



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: March 21, 2018

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 10:19am

Adjourned: 10:39am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, March 21, 2018 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 Thompson.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Carol Ann Flahaven
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Corey Sik
Sherri Thompson
Mic VanDeVere
Pam VanOverbeke

Members absent:

Lois Schmidt
Steve Schulze
Dan Wildermuth

Guest Presents:

Cassandra Hoefs
Cheryl Thack

Scott Radloff
Bill Toulouse

Staff present:

Carol Biren
Kristin Deacon
Christine Forry-Tauer

Monica Christianson
Debra Drost
Scott Gilsrud

Karri Harvey	Sarah Kirchner
Krista Kopperud	Stacey Longtin
Kara Miller	Cindy Nelson
Tanlee Noomen	Nancy Walker
Beth Wilms	

K. Consent Agenda-

Chairperson Thompson asked if there were any additions to the agenda. Director Wilms indicated there were none. Chairperson Thompson asked if anyone had a conflict of interest to identify. None were identified. She asked if there were any corrections or additions to the minutes of the February 21st, 2018 meeting. There were none. Motion made by VanDeVere, second by Sanow: to approve the complete consent agenda as presented. The motion carried unanimously.

L. Financial –

Chairperson Thompson stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval.

M. Caseload-

Chairperson Thompson asked if there were any comments or concerns regarding the caseload. Nothing was mentioned.

N. Discussion/Information-

1. Carol Biren, Community Health Services Manager, and Kristin Deacon, Nursing Supervisor, came forward to update the Board on the progress of the Family Home Visiting (FHV) Grant. Kristin started the conversation by reminding the Board that in December of 2017 she had come before the Board and requested their support in applying for this FHV Grant. This grant would help 16 counties in our surrounding area with supporting new moms with a nurse within the first few days of birth. We have named our new program Welcome Home Family Connects. We are currently waiting to hear back if we did in fact get the grant. In this program every new mother is eligible for their own nurse to visit their home. If we do get this grant we will need to start training our staff right away and also do some presentations at our hospitals and in the communities. Kristin said it is our hopes that this will become the community norm, and we can find at risk children before problems start. Our first year would hope to catch 20% of new births, by 2nd year 40% and by year three we would like to have 60%. Data collection is also a requirement of this grant. Carol mention that the amount applied for in this grant was 1.1 million and \$354,000 of that would start on day one.

2. Kristin Deacon, Nursing Supervisor, gave a presentation to the Board on the WIC remodel in the Lyon County office. The presentation was a slide show of the remodel, during, and after pictures of the new WIC rooms. We submitted a grant in February of 2017, received the grant

on July of 2017. The grant monies were to be used from July 2017 to September 2018. In September of 2017 we started designing, by February 2018 we started construction, and on March 5th the remodel was completed. Kristin then asked Board members to come take a tour when the break was received during the Governing Board.

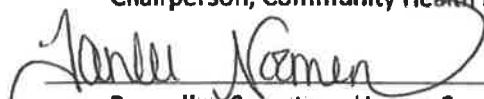
3. Carol Biren, Community Health Services Manager, came back up to talk to the Board about the updates of the SCHSAC. Carol began by telling the Board that the last meeting was a held during some bad weather so they did the meeting via conference call. There was an increase in the local public health and the MCH Bloch grant we get. They are trying to strengthen the family home visiting program and maintaining the SHIP funding. They are closely watch the re-appeal of the ACA funding. They were introduced to the newly adopted Commissioner of Health, Jan Malcolm, who is filling in for the rest of the term after Commissioner Ed Ehlinger resigned. They also talked about the opioid prevention funding. The Food, Pools, and Lodging inspectors are getting some new software system.

O. **Decision Item-**
None

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing, she adjourned the meeting at 10:39am.

Approved Date 4-25-2018

Authorized 
Chairperson, Community Health Board


Recording Secretary, Human Services Board

Attest: 
Director