



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: March 15, 2023
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:21 a.m.
Adjourned: 9:34 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, March 15, 2023 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Wakefield.

Members present: Todd Draper
Lois Schmidt
Dennis Welgraven
Rick Wakefield
Doug Nagel
Jim Salfer
Dan Wildermuth
Rick Anderson
Steve Hauswedell

Members absent: Mic Vandevere
Joan Jagt
Les Nath
Jeane Anderson
Jackie Meier
Maydra Maas
Greg Burger
Sherri Thompson

Staff present: Carol Biren Beth Wilms Nancy Walker
Nicole Slegers Cindy Nelson Lisa DeBoer

J. **Call to Order**

K. **Consent Agenda-**

Chairperson Wakefield asked if there were any additions to the agenda. Wakefield stated that we have an addition to the agenda. We are adding an Opioid Settlement Update. 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 February 27, 2023 meeting. Motion by D. Wildermuth second by R. Anderson to approve the agenda as presented the February 27, 2023 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. Opioid Settlement Update – Carol Biren

C. Biren gave a brief update. Counties will need to sign a new MOA to get the new settlement payments. Approximately 1.82 million is the additional settlement funding we will be receiving. Pipestone County has already signed their resolution for this additional funding. This is the last MOA that counties will have to sign. Needs to be done by April 18th. They all get sent to AMC. The City of Marshall also has to sign the MOA to keep the global peace since they are over a population of 10,000 or more. C. Biren stated that she will reach out to the City Administrator for this support.

2. SCHSAC Update – Carol Biren

Over the last five years Public Health has been working on the infrastructure, this is the groundwork that public health does. Examples of infrastructure needs include data management, communications, Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) and more. Met our new commissioner of health Dr. Brooke Cunningham. Elected Dave Lieser to be our chair for the southwest region.

O. **Decision Items**

1. Appoint Community Health Board Members for Lyon County Alternate

R. Anderson stated that they appointed Gary Crowley as the alternate for Lyon County to the Community Health Board.

2. Environmental Health Policy 1- Environmental Health Licensed Establishment Complaint- Carol Biren

The language was changed to match the language in the delegation agreement. J. Kloss made the updates. Motion D. Wildermuth second by D. Nagel. Motion carried unanimously.

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:34 a.m.

Approved Date 4/19/2023

Authorized Bob Wakefield
Chairperson, Community Health Board

Nicole Segers
Recording Secretary, Community Services Board

Bob Wildermuth

Attest: _____
Director