



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: May 16th, 2018  
Place: Lyon County Government Center  
Commissioner Room  
Marshall, Minnesota

Opened: 9:57am  
Adjourned: 10:10am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, May 16th, 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 Vice Chairperson Salfer.

Members present:

Jeane Anderson  
Rick Anderson  
Greg Burger  
Dave Forkrud  
James Jens  
Gerald Magnus  
Les Nath  
Jim Salfer  
Charles Sanow  
Lois Schmidt  
Corey Sik  
Mic VanDeVere

Members absent:

Carol Ann Flahaven  
Steve Schulze  
Sherri Thompson  
Pam VanOverbeke  
Dan Wildermuth

Staff present:


Jennifer Beek	Steve Beekman
Kristal Berentson	Carol Biren
Monica Christianson	Stacy DeBates
Loni Eilers	Marlene Erickson
Karri Harvey	Kathy Herding

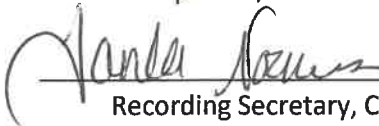
Stacy Jorgensen	Krista Kopperud
Stacey Longtin	Cindy Nelson
Tanlee Noomen	John O'Neal
Ann Orren	Danielle Ossefoort
Patti Peterson	Nancy Walker
Beth Wilms	

- L. Consent Agenda-  
Vice Chairperson Salfer asked if there were any additions to the agenda. None were mentioned. Salfer 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 April 25<sup>th</sup>, 2018 meeting. There were none. Motion made by Burger second by VanDeVere: to approve the complete consent agenda as presented. The motion carried unanimously.
- M. Financial –  
Vice Chairperson Salfer stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval.
- N. Caseload-  
Vice Chairperson Salfer asked if there were any comments or concerns regarding the caseload. There were none.
- O. Discussion/Information-  
1. Ann Orren, Health Educator Supervisor, and Steve Beekman, Public Health Educator, updated the Board on activities happening with the Planning and Implementation Grant. Orren began by saying we received a grant through the Behavior Health Division. This Grant allows Beekman to work with the Pipestone School District focusing on underage drinking. This is a 5 years grant and we finishing up year 2 on June 30<sup>th</sup>, 2018. We are hoping that when this grants term is up we will then apply for another Drug Free Community Grant that will allow us to work another 5 years with \$125,000.00 to spend each year. That grant then does have a possibility to have an extension of another five years which will potentially allow us to work on this project for 15 years. Beekman explained that we received this grant mostly by community members from different sector writing in expressing their concern of alcohol use in their community. We receiving funding to do curriculum from 6<sup>th</sup> to 8<sup>th</sup> grades and one high school. The curriculum is research driven to help with the reduction of underage alcohol use. This also allows us to provide Responsible Beverage Server Training. We also work with local law enforcement and County Commissioners for social host ordinances. Beekman also added that we can take local community members to Positive Community Norms Training. This allows us to bridge some gaps between what people perceive is happening versus how much students are really engaging in Alcohol use. Beekman presented some of the promotional items to the Board members.
- M. Decision Items-  
None

Vice Chairperson Salfer asked for any more concerns. Hearing nothing else, he adjourned the meeting at 10:10 am.

Approved Date 6/20/18

Authorized   
Chairperson, Community Health Board

  
Recording Secretary, Community Services Board

Attest:   
Director