



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: December 20th, 2017
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:39am
Adjourned: 10:17am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, December 20th, 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:

- Jeane Anderson
- Rick Anderson
- Dave Forkrud
- James Jens
- Gerald Magnus
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent:

- Ron Boyenga
- Greg Burger
- Carol Flahaven
- Corey Sik

Staff present:

- Jennifer Beek
- Carol Biren
- Michelle Buysse
- Kristin Deacon
- Dale Hiland
- Gail Bilen
- JoAnne Brisk
- Monica Christianson
- Karyn Groenewold
- Stacy Jorgensen

Sarah Kirchner	Jenifer Klein
Krista Kopperud	Stacey Longtin
Marie Meyers	Cindy Nelson
Tanlee Noomen	Danielle Ogren
Ann Orren	Michelle Salfer
Michelle Schuelke	Nancy Walker
Beth Wilms	

K. Consent Agenda-

Chairperson VanDeVere asked if there were any additions to the agenda. Beth Wilms, Director, 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 November 15th, 2017 meeting. Motion made by Thompson second by Wildermuth: To approve the complete consent agenda as presented. The motion carried unanimously.

L. 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.

M. Caseload-

Chairperson VanDeVere asked if there were any comments or concerns regarding the caseload. Director Wilms stated everything has been pretty consistent.

N. Discussion/Information-

None


O. Decision Items-

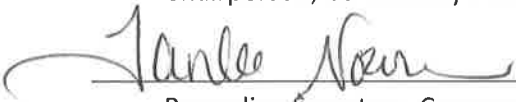
1. Carol Biren, Community Health Services Manager, and Kristin Deacon, Nursing Supervisor, came forward to ask the Board for a letter of support for the Family Home Visiting RFP grant. This is a 5 year grant with a no match requirement. Currently we are working with a joint of 16 counties including our 6. If awarded, the services would be awarded to any child born in our area, to have a nurse come to their home and answer any questions the parents might have. Our hope would be to capture 60% of all births in our 6 counties. This would cause an increase of 500 visits to our nurses. In the budget being submitted will have two new FTE's to help back fill coverage of current nurses. The plan with the grant is to get into the home and educate parents and family members before behaviors or trauma occurs. Motion made by Wildermuth second by Thompson: To approve letter of support for the Family Home Visiting RFP Grant.
2. Carol Biren, Community Health Services Manager, and Director Wilms informed the Board of the changes on the EH and PH 2018 Fee schedule. Carol told the Board there was only a few changes including Non MNVFC Hepatitis at \$60, and the Disposal of Sharps containers at \$12/2 gal, \$9/1 gal, and \$7/1 qtr. Motion made by Anderson and second by Nath: To approve 2018 EH & PH Fee schedule.

3. Motion made by Anderson second by Magnus: To forward the 2018 Budget to the Governing Board.

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 10:17 am.

Approved Date 1-17-2018

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director