

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

MINUTES

Date:	September 17, 2014	Opened:	9:20 am
Place:	Lyon County Government Center Commissioners Rooms 1 & 2 Marshall, Minnesota	Adjourned:	9:30 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, September 17, 2014 at the Lyon County Government Center, Commissioners' Rooms 1 & 2 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 Flavhaven
- Joan Jagt
- Bob Jarchow
- William Johnson
- Priscilla Klabunde
- Al Kokesch
- Gerald Magnus
- Butch Miller
- Bob Moline
- Stephen Ritter
- Lois Schmidt
- Pam VanOverbeke

Member(s) absent: Marvin Tinklenberg

Guests: Amy Diedrich
Ron Coyle

Staff present:	Sara Brandt	Kristin Deacon
	Connie Einck	Stacy Fier
	Karri Harvey	Ardis Henriksen
	Krista Kopperud	Amy Lueck
	Cindy Nelson	Ann Schiller
	Chris Sorensen	Diane Spanier
	Nancy Walker	Lori Wentzel
	Craig Wilson	Deb Ziebarth

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 August 20, 2014 meeting.
- Motion by Anderson and second by Boyenga: To approve the Consent Agenda as presented. The motion carried unanimously.

- J. **Financial –**
The Financial Report had been heard during the Human Services Board meeting and forwarded to the Governing Board for approval.
- K. **Caseload -**
Chairperson Blumeyer asked if there were any questions or comments regarding the caseload numbers. There were none.
- L. **Decision Items –**
None on the agenda.
- M. **Discussion/Information –**
 1. Director Sorensen invited Krista Kopperud, Health and Human Services Planner, to come forward to give a report on the “Pitch the Commissioner” event, held on August 28, 2014. Krista reported that the visit with Health Commissioner Ehlinger had begun over a lunch attended by some of the staff. During the lunch they had an opportunity to speak with him about our FP&L program, informing him that it is the hope of the agency to expand our delegation agreement to include Lyon and Redwood Counties. Krista said that they hope to have time during the upcoming CHS Conference to meet with Tom Hogan, the Environmental Health Division Director at MDH, and Commissioner Ehlinger to address the topic in further detail. After lunch Commissioner Ehlinger addressed a group of about 30 – 35 stakeholders on what he feels Minnesota needs to do to be healthy. After that individuals were given the opportunity to pitch a few horseshoes with the commissioner during which they could talk to him regarding what they see as health concerns for our area and their programs. Many in the group then went on a bike ride during which they stopped to learn about a couple of the local projects that have been supported through the agency’s SHIP grant dollars.
 2. Krista Kopperud, Health and Human Services Planner, reviewed the survey tool that is being used as part of Health Services work to identify our top health priorities to be addressed. This is part of a five (5) year cycle, during which we have pulled together data for our service area. The survey will be used by staff to help drill down to the top three (3) to five (5) health issues that we will target in the next planning cycle. Krista asked the members of the Boards to review the data provided for our communities and return the survey to her after it is completed. She will also send out an electronic copy of the report and survey.

Chairperson Blumeyer asked if there was anything further to be brought to the Board. Hearing nothing he adjourned the meeting at 9:30 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director