



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: November 15th, 2017
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:52am
Adjourned: 10:21am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, November 15th, 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
- Dave Forkrud
- James Jens
- Gerald Magnus
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent: Carol Flahaven

Staff present:

Karla Arends	Jennifer Beek
Carol Biren	Monica Christianson
Scott Gilsrud	Karri Harvey
Jessica Hively	Stacy Jorgensen
Krista Kopperud	Elaine Ladwig

Stacey Longtin	Jennifer Lundberg
Amy Marks	Lauren Mellenthin
Cindy Nelson	Tanlee Noomen
Judy VandenBosch	Christine Versaevel
Nancy Walker	Tina Zeug

I. **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 October 18th, 2017 meeting. 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. Director Wilms stated everything has been pretty consistent.

L. **Discussion/Information-**

1. Director Wilms asked Jason Kloss, Environmental Health Manager, to come forward and update the board on Food, Pools and Lodging licensing. Since taking on Redwood County things have been going really well. There has been 362 Food and Lodging; 27 pool; 44 RCA/MHP. Jason said there has been 458 completed inspections in 2017 already. Chris Hansen spends 95% of his time doing inspections in Lyon and Redwood. Chad Cunningham does the water lab and inspections in Lincoln County. Jason does inspections in Murray, Rock, and Pipestone. There has been 32 follow-up inspections and they have also inspected 8 construction sites. Jason informed the Board that we received two FDA grants: FDA Training Grant in the amount of \$2015; FDA Standardization Grant in the amount of \$3000. Chad and Chris are now both FDA food standard officers due to these grants. The water lab has received 816 samples, 1213 tests submitted this year. Jason said the Healthy Homes Grant has come to an end with 214 assessments. Most of those assessments were referred by staff for day cares, foster cares, Child Protection Services, and Adult Protection Services. Most of the things we fixed were health and safety issues such as plumbing and mold issues. We have applied for the grant again and hoping to hear in December if we got it.
2. Commissioner Salfer updated the Board on the SCHSAC (State Community Health Advisory Committee) meeting. There was 103 in attendance, 44 of the 51 had representatives there. There was three committees called to help strengthen Public Health in Minnesota and help identify systems across the state. They talked about opioid use and needing to address the reasons why people across our communities are using. Local health is being seen as a problem. It is hard to maintain a qualified workforce that reflects community's needs.

Difficulty in finding providers for mental health and also opioid use. Also hard to hire good Public Health nurses when wages are better in other industries.

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 10:21 am.

Approved Date 12-20-2017

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director