



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

**MINUTES**

Date: July 15, 2015  
Place: Lyon County Government Center  
Commissioners' Rooms 1 & 2  
Marshall, Minnesota

Opened: 9:10 am  
Adjourned: 9:58 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, July 15, 2015 in Commissioners' Rooms 1 & 2 of the Lyon County Government Center at 607 West Main Street, Suite 200 in Marshall, Minnesota. The meeting was called to order by Chairperson Anderson.

Members present:

- Jeane Anderson
- Rick Anderson
- Ron Boyenga
- Carol Ann Flahaven
- Joan Jagt
- Gerald Magnus
- Bob Moline
- Les Nath
- Stephen Ritter
- Jim Salfer
- Lois Schmidt
- Sherri Thompson
- Mic VanDaVere
- Pam VanOverbeke
- Dan Wildermuth

Member(s) absent:

- Priscilla Klabunde
- Marvin Tinklenberg

Staff present:

Jennifer Beek	Kristi Bergeron
Carol Biren	Thomas Carter
Chad Cunningham	Kristin Deacon
Becky Deterling	Karla Drown
Karen Gerhardson	Ann Guttormsson
Karri Harvey	Ardis Henriksen
Dale Hiland	Amanda Holzapfel
Rachel Isder	Jenifer Klein
Jason Kloss	Krista Kopperud
Kristin Malin	Cindy Nelson
Michelle Pick	Patty Reitsma
Lori Sanderson	Arnold Siyapche

I. **Consent Agenda –**

1. Chairperson Anderson asked if there were any deletions or additions to the meeting agenda. He stated that he wished to add an items under Discussion/Information; M-4 EBT Card Usage at Farmers' Markets.

2. Chairperson Anderson asked if any member of the Board had a conflict of interest to report. None were identified.

3. Chairperson Anderson asked if there were any additions or corrections to the minutes from the June 17, 2015 meeting.

Motion by Ritter and second by Thompson: To approve the Consent Agenda with the addition to the meeting agenda. The motion carried unanimously.

J. **Financial –**

Chairperson Anderson stated that the financial report had been moved forward to the Governing Board.

K. **Caseload –**

Chairperson Anderson asked if there were any comments or questions regarding the caseload reports. Director Sorensen stated that he had attended a very productive meeting regarding the Oral Health project, along with project partners, Dr. Deinard and Cris Gilb. He has also received a call from the Open Door Clinic stating that their schedules for the Marshall site are overloaded and that they will be having a meeting with their staff to consider increasing the number of clinic days and physicians.

L. **Decision Items –**

None on the agenda.

M. **Discussion/Information –**

1. Chairperson Anderson invited Jason Kloss, Environmental Health Manager, to come forward to give an update on the Food, Pools and Lodging program. Jason stated that the report from the evaluation done by the Minnesota Department of Health (MDH) had been received and it was good news. An acceptable rating had been received for all parts of the program. A "1" rating was received in three (3) areas, which are all things that can be addressed easily. Jason stated that Chad Cunningham, Sanitarian, had completed all the steps required to be fully certified. The addition of Lyon and Redwood Counties to the Delegation Agreement is still a good possibility, it just has not been addressed with the staff at MDH yet. He, Director Sorensen and Carol Biren, PH Division Director, will begin talking with MDH about the addition of the two (2) counties. In answer to a question about water quality in our area lakes, Jason stated that lakes are classified as recreational water. The agency has regulation of pools but not recreational waters.

2. Chairperson Anderson invited Carol Biren, Public Health Division Director, to give an update on the State Community Health Services Advisory Board (SCHSAC). Carol stated that all Community Health Boards in the state have a seat on SCHSAC. Some of the items that were addressed during the last meeting of the group were: the upcoming CHS Conference being held October 7 – 9, 2015 at Cragun's Conference Center; the Commissioner's update included a report on the advisory board for nicotine use, which has determined that nicotine is highly addictive, harmful to children and can kill through toxic poisoning. The "Pitch the Commissioner" event in southwest Minnesota this year will be held on August 5<sup>th</sup> in Dawson, MN. The Commissioner spoke about a new pedestrian safety program called Minnesota GO. He also talked about how the evaluation for SHIP over the last years has been very intense, taking a lot of staff time, and that a new tool has been developed. Salfer commented that another topic discussed at the meeting was medical cannabis, which is not covered by insurance. It was reported that the University of Minnesota Hospital has now been designated as a regional Ebola hospital.

3. Chairperson Anderson invited Kristin Deacon, Nursing Supervisor for family programs, to come forward to give an update on E.coli. Kristin stated that on July 6<sup>th</sup> a center-based daycare in our service area had informed staff that they thought they had a registered child who is positive for E.coli. This is a mandated reporting incident so MDH was contacted. It was decided to test individuals who had experience a diarrhea like episode back to June 6<sup>th</sup> and that they would be required to have two (2) negative stool samples to be taken off the exclusion list. The test kits were provided by MDH. She has met with the board for the center and a parent letter was sent out. The situation is still evolving but there have been no on set of disease reports since July 8<sup>th</sup>. Eight (8) cases have been confirmed. Kristin stated that she had contacted Dr. Meister to keep him informed of the situation.

4. Chairperson Anderson stated that he had attended a presentation by the SNAP educator at Western Community Action and wanted to share the information that was received. At that meeting they had talked about the use of EBT cards at farmers' markets. At this time, none of the farmers' markets in our area are set up to use EBT cards, which require a specific terminal to swipe the cards through. There is a fairly high cost for the terminals, plus an annual fee.

Chairperson Anderson asked if there was anything further to bring to the Board. Hearing nothing he adjourned the meeting at 9:58 am.

Approved \_\_\_\_\_ Date

Authorized \_\_\_\_\_  
Chairperson, Community Health Board

\_\_\_\_\_  
Recording Secretary, Community Health Board

Attest: \_\_\_\_\_  
Director