



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

MINUTES

Date: July 20, 2016
Place: Lyon County Government Center
Public Health Conference Rooms 1 & 2
Marshall, Minnesota

Opened: 9:34 am
Adjourned: 10:15 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, July 20, 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
- Joan Jagt
- Gerald Magnus
- Bob Moline
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent:

- Carol Ann Flahaven
- Priscilla Klabunde

Guest:

- Cris Gilb
- Steve Fisher
- Phuong Thuy Pham

Staff present:

David Allex	Carol Biren
Heather Bruse	Kristin Deacon
Lauren Geurts (intern)	Karri Harvey
Ardis Henriksen	Kathy Herding
Stacy Jorgensen	Sarah Kirchner
Krista Kopperud	James Kponyoh
Nicole Longtin	Holly Louwagie
Marie Meyers	Cindy Nelson
Ann Orren	Arnold Siyapche
Chris Sorensen	Corrie Vollmer
Nancy Walker	

I. **Consent Agenda –**

Chairperson VanDeVere asked if there were any additions to the meeting agenda. There were none. Chairperson VanDeVere asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any corrections or additions to the minutes of the June 15, 2016 meeting. One name correction was identified, changing from Chairperson Magnus to Chairperson VanDeVere. The change would be made before signature. Motion by Wildermuth and second by Sanow: To approve the consent agenda with the correction to the minutes of the June 15, 2016 minutes as indicated. The motion carried unanimously.

J. **Financial –**

The financial report had been heard and moved by the Human Services Board to the Governing Board for final approval.

K. **Caseload –**

Chairperson VanDeVere asked if there were any comments about the caseload. There were none made.

L. **Decision Items –**

None on the agenda.

M. **Discussion/Information –**

1. Chairperson VanDeVere invited Cris Gilb forward to report on the Oral Health Project. Cris tried to get Dr. Amos Deinard on the conference phone, but was not able to do so. Cris talked about the other members of the team and what their backgrounds are. She stated that about two and a half years ago a survey was done of dental clinics in the area, there are now 26 dental clinics in a seven (7) county area, our six (6) counties plus Nobles County, five (5) fewer clinics than at the time of the survey. They of been doing a survey of primary care clinics and are encouraging them to work on dental care prevention. Cris stated that she has had discussions with Sanow about the possibility of setting up a brick and mortar practice, to help increase the availability of services to MA clients. Director Sorensen stated that during his last meeting with the director of the Open Door Clinics they had also expressed an interest in a permanent structure from which to work. Cris stated that the project is working with the marketing and research department at SMSU to get information out to the public. They are looking into opportunities to write grant applications, with the hopes of expanding the project to more counties. Anderson commented that he would like to see there be an oral health push as part of the Nurse Family Partnership.

2. Chairperson VanDeVere asked Salfer to give a report on the last SCHSAC meeting he had attended. Salfer stated that being part of SCHSAC has helped him develop an understanding of public health programs. There is a workgroup that has been tasked with the development of a new formula for base funding for the Public Health Emergency Preparedness grant. This was done because of some reduction in the level of funding from the federal level. There was a presentation by two (2) individuals from the Willmar area, who had both lost a child to an opiate overdose. They spoke about a new law that has been passed, which is called Steve's Law. The Minnesota Legislature enacted Steve's Law during the 2014 legislative session. This law allows for more widespread distribution and administration of naloxone in hopes that deaths related to opiate overdoses can be prevented. Overdose deaths have increased 11% between 2014 and 2015, and has increases times 4 since 2000. Anderson stated that he is one the board of the SW EMS and they are working on getting this type of drug in all of their rigs.

3. Chairperson VanDeVere asked who was there to present on Super Bowl 52. Ann Orren, Community Health Supervisor, came forward to report that Super Bowl 52 will be held in Minneapolis in 2018. The NFL has given Minnesota one time funding of a non-competitive Legacy grant. MDH was consulted and it was decided that the funds would be used to promote SHIP activities. Marshall was one of the communities in the state that was asked to identify how the funds would be used in our community. The Health 56258 group met and outlined two (2) possible ideas for use of the funds: 1) enhancements to the Marshall Farmer's Market, including activities for children during the market, more permanent structures for storage of signage and other materials, and money to hire a Farmer's Market coordinator; 2) purchase of playground equipment for by the high school and sports complex. They also included a request for funds to purchase a number of "check-out" bikes for the City of Luverne.

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:15 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director