



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 9:30 a.m.  
Adjourned: 9:56 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, November 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
- Les Nath
- Lois Schmidt
- David Thiner
- Dennis Welgraven
- Greg Burger
- Rick Wakefield
- Charles Sanow
- Dan Wildermuth
- Steve Hauswedell
- Corey Sik

Members absent:

- Joan Jagt
- Steve Schulze
- Jim Salfer
- Sherri Thompson
- Maydra Maas

Staff present:

Carol Biren	Ann Orren
Beth Wilms	Nancy Walker
Lisa DeBoer	Chris Cauwels
Nicole Slegers	
Cindy Nelson	

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 October 19, 2022 meeting. Motion by R. Anderson second by L. Nath to approve the agenda with the addition and as presented the October 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.

M. **Caseload-**

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

N. **Discussion/Information-**

1. SCHSAC Update – Carol Biren

The next meeting is on December 16. Elections for Chair and Vice Chair will happen at this time. They are discussing changing the Executive Committee terms to two years allowing members to serve longer and preventing issues that occur with frequent turnover of one-year terms.

2. MNDOT/SHIP Update – Ann Orren

We had requested \$5,000 earlier this year to use on approved expenses such as the shelter. MDH rescinded approval so we went through SHIP to use those funds to pay for the shelter for the cross guards at the RTR school. This was to be a pass through with MNDOT. D. Wildermuth asked about update on the grow sheds. A. Orren stated that they took a little more time due to some new designs with some spray foam insulation.

3. Opioid Update – Ann Orren

A. Orren stated that we are waiting to hear a decision from Redwood and Murray counties to decide what they will be doing with the opioid funds. Wright County is about a year ahead of everyone else and A. Orren stated she would be using many of their processes. They have a very good plan in place. R. Wakefield stated that he believes Redwood County will be sending their funding to the group but it just has not been done yet. D. Thiner asked who is going to be part of the community group. A. Orren stated that if anyone has specific people they would like to see be in on the conversations, just let her know and she will make sure they are invited. A. Orren stated that the money does not need to be spent right away. There will be additional settlements but we are unsure what those amounts will look like. Counties do not want to do the paperwork but commissioners will be involved on the conversations on how the funds are spent.

4. Cannabis Law Update – Ann Orren

1-year moratorium has been passed in Marshall, Rock, and several individual cities in Rock County. Rock County is looking at passing an ordinance as well. Redwood is also looking into this.

This needs to be kept separate from the tobacco ordinance. G. Burger stated that there are some misconceptions with these products. The hallucengic is so mild that it would not affect a child with a whole bottle, which is obviously a false statement. The state should have stepped up to complete these ordinances. If the cannabis law goes through for recreational use then these ordinances will be invalid.

Colorado is spending \$5 for every \$1 dollar made off recreational use. R. Anderson stated he believes that recreational use will be approved within the first two months of legislation.

O. **Decision Items-**

1. 2023 Public Health Fees – Carol Biren

The only changes are the dates and the fees with fit testing. We are offering a \$10 savings on the FIT Testing when there is 10 or more done. This is usually done at nursing homes. R. Anderson asked if we were going to do the fourth dose of covid vaccinations. C. Biren stated that the pharmacies and clinics have been able to handle it, so we are not offering it at this time. Motion by R. Anderson second by C. Sanow to approve the 2023 Public Health Fees. The motion carried unanimously.

2. 2023 Public Health Budget – Lisa DeBoer

Motion by D. Wildermuth second by L. Nath to approve a no levy increase with a per capita rate at \$14.25 for a total levy request of \$1,049,384 for a public health budget of \$4,108,243 for 2023. The motion carried unanimously.

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:56 a.m.

Approved Date

12/21/2022

Authorized

*Biel Wakefield*

Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest: \_\_\_\_\_

Director