



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 9:07am
Adjourned: 10:32am

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
Ron Boyenga
Greg Burger
Carol Flahaven
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Corey Sik
Sherri Thompson
Pam VanOverbeke
Mic VanDeVere
Dan Wildermuth

Members absent:

Rick Anderson
Steve Schulze

Staff present:

| | |
|------------------|---------------------|
| Carol Biren | Monica Christianson |
| Kristin Deacon | Karri Harvey |
| Amanda Holzaphel | Sarah Kirchner |
| Jason Kloss | Krista Kopperud |
| Stacey Longtin | Marie Meyers |
| Cindy Nelson | Tanlee Noomen |

Staff present: Michelle Salfer Candace Swenson
Nancy Walker Beth Wilms

Guest present: Steven Meister, MD

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 August 16th, 2017 meeting. Motion made by Sanow 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. Director Wilms indicated the caseload remained static at this point.

L. **Discussion/Information-**

1. Krista Kopperud, Health & Human Services Planner, Marie Meyers, Nursing Supervisor, and Michelle Salfer, Public Health Program Specialist came forward to update the Board on PPMRS (Planning and Performance Measurement Reporting System) and Redwood Falls MAPP (Mobilizing for Action through Planning and Partnership). All community health boards report annually to MDH on a set of performance measures. Measures relate to the 12 Domains of Public Health Accreditation from Public Health Accreditation Board (PHAB) which have 37 measures we report on. SWHHS is considered a Medium CHB meaning we have residents 50,000-100,000. Currently SWHHS fully meets 27 measures, partially meets 8, and cannot meet 2. This is a significant improvement from 2014 in which we fully met 11, partially met 12, and could not meet 14. Next they presented a study to the board conducted on the I-94 corridor which showed within 3 miles it could equal up to a 13 year life span difference. This study was done to show the correlation of environmental changes in conjunction of the health of those people in a particular area. The next study shown was in St. Louis County and was done by zone instead of zip code. The diagraph shown in this study is what we hope to accomplish in our communities. Marie took over to talk about the MAPP process they are working on in Redwood County. MAPP is a community-wide strategic planning process for improving public health. It is also a method to help communities prioritize public health issues, identify resources for addressing them, and take action. This is an 18 month program we are starting in Redwood County. We have been approaching hospital systems and other partners to begin conversations

about the community health assessment process in each county. From these conversations we are gauging each counties readiness for this MAPP process.

2. Dr. Meister came forward to give updates on public health concerns in the area. He was pleased to report there were no real concerns at this time. West Nile, Lymes, and Zika Virus are not prevalent in our area. Ticks are becoming more of a vector, he stated we need more data, and we need to reduce assumptions. It was asked if they have seen any issues with the Flu yet this year. He had not seen any cases yet this year. He stated they are seeing some anti-biotic resistant Gonorrhoea.

M. Decision Items-

1. Jason Kloss, Environmental Health Manager, presented the Board with information regarding a new autoclave for the lab in Lyon County. Jason stated that the old autoclave had quit working in June and they having been working without trying to assess if it was worth replacing it or not. A new Autoclave would cost \$5,170.00. In the last couple months we have been using disposable equipment, in doing that, we have come up with an estimated cost of approximately \$1100.00 dollars a year. If we got this new autoclave it would pay for itself in approximately five years. Also with not having an autoclave right now we do not have the means to sterilize our sample containers. Motion made by Wildermuth and second by Magnus: To approve the purchase of the autoclave. Motion passed unanimously.

Chairperson VanDeVere asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 10:32 am.

Approved Date 10-18-2017

Authorized Michael J. VanDeVere

Chairperson, Community Health Board

Janice Hoan

Recording Secretary, Community Health Board

Attest: Beckman
Director