



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

MINUTES

Date: June 17, 2015
Place: Lyon County Government Center
Commissioners' Rooms 1 & 2
Marshall, Minnesota

Opened: 10:10 am
Adjourned: 10:40 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 17, 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
- Priscilla Klabunde
- Gerald Magnus
- Bob Moline
- Les Nath
- Stephen Ritter
- Jim Salfer
- Lois Schmidt
- Sherri Thompson
- Marvin Tinklenberg
- Mic VanDaVere
- Pam VanOverbeke
- Dan Wildermuth

Staff present:

Jennifer Beek	Carol Biren
Stephanie Busjahn	Kristin Deacon
Becky Deterling	Karla Drown
Ardis Henriksen	Dale Hiland
Amanda Holzapfel	Amy Jelen
Stacy Jorgensen	Krista Kopperud
Nicole Longtin	Stacey Longtin
Chantelle Mercie	Marie Meyers
Patricia Mock	Cindy Nelson
Danielle Ossefoort	Judy Pitzl
Roxanne Rose	Rachel Schroeder
Michelle Schutz	Connie Seaman
Chris Sorensen	Nancy Walker

I. Consent Agenda –

1. Chairperson Anderson asked if there were any deletions or additions to the meeting agenda. Director Sorensen asked that the following be added to Discussion/Information, adding M-3 Nurse Family Partnership – Kristin Deacon.

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 May 20, 2015 meeting. Magnus pointed out that on page 2, Item K should state Chairperson Anderson rather than Chairperson Magnus. The change will be made before signature.
Motion by Boyenga and second by VanDeVere: To approve the Consent Agenda as amended. The motion carried unanimously.

J. Financial –

Chairperson Anderson stated that the Financial Report had been forwarded to the Governing Board by action of the Human Services Board.

K. Caseload -

Chairperson Anderson asked if there were any questions or comments regarding the caseload numbers. There were none.

L. Decision Items –

No items on the agenda

M. Discussion/Information –

1. Chairperson Anderson asked Carol Biren, Public Health Division Director, to give the legislative report for Health Services. Carol stated that Health Services had three (3) areas in the state budget legislation during this session. There had been work to have the state restore the monies that had been unallotted in 2003 as an increase in the amount awarded as part of the Local Public Health Grant. The full amount was not awarded but there will be a 10% increase. The TANF funding, which is the primary source of funding for the Nurse Family Partnership program, was maintained at its current level, meaning an award of \$175,000 for the agency. And finally, the legislature maintained the current level of funding for the SHIP program, resulting in an award of \$200,000 for the agency.

2. Chairperson Anderson invited Judy Pitzl, Health Educator, to come forward to give a report on the SHIP program. Judy show the new logo for a “Healthier Southwest, which will start to appear on items printed out for the SHIP program. Judy showed data that indicates an improvement in healthy weight in adults for Minnesota, which began to level off in 2013 after the beginning of the SHIP program. She presented the numbers of partners that are in place for the state and locally. She highlighted the work that is being done in the Workplace Wellness strategy, showing who our partners are and some of the changes that they have made within their organizations.

3. Chairperson Anderson asked Kristin Deacon, Nursing Supervisor, to come forward to report on the strategic planning meeting that had been held for Supporting Hands Nurse Family Partnership. The group, when it met, had been charged with considering three (3) questions. The meeting was facilitated by staff from the Minnesota Department of Health. The first question was to look at the internal structure of the program. They came up with three (3) options: to be a standalone organization, to stay as it currently is but hire a financial individual, or to have one (1) CHB assume all the administration of the program. After their discussion, it was decided to identify a CHB to assume the administration for Supporting Hands, which was Renville County because they are already involved with the financial and management portion of the program. The second questions was about how big should the organization get. It was decided that the only county that could possibly join would be Sibley County, because they are already part of a collaboration with two (2) counties who are already part of Supporting Hands. Finally, they discussed what the next steps should be and the areas identified were: optimizing

their funding, creating an effective infrastructure, maximizing the use of technology, engaging partners in promotion of the program and achieving additional funding from untapped sources.

Chairperson Anderson asked if there was anything further to be brought to the Board. Hearing nothing he adjourned the meeting at 10:40 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director