

**SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD**

MINUTES

Date: April 16, 2014
Place: Health and Human Services Building
1091 North Hiawatha Avenue
Pipestone, Minnesota

Opened: 9:38 am
Adjourned: 9:48 am

The monthly meeting of the Community Health Board of Southwest Health and Human Services was held on Wednesday, April 16, 2014 at the Health and Human Services Building, 1091 North Hiawatha Avenue in Pipestone, Minnesota. The meeting was called to order by Chairperson Blumeyer.

Members present:

- Jeane Anderson
- Lois Schmidt
- Marvin Tinklenberg
- William Johnson
- Butch Miller
- Stephen Ritter
- Curt Blumeyer
- Gerald Magnus
- Bob Moline
- Rick Anderson
- Bob Jarchow
- Ron Boyenga
- Priscilla Klabunde
- Carol Ann Flahaven

Member(s) absent:

- Joan Jagt
- Richard Bakken
- Al Kokesch
- Pam VanOverbeke

Guests:

- Juanita Lauritsen
- Mary Mulder

Staff present:

Stacy Jorgensen	Judy Pitzl
Carol Biren	Nancy Walker
Krista Kopperud	Karri Harvey
Karla Drown	Jennifer Beek
Dale Hiland	Jenifer Klein
Christine Versaevel	Nancy Lange
Kristin Deacon	Chris Tauer
Angie Stephens	Christina Blomme
Diane Boyenga	Cody Arnold
Heather Bruse	Michelle Buysse
Stacey Longtin	Marie Meyers
Chris Sorensen	Ardis Henriksen

I. Consent Agenda –

1. Amend/Approve Agenda – no additions or deletions
2. Conflict of Interest – none

3. Approval of 03/19/2014 board minutes

Motion by Johnson and second by Ritter: To approve the Consent Agenda as presented. The motion carried unanimously.

J. Financial –

The report was moved forward to the Governing Board for final action.

K. Caseload –

Director Sorensen stated that the numbers are consistent with the previous months.

L. Decision items – None

M. Discussion items –

Chairperson Blumeyer invited Judy Pitzl, Health Educator and SHIP Coordinator, to come forward to give an update of SHIP 3.0. Judy stated that the agency had been awarded funding, for this cycle, just under \$480,000. The purpose of the SHIP program is to reduce risks to people by decreasing obesity and reducing the number of people who smoke or are exposed to tobacco smoke. These efforts will help to improve the quality of live for our citizens and at the same time reduce our medical costs. Judy reviewed the schools, communities and healthcare facilities that we are working with on strategies. Judy announced that the agency had been informed that there will be an additional award of funding in the amount of \$7,000 per county plus 40¢ per capita. She stated that there has been interest by agency staff to start a WIC garden in Pipestone County, similar to the one that was started in Murray County last year. Janet Bush, Registered Dietician, will be attending a Pipestone County Board meeting to present the idea to the commissioners and asking for authorization to use some of the land around the building. To recap everything she had just reported, Judy stated that the SHIP program is local people helping local people live healthier lives.

Chairperson Blumeyer asked if there were any more items to bring before the Board. Hearing none, he adjourned the meeting at 9:48 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director