



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: December 19th, 2018  
Place: Lyon County Government Center  
Commissioner Room  
Marshall, Minnesota

Opened: 9:24am  
Adjourned: 9:45am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, December 19th, 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 Flahaven
- Dave Forkrud
- James Jens
- Gerald Magnus
- Les Nath
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dan Wildermuth

Members absent:

- Jim Salfer
- Pam VanOverbeke

Staff present:

- Carol Biren
- Lisa DeBoer
- Krista Kopperud
- Jennifer Lundberg
- Tanlee Noomen
- Jodi Robinson
- Beth Wilms
- Monica Christianson
- Sarah Kirchner
- Nathaniel Kuhnau
- Cindy Nelson
- Ann Orren
- Nancy Walker

**K. Consent Agenda-**

Chairperson Thompson asked if there were any additions to the agenda. Beth Wilms, Director, indicated there were none. Thompson 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 November 19th, 2018 meeting. Motion made by VanDeVere second by Wildermuth: 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. Motion made by Burger second by Anderson: to forward the financials to the Governing Board for approval. Motion carried unanimously.

**M. Caseload-**

Chairperson Thompson asked if there were any comments or concerns regarding the caseload. None stated.

**N. Discussion/Information-**

Ann Orren, Health Educator Supervisor, came forward to present the Board with E-cigs and new products being sold. Orren had various products she showed the Board and how they are being used by under age children. They are a battery powered device that deliver nicotine in the form of an aerosol. Nicotine levels are very rarely accurate to what they label for these products. Orren also informed the Board of the adverse effects to minors who use these products such as altering the brains chemistry, also they are more likely to use other substances. The Agency is educating parents, school districts, and health care providers on these products as well as offering free quit smoking resources. Also, the Agency is working with establishments on becoming free-smoking areas including E-cigs.

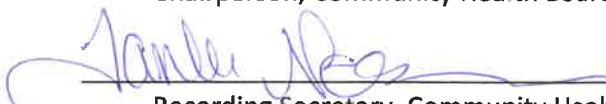
**O. Decision Items-**

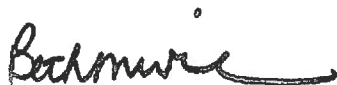
None

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 9:45 am.

Approved Date 1-16-19

Authorized   
Chairperson, Community Health Board

  
Recording Secretary, Community Health Board



Attest: \_\_\_\_\_  
Director