



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 18th, 2017
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:47am
Adjourned: 10:04am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, September 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
Greg Burger
Carol Flahaven
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Lois Schmidt
Sherri Thompson
Mic VanDeVere
Dan Wildermuth

Members absent:

Ron Boyenga
Charles Sanow
Steve Schulze
Corey Sik
Pam VanOverbeke

Staff present:

Becca Bauman	Carol Biren
Michelle Buysse	Monica Christianson
Sarah Clark	Karri Harvey
Jenifer Klein	Krista Kopperud
Kayla Kruger	Stacey Longtin
Ashley Ludemann	Kristin Malin

Cindy Nelson
Ann Orren
Nancy Walker

Tanlee Noomen
Christine Versavel
Beth Wilms

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 September 20th, 2017 meeting. Motion made by Thompson 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-

Director Wilms asked Janet Bush, Agency Dietician, and Corrine Bonnema, Luverne Farmers Market volunteer, to come forward and present to the Board. Janet described to the Board about the SHIP grant. It is a health promotion grant we have had since 2009, it is used to help promote increased activity, decrease tobacco use, and enhance better food choice. When we started this grant we noticed that none of the farmers market in our community would accept the SNAP benefits. Through this SHIP grant we are able to offer some small funding, technical assistance, and market availability. Corrine then began to explain the process of how Luverne Farmers market got started using the SNAP EBT process. Corrine had received a call from Sandford asking if there was any way they could help with this process as they felt getting people healthier food would increase their community health. Corrine stated that they did not have the man power of the funds to get this EBT machine and have people run it. Sandford stated that they would stand beside the Farmers market. They have been very beneficial in supplying staff to help run the machine. Customers are able to swipe their card and receive tokens to purchase foods. For every dollar they use off of their EBT card the funds are matched by and organization called Hunger Solutions. This allows customers to get twice as much food. Lisa, PoP Club volunteer, also came to inform the Board of the PoP Club program she runs on nights of the Farmers market. The PoP club helps children 2 years of age to 12. Lisa organizes fun events for the kids while their parents shop at the farmers market. Each kid that attends also gets a two dollar gift certificate that they can use during the farmers market to get any fresh produce they would like. Corrine stated that many vendors have started putting produce into two dollar portions to help the kids, this has also been beneficial to senior who

don't like big portions. Chairperson VanDeVere asked if there were any other questions. There were none stated.


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 10:04 am.

Approved Date 11-15-2017

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director