



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

MINUTES

Date: May 18, 2016
Place: Lyon County Government Center
Public Health Conference Rooms 1 & 2
Marshall, Minnesota

Opened: 9:20 am
Adjourned: 10:00 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, May 18, 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
- Priscilla Klabunde
- Gerald Magnus
- Bob Moline
- Les Nath
- Jim Salfer
- Charles Sanow
- Steve Schulze
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent: Lois Schmidt

Guest Present: Lori Ross
Steve Meister, MD

Staff present:

Jamie Baker	Jennifer Beek
Amber Berning	Carol Biren
Laura Bruns	Kristin Deacon
Karla Drown	Karen Gerhardson
Katie Hatch	Karri Harvey
Ardis Henriksen	Dale Hiland
Amanda Holzapfel	Jackie Johnson
Jenifer Klein	Krista Kopperud
Nathaniel Kuhnau	Lisa Luckhardt
Kristin Malin	Marie Meyers
Cathy Michaels	Patrica Mock

Rachel Schroeder
Alyssa Sorensen
Christine Versaevel

Louise Smith
Chris Sorensen
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 April 20, 2016 meeting. It was pointed out that the ending time for the meeting needed to be corrected in the last paragraph of the minutes. Motion by Moline and second by Thompson: To approve the consent agenda with the correction to the minutes of the April 20, 2016 meeting. The motion carried unanimously.

J. **Financial –**

Chairperson VanDeVere stated that the financial report had been moved to the Governing Board for final approval.

K. **Caseload –**

Chairperson VanDeVere asked if there were any comments about the caseload. Director Sorensen stated that there was nothing statistically significant to report.

L. **Decision Items –**

No items on the agenda.

M. **Discussion/Information –**

1. Chairperson VanDeVere invited Lori Ross, Regional WIC Consultant with MDH, to come forward to report on the agency's WIC program. She gave an overview of the history of the WIC program. She reported that 45% of infants participate in the WIC program. In Minnesota, 70 – 80% of all eligible individuals are on the WIC program. Ms. Ross reviewed a presentation giving data for both the state and local programs. She congratulated the agency WIC staff on the good work that they do.

2. Chairperson VanDeVere invited Dr. Steve Meister, Medical Consultant, to come forward to give his annual report. Dr. Meister stated that he wanted to report on the use of heroin, which is spreading rapidly. Heroin was originally developed for use as a pain reliever. Users develop a tolerance for the drug over time so continually increase the amount they take. Because of that, when people who have gone through treatment decide to use again they often take the same amount that they had before and most often die of an overdose. The use of heroin is becoming a major problem for the American Indian population with the infiltration of a group that calls themselves the Native Mafia. There is a big push to get naloxone into medical facilities to use in case an overdose is brought in. Dr. Meister commented that he felt that all 1st responders should have access to and know how to give a shot of naloxone.

3. Chairperson VanDeVere invited Kristin Deacon, Nursing Supervisor, to come to give an update on the Nurse Family Partnership program. Kristin stated that there had been a quarterly meeting earlier in May. The fiscal transition to Renville County is almost completed. She had just learned that a new executive director had be hired, with a start date in July. There will be no increase in cost for member counties for this next year.

4. Chairperson VanDeVere invited Carol Biren, Public Health Division Director, to give an update on the Food, Pools and Lodging program. Carol stated that she and Jason Kloss, Environmental Health Manager, have been meeting with the MDH staff requiring getting delegation

agreements for Lyon and Redwood Counties. The MDH staff have read and approved the ordinance developed by the agency. Jason will do the work, sending the information to the counties. A letter of support needs to be provided by the agency attorney. The proposed budget for the program has been provided to MDH and approved. Carol stated that within the next month or so a request will be forwarded to the Board to hire an additional sanitarian to be added to staff. The hope is to have that person onboard and prepared to work in the field when the delegation agreement goes into effect, hopefully on January 1, 2017

Chairperson VanDeVere asked if there was anything further to bring before the Board, hearing nothing he adjourned the meeting at 10:00 am.

Approved _____ Date

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest: _____
Director