking of this funding. C. Sanow stated that drug court would like to be part of the community group decision. A. Orren stated that she would expect them to be a part of the community group decision.

O. **Decision Items-**

1. CTC supply request – Kristin Deacon

Child and Teen Check Up Outreach Supplies. This program is for medical assistance clients. We do anticipate that with the New Horizon Crisis Center grant some of these supplies will be included as part of that grant. Total cost is \$11,248.75 plus the shipping costs. Motion by R. Anderson second by G. Burger to approve the CTC supply request of \$11,248.75 plus shipping costs. The motion carried unanimously.

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:44 a.m.

Approved Date 11/16/2022

Authorized *Rick Wakefield*
Chairperson, Community Health Board

Nicole Slegers
Recording Secretary, Community Services Board

Attest: *Beckmire*
Director