



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: June 20th, 2018

Place: Lyon County Government Center

Commissioner Room

Marshall, Minnesota

Opened: 9:39am

Adjourned: 10:03am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 20th, 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
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Sherri Thompson
Mic VanDeVere
Dan Wildermuth

Members absent:

Carol Ann Flahaven
Steve Schulze
Corey Sik
Pam VanOverbeke

Guest present:

Dr. Norris Anderson

Staff present:

Dawn Anderson	Jennifer Beek
Carol Biren	Monica Christianson
Karri Harvey	Stacy Jorgensen
Sarah Kirchner	Krista Kopperud

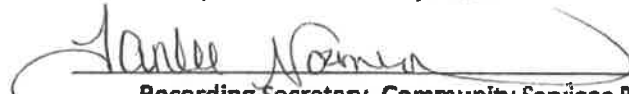
Nicole Longtin	Cindy Nelson
Jennifer Nelson	Tanlee Noomen
Ann Orren	Corey Remiger
Shelly Schrunk	Nancy Walker
Beth Wilms	Katie Wrede

- L. Consent Agenda-
Chairperson Thompson asked if there were any additions to the agenda. None were mentioned. Thompson asked if anyone had a conflict of interest to identify. None were identified. She asked if there were any correction or additions to the minutes of the May 16th, 2018 meeting. There were none. Motion made by VanDeVere second by Anderson: to approve the complete consent agenda as presented. The motion carried unanimously.
- M. 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.
- N. Caseload-
Chairperson Thompson asked if there were any comments or concerns regarding the caseload. There were none.
- O. Discussion/Information-
1. Jennifer Nelson, SHIP Coordinator, and Ann Orren, Health Educator Supervisor, came forward with information regarding the Health Equity Data Analysis that was performed in Lincoln County. They handed each of the Board members a copy of the data collected. Looking at the adult health survey in both state and nationwide to find where are health disparities. That information showed that adults 55 and older in Lincoln County was a high rate of chronic disease. We held focus groups in the communities of Lincoln County and data was collected. Nelson went over the questions and answers given at these focus groups and common themes. Orren stated that these communities have great pride in the area but their resources are not quite what is needed. Nelson ended by letting the Board know about future plans with this information.
- M. Decision Items-
None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 10:03 am.

Approved Date 7-18-18

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director