

SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: May 21, 2014
Place: Lincoln County Courthouse, Assembly Room
319 North Rebecca Street
Ivanhoe, Minnesota

Opened: 9:30 am
Adjourned: 9:34 am

The monthly meeting of the Community Health Board of Southwest Health and Human Services was held on Wednesday, May 21, 2014 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:

- Jeanne Anderson
- Lois Schmidt
- Marvin Tinklenberg
- William Johnson
- Butch Miller
- Gerald Magnus
- Stephen Ritter
- Curt Blumeyer
- Joan Jagt
- Bob Moline
- Rick Anderson
- Ron Boyenga
- Al Kokesch
- Priscilla Klabunde
- Pam VanOverbeke

Member(s) absent:

- Bob Jarchow
- Carol Ann Flahaven

Guests:

- Dan Delaney, Pipestone County Sheriff

Staff present:

Chris Sorensen	Nancy Walker
Kristin Deacon	Stacy Jorgensen
Mandy Holzapfel	Christine Versaevel
Sherry Marks	Jenifer Klein
Dale Hiland	Marie Meyers
Carol Biren	Cindy Nelson
Karri Harvey	Deb Seidel
Karl Drown	Ann Orren
Sue VanWatermeulen	Mary Jo Bose
Ardis Henriksen	

I. Consent Agenda –

1. Amend/Approve Agenda – There were no additions or deletions.
2. Conflict of Interest – None
3. Minutes from the 04/16/2014 meeting. Blumeyer pointed out a couple of typo errors to be corrected.

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

J. Financial –

The report had been moved forward to the Governing Board by the Human Services Board.

K. Caseload –

Chairperson Blumeyer asked if there were any questions or comments regarding the caseload information included on the agenda. Marie Meyers, Nursing Supervisor, stated that there is ebb and flow in the Managed Care numbers due to death of clients and new admission to long-term care facility. The numbers for Dental Varnishing are on the rise.

L. Decision Items –

None

M. Discussion/Information –

None

Chairperson Blumeyer asked if there was anything further to bring before the Board, hearing nothing he adjourned the meeting at 9:34 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director