



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

MINUTES

Date: November 20, 2014
Place: Lyon County Government Center
Public Health Conference Room
Marshall, Minnesota

Opened: 9:17 am
Adjourned: 9:40 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Thursday, November 20, 2014 at the Lyon County Government Center in the Public Health Conference Room at 607 West Main Street, Suite 200 in Marshall, Minnesota. The meeting was called to order by Chairperson Blumeyer.

Members present:

Jeanne Anderson
Rick Anderson
Curt Blumeyer
Ron Boyenga
Joan Jagt
William Johnson
Priscilla Klabunde
Al Kokesch
Gerald Magnus
Butch Miller
Bob Moline
Lois Schmidt
Rodney Stensrud (Lyon County Alternate)
Marvin Tinklenberg

Member(s) absent:

Carol Ann Flavhaven
Bob Jarchow
Steve Ritter
Pam VanOverbeke

Guests:

Josh Matthies, CIT
Mike Albrecht, CIT
Daren Weier, CIT

Staff present:

Mary Ellison	Karri Harvey
Ardis Henriksen	Dale Hiland
Diane Holmberg	Hilary Kesteloot
Theresa Klingbile	Krista Kopperud
Stacey Longtin	Marie Meyers
Cindy Nelson	Alicia Schmidt
Chris Sorensen	Lori Stai
Jennifer VanderSchaaf	Sarah Vanderstoep
Nancy Walker	

I. **Consent Agenda –**

1. Chairperson Blumeyer asked if there were any corrections or additions to the meeting agenda. There were none.
 2. Chairperson Blumeyer asked if any member of the Board had any conflict of interest to report. None were identified.
 3. Chairperson Blumeyer asked if there were any additions or corrections to the minutes from the October 15, 2014 meeting.
- Motion by Moline and second by Johnson: To approve the Consent Agenda as presented. The motion carried unanimously.

J. **Financial –**

The Financial Report had been moved forward to the Governing Board for approval, by the Human Services Board.

K. **Caseload -**

Chairperson Blumeyer asked if there were any questions or comments regarding the caseload numbers. It was asked if Dr. Deinard was still in the area doing presentations for the Oral Health grant. The local meetings had been complete about a week previously.

L. **Decision Items –**

None on the agenda.

M. **Discussion/Information –**

1. Director Sorensen reviewed the award letters received from the Minnesota Department of Health. The letter regarding the Title V MCH Block Grant for calendar years 2015 and 2016 indicated that SWHHS was awarded \$110,958 for each year. The second letter relates to the Family Home Visiting (TANF) award for calendar year 2015. The amount of the award is \$63,938 for 1/1/2015 through 6/30/2015 and \$63,938 for 7/1/2015 through 12/31/2015. Most, if not all, of the TANF award is used to fund membership in the Supporting Hands Nurse Family Partnership for all six (6) agency counties. The agency will receive the grant funds through an invoice process.
2. Director Sorensen invited Marie Meyers, Nursing Supervisor, to come forward to report on the situation with Ebola. Marie introduced, Alicia Schmidt, the Emergency Preparedness Coordinator for the agency. Marie stated that they would give the Board information about what SWHHS is doing in our six (6) agency counties with our partners. Alicia began by giving the incident numbers being reported by MDH from the World Health Organization. This is not the first Ebola outbreak but it has been the biggest. Alicia also gave a review of the screening that has been put into place for any flights arriving from the pre-identified African counties at the five (5) US airports where flights from those countries are cleared to land. Everyone coming from Sierra Leone, Liberia, and Guinea will be screened on arrival, their temp taken, asked if they have had contact with any infected individuals, given a C.A.R.E. kit and a 30-day cell phone. MDH has been or is still monitoring 76 individuals who are considered low risk, one (1) of which is unreachable. Of that number, 35 are past the 21 day monitoring period, at which point they are considered to be past the incubation period. Marie stated that the agency will be informed if someone in our area are being monitored. If someone is symptomatic, the agency would be responsible for the provision of essential needs. Any Isolation and Quarantine is voluntary but the Commissioner of Health does have the authority to go to court to get a quarantine order enforced. Anderson stated that they had discussed Ebola at the Lyon County board meeting but he has concerns about whether the ambulance crews need to have Personal Protective

Equipment (PPE) provided to them because they may not know any details when they go out on a call. Marie stated that all hospitals, clinics, EMTs and ambulance service have a series of questions that they should be asking when anyone calls or presents for care. Agency staff have scheduled and held meetings in every county with Emergency Managers, hospitals, clinics, and city, county or tribal officials to discuss how any outbreak concerns should be handled. A weekly update will be sent out to all partners and additional meetings will be planned, either monthly or as needed. All of our area hospitals are working toward being prepared to handle a possible case appropriately.

Chairperson Blumeyer asked if there was anything further to be brought to the Board. Hearing nothing he adjourned the meeting at 9:17 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director