

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

MINUTES

Date: June 18, 2014
Place: Lyon County Government Center
Commissioners' Rooms 1 & 2
Marshall, Minnesota

Opened: 9:30 am
Adjourned: 9:39 am

The monthly meeting of the Human Services Board of Southwest Health and Human Services was held on Wednesday, June 18, 2014 in Commissioners' Rooms 1 & 2 of the Lyon County Government Center at 607 West Main Street in Marshall, Minnesota. The meeting was called to order by Chairperson Blumeyer.

Members present:

- Jeanne Anderson
- Rick Anderson
- Curt Blumeyer
- Ron Boyenga
- Carol Ann Flahaven
- Joan Jagt
- Bob Jarchow
- William Johnson
- Priscilla Klabunde
- Al Kokesch
- Gerald Magnus
- Butch Miller
- Bob Moline
- Stephen Ritter
- Lois Schmidt
- Marv Tinklenberg

Member(s) absent: Pam VanOverbeke

Guests: Marisa Eaton
Lisa Jones

Staff present:

- Jennifer Beek
- Michelle Buysse
- Kay Dardis
- Ardis Henriksen
- Stacy Jorgensen
- Sherry Marks
- Andrew Peltz
- Christine Versaevel
- Nancy Walker
- Carol Biren
- Matt Carlson
- Megan Gullickson
- Amanda Holzapfel
- Nancy Lange
- Cindy Nelson
- Chris Sorensen
- Julia Vick

I. Consent Agenda –

1. Amend/Approve Agenda – There were no additions or deletions
2. Conflict of Interest – None were identified.
3. Minutes from the 05/21/2014 meeting – No additions or corrections.

Motion by Moline and second by Anderson: To approve the Consent Agenda as present. The motion carried unanimously.

J. Financial –

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

- K. **Caseload –**
Chairperson Blumeyer asked if there were any questions or comments relating to the caseloads. There were none.

- L. **Decision Items –**
None

- M. **Discussion/Information –**
 1. Director Sorensen asked Carol Biren, Public Health Division Director, to come forward and give an update on the revisions to the Local Public Health Act. Carol stated that the Local Public Health Act was first passed in 1976 and then revised for the first time in 2003. SCHSAC developed a workgroup to help prepare for the work done to promote the changes needed. This year there has been a number of good changes made to the Local Public Health Act through legislation. They are still working on developing the requirements for CHS Administrator, due to the fact that what is workable in the metro or larger urban areas is not always practical or doable in more rural areas. The areas of public health responsibility are now clearly defined in statute. Various terms used in public health have been clarified and streamlined across the state. Performance management and performance measures are also now defined. Public Health is looking more closely at how we are working toward improved performance and how well we meet the standards and measures for accreditation.

Chairperson Blumeyer asked if there was anything further to bring before the Board, hearing nothing he adjourned the meeting 9:39 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director