



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

MINUTES

Date: February 17, 2016
Place: Lyon County Government Center
Public Health Conference Rooms 1 & 2
Marshall, Minnesota

Opened: 9:50 am
Adjourned: 10:10 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, February 17, 2016 in Public Health Conference 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 VanDeVere.

Members present:

- Jeane Anderson
- Rick Anderson
- Ron Boyenga
- Carol Ann Flahaven
- Joan Jagt
- James Jens
- Priscilla Klabunde
- Bob Moline
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Sherri Thompson
- Mic VanDeVere

Members absent:

- Gerald Magnus
- Pam VanOverbeke

Guest Present:

- Bill Toulouse

Staff present:

- Carol Biren
- Karla Drown
- Ardis Henriksen
- Tasha Kuehn
- Stacey Longtin
- Cindy Nelson
- Becky Sietsema
- Nancy Walker
- Kristin Deacon
- Scott Gilsrud
- Krista Kopperud
- Tamara Logan (intern)
- Sherry Marks
- Ann Orren
- Chris Sorensen

- I. **Consent Agenda –**
Chairperson VanDeVere asked if there were any additions or corrections to the consent agenda. Motion by Klabunde and second by Boyenga: To approve the consent agenda has presented. The motion carried unanimously.

J. **Financial –**
The financial report was moved forward to the Governing Board by action of the Human Services Board.

K. **Caseload –**
No questions or comments.

L. **Decision Items –**
No items on the agenda.

M. **Discussion/Information –**

1. Chairperson VanDeVere invited Kristin Deacon, Nursing Supervisor, to come forward to report on the Nurse Family Partnership. Kristin stated that the Supporting Hands Nurse Family Partnership (SHNFP) Board had met on February 1, 2016 to elect new officers. There have been thirty-five (35) graduates from the SHNFP program, with a projection of twenty-six (26) more graduates during the first half of 2016. The program will start to focus their outreach to organizations other than public health. At the present time they get about 90% of their referrals from public health. There are currently forty (40) clients on the program in our service area, with four (4) pending clients. Renville County is in the process of taking over management of the program. One of the nurses that is housed out of our agency, Lisa Turbas, has resigned and her position will be refilled. The Board will be working to recruit a new Executive Director. The current Executive Director will continue to work on legislation issues after she has retired. Four (4) counties from the collaboration qualify for MIECHV funding, another source of funding through the state. An RFP has been submitted for that funding stream. The Board meeting on May 2, 2016 will be held at the Olivia Hospital.
2. Chairperson VanDeVere invited Ann Orren, Community Services Supervisor, to come forward to report on the DHS Alcohol and Drug Abuse grant. Ann stated that she has completed the Substance Abuse Prevention Skills Training (SAPST) curriculum, an evidence based program that would be used with this grant. The training had to be completed before applying for the grant. It is called a grant but it really works as a collaborative. One (1) school district was chosen to concentrate on, Pipestone Area Schools. Part of the reason Pipestone was chosen was because there has already been community support for working in this area and community is a big part of the grant. Ann reviewed the activities that would be done as part of the program if the grant is received.

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing he adjourned the meeting at 10:10 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director