



SOUTHWEST
HEALTH & HUMAN
SERVICES

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

MINUTES

Date: March 18, 2015
Place: Lyon County Government Center
Commissioners' Rooms 1 & 2
Marshall, Minnesota

Opened: 9:10 am
Adjourned: 9:20 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, March 18, 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
Marvin Tinklenberg
Mic VanDaVere
Dan Wildermuth

Member(s) absent: Priscilla Klabunde
Pam VanOverbeke

Guests: Erin Simmons

Staff present: Jennifer Beek
Chad Cunningham
Karla Drown
Kelly Hengel
Dale Hiland
Jenifer Klein
Cindy Nelson
Chris Sorensen
Nancy Walker
Carol Biren
Kristin Deacon
Karri Harvey
Ardis Henriksen
Stacy Jorgensen
Stacey Longtin
Lori Sanderson
Christine Versaevel

- I. **Consent Agenda –**
 1. Chairperson Anderson asked if there were any corrections or additions to the meeting agenda. There were none.

- 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 February 18, 2014 meeting.
Motion by VanDeVere and second by Wildermuth: To approve the Consent Agenda as presented. The motion carried unanimously.

J. Financial –

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

K. Caseload -

Chairperson Anderson asked if there were any questions or comments regarding the caseload numbers. Schmidt commented that it was good to see the increase in numbers for Dental Varnishing.

L. Decision Items –

None on the agenda.

M. Discussion/Information –

1. Chairperson Anderson invited Chad Cunningham, Sanitarian, forward to give a summary of the activity for the water lab during 2014. Chad stated that there had been an increase in the number samples received, as well as, the number of tests requested during 2014. These increases resulted in an increase in water lab revenue for 2014. The majority of the tests run in the lab are for coliform bacteria, which is tested using two different methods. Nitrate-Nitrogen is another important test done, especially for pregnant and nursing women, infants and those with immune deficiencies. The majority of the tests received in the water lab come from Lyon County. The lab does not test for lead but works with a lab in Sauk Center that can run those tests for interested customers. The lab tests for safe drinking water, so the tests run are from ground water sources.

2. Erin Simmons, with the American Lung Association, had not yet arrived so she will be heard from during the Governing Board meeting.

Chairperson Anderson asked if there was anything further to be brought to the Board. Hearing nothing he adjourned the meeting at 9:20 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director