



SOUTHWEST
HEALTH & HUMAN
SERVICES

SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: July 19th, 2017

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:19am

Adjourned: 9:24am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, July 19th, 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
Greg Burger
Carol Ann Flahaven
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Steve Schulze
Corey Sik
Sherri Thompson
Mic VanDeVere

Members absent:

Ron Boyenga
Lois Schmidt
Pam VanOverbeke
Dan Wildermuth

Staff present:

David Allex	Jennifer Beek
Carol Biren	Monica Christianson
Kristin Deacon	Angela Frisk
Karri Harvey	Dale Hiland
Christopher Hoss	Sandy Isaacson
Jenifer Klein	Stacey Longtin

Marie Meyers
Tanlee Noomen
Nancy Walker
Beth Wilms

Cindy Nelson
Corey Remiger
Deb Werpy

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 June 21st, 2017 meeting. Motion made by Salfer second by Thompson: 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. **Discussion/Information-**

Carol Biren, Community Health Services Manager, informed the Board of the SCHSAC meeting. The updates included the Performance Improvement Steering Committee (PISC) and the data submitted that they are going over. There are certain Public Health organizations that aren't meeting basic statues and we are hoping to become a part of a work group to help them get to where they need to be. Emergency Preparedness had a small update including infection control and the Measles outbreak. Also, Syphilis has a 30% increase in the tribal regions. There was an increase in the FHV evidence based programs that we are hoping to see trickle down to us. There are questions whether the insurance companies will pay the higher rates since we are an evidence-informed program. Chairperson VanDeVere asked if there were any questions. There were none.

M. **Decision Items-**

None

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 9:24 am.

Approved Date 8-16-2017

Authorized *Min Va DeVere*
Chairperson, Community Health Board

Janece Thomas
Recording Secretary, Human Services Board

Attest: *Bachman*
Director