

SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: May 15, 2013
Place: Lincoln County Courthouse
Ivanhoe, Minnesota

Opened: 9:15 am
Adjourned: 9:20 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, May 15, 2013 in the Assembly Room of the Lincoln County Courthouse, 319 North Rebecca Street in Ivanhoe, Minnesota. The meeting was called to order by Chairperson Blumeyer.

Members present:

- Gail Byers
- Lois Schmidt
- Marvin Tinklenberg
- William Johnson
- Butch Miller
- James Jens
- Bob Moline
- Curt Blumeyer
- Joan Jagt
- Stephen Ritter
- Rick Anderson
- Bob Jarchow
- Ron Boyenga
- Richard Bakken
- Al Kokesch
- Priscilla Klabunde
- Carol Flahaven

Member(s) absent: Pam VanOverbeke

Staff present:

- Nancy Walker
- Kristin Deacon
- Chris Tauer
- Marie Meyers
- Carol Biren
- Dale Hiland
- Karla Drown
- Cindy Nelson
- Michelle Buysse
- Stacy Jorgensen
- Stacey Longtin
- Karri Harvey
- Deb Seidel
- Chris Sorensen
- Ardis Henriksen

Chairperson Blumeyer asked if there were any additions to or deletions from the agenda as presented. There were none. He asked if any of the Board members wished to identify a conflict of interest. None were identified. He asked if there were any additions or corrections to the minutes of the April 17, 2013 meeting. Motion by Moline and second by Ritter: To approve the Consent Agenda as presented. The motion carried unanimously.

Chairperson Blumeyer stated that the Financial Report would move forward to the Governing Board, per action of the Human Services Board.

Chairperson Blumeyer asked if there were any comments or questions regarding the caseload numbers. Director Sorensen stated that even though the numbers for Dental Varnishing went down, he pointed out that the Health Services Program Aides are working on other project areas. Carol Biren, Health Services Division Director, stated that some of the Dental Varnishing clinics needed to be cancelled due to inclement weather during the month of April.

Chairperson Blumeyer asked if there was anything further to bring before the Board, hearing nothing he adjourned the meeting at 9:20 am.

Approved _____ Date

Authorized _____
Vice- Chair, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director