



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: June 21st, 2017

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:32am

Adjourned: 9:52am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 21st, 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
Ron Boyenga
Greg Burger
Carol Ann Flahaven
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:

Corey Sik

Guest present:

Cathleen Amick

Staff present:

Jennifer Beek
Carol Biren
Cindy Buchert
Nikki Berry
JoAnne Brisk
Monica Christianson

Kelly Donner	Loni Eilers
Karri Harvey	Sheri Hauschild
Kathy Herding	Dale Hiland
Stacy Jorgensen	Jenifer Klein
Krista Kopperud	Stacey Longtin
Donna Lothert	Chantelle Mercie
Brittney Meyer	Marie Meyers
Cindy Nelson	Tanlee Noomen
Ann Orren	Tara VanderSteen
Christine Versaevel	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 May 17th, 2017 meeting. Commissioner Thompson requested the minutes to be amended to reflect her presents at the meeting. Motion made by Anderson second by Salfer: 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-**

1. Carol Biren, Community Health Services Manager, let the board know that Dr. Ed Ehlinger Minnesota Commissioner of Health will be in Marshall August 16th. He will come to the board that day at 11:00 am to present and then at 1:00pm he will be at Independence Park. Dr. Ehlinger also known as "Pitch" the Commissioner he pitches horseshoes with the community members and discusses their health concerns in the area.

2. Ann Orren, Health Educator Supervisor, came forward to present an update on the Clean Indoor Air Program. Pipestone County voted to include the Clean Indoor Air ordinance. They also added E-cigs so that anywhere regular cigarettes are prohibited so will E-cigs. Also the ordinance included that cigarettes and E-cig's will not be allowed within 15 foot of an entrance of any eating establishment. There will be signs at the Chamber for business to put up also Steve Beekman and Ann Orren will be going to area business to help inform area businesses of the ordinance.

3. Ann Orren, Health Educator Supervisor, gave a power point presentation of the Planning and Implementation Grant. The main goal of this grant is to reduce underage drinking in the Pipestone County community. We are using a campaign of strong community norms which uses data from the Montana Institute. Research has shown that scare tactics are short term. The data being utilized gives actual data from students as well as what students perceive is happening in their communities. The campaign logo is "Arrows all in" this logo is on billboards north and south of Pipestone. Besides those areas that logo is also on bean bag games and also on all the student planners. This is a five year grant for the Pipestone school when that time runs out we hope to apply for another grant in another community in our agency.

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 9:52 am.

Approved Date 7-19-2017

Authorized Michael J. VanDeVere

Chairperson, Community Health Board

Janelle Norman

Recording Secretary, Human Services Board

Attest: Bahm
Director