



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: April 19th, 2017  
Place: Lyon County Government Center  
Commissioner Room  
Marshall, Minnesota

Opened: 10:02am  
Adjourned: 10:32am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, March 15, 2017 in the Commissioners room 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:

- Rick Anderson
- Ron Boyenga
- Greg Burger
- Carol Ann Flahaven
- Dave Forkrud
- James Jens
- Gerald Magnus
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent: Jeane Anderson

Guest Presents: Joel Flaten

Staff present:

Jennifer Beek	Carol Biren
Laura Bruns	Monica Christianson
Kristin Deacon	Darin Donner

Katie Hatch	Dale Hiland
Amanda Holzapfel	Stacy Jorgensen
Sarah Kirchner	Jenifer Klein
Erin Klumper	Krista Kopperud
Stacey Longtin	Amy Lubben
Jennifer Lundberg	Blake Nath
Cindy Nelson	Tanlee Noomen
Kim Patzlaff	Justine Sandbulte
Katie Schulte	Michael Thompson
Nancy Walker	

I. Consent Agenda-

Chairperson VanDeVere asked if there were any additions to the agenda. Carol Biren, Community Health Manager, indicated there were none. VanDeVere asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the March 15<sup>th</sup>, 2017 meeting. There were none. Motion made by Thompson second by Anderson: to approve the complete consent agenda as presented. The motion carried unanimously.

J. Financial –

Chairperson VanDeVere stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval.

K. Caseload-

Chairperson VanDeVere asked if there were any comments or concerns regarding the caseload. There were none.

L. Decision item-

1. Joel Flaten, Executive Director of Supportive Hands, and Kristin Deacon, Family Health Nursing Supervisor, discussed with the board the benefits of Supportive Hands and Southwest Health and Human Services Family Home Visiting. Supportive Hands which was started in the 70's is now a 20 county collaborative group. The group has developed specific standards of 18 elements that if followed correctly result in healthy development. It is critical to start those steps as early as possible. From the womb to 2 years is the best time to start teaching the child tasks such as reading, singing, and playing. Supportive Hands also works with the mother to help find employment. There are approximately 2.5 nurses covering 40 cases in our area. Kristin explained that Supportive Hands is for low income first time families. After that is when Southwest Health and Human Services comes in. The Family Home Visiting program is made up of the same components as the Supportive Hands. There are six public health nurses offering this service. The nurses also work in other areas as well but each of them do Family Home Visiting. Kristin explained about the training that our nurses use to get the tools they use on their visits called Growing Great Kids. Family Home Visiting used to be more nurse orientated now they do more of a life coaching process.

2. Commissioner Salfer talked to staff and other board members about the SCHSAC (State Community Health Advisory Committee) meeting on March 25<sup>th</sup>, 2017. There are 51 community health boards and 45 of them were represented this year. This year's Chairperson is Doug Hues from Ottertail Township and Vice Chairperson Drew Campbell for Blue Earth. They talked the resolution to reimburse for the Family Home Visiting. Redwood County got approved for this resolution. Carol Biren will email the county administrators so it can be talk about at the county level as well. They talked about the Affordable Care Act versus the American Care Act at the conference. Minnesota Public Health Conference will be on a video conference if anyone would like to attend please let Carol Biren know and she will get information to them. The Minnesota Super bowl Committee and SHIP is having the 52 weeks of giving. It's called Build Children a Healthier You.

M. Discussion/Information-

1. Carol Biren stated right now we get \$66 a visit reimbursed for Family Home Visiting (FHV). She stated the legislature includes evidence-based programs for the proposed increase in MA reimbursement of \$140. Our FHV program is an evidence-informed program which means we use evidence-based curriculum, but we are not an accredited evidence-based program so would not be included in the proposed increase in reimbursement. Motion made by Salfer second by Sanow: To approve the Family Home Visiting Resolution. Motion carried unanimously.

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:32am.

Approved Date 5-17-2017

Authorized Michael J. Van De Vere  
Chairperson, Community Health Board

Janice Neames  
Recording Secretary, Human Services Board

Attest: \_\_\_\_\_  
Director