



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: February 28, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:17 am
Adjourned: 9:39 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Thursday, February 28th, 2019 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
James Jens
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Corey Sik
Mic VanDeVere
Dennis Welgraven
Dan Wildermuth

Members absent:

Carol Flahaven
Dave Forkrud
Steve Schulze
Sherri Thompson
Pam VanOverbeke

Staff present:

Jennifer Beek	Gail Bielen
Carol Biren	Monica Christianson
Melanie Gacke	Stacy Jorgensen
Sarah Kirchner	Kelyn Meyeraan
Cindy Nelson	Tanlee Noomen
Corey Remiger	Deb Seidel
Tiffany Viger	Nancy Walker
Beth Wilms	

K. Consent Agenda –

Vice Chairperson Salfer asked if there were any additions to the meeting agenda. Director Wilms indicated she would like to add N. Discussion/Information item - #2. Prime west update. Vice Chairperson Salfer asked if anyone had a conflict of interest to identify. None were identified. Motion made by Wildermuth second by Anderson: To approve the complete agenda as presented with the addition given by Director Wilms. Motion carried unanimously. Vice Chairperson Salfer asked if there were any corrections to the January 16th, 2019 Board minutes. Motion by VanDeVere and second by Burger: To approve the Board minutes as presented. The motion carried unanimously.

L. 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.

M. Caseload –

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

N. Discussion/Information –

1. Carol Biren, Community Health Services Supervisor, came forward to give the Board and update on the State Community Health Services Advisory Committee (SCHSAC). Biren reported on both the December 2018 meeting and the February 2019 meeting. The new chair elect is Harlan Madsen, he is from the Kandiyohi/Renville Community Health Board. Jan Malcolm is the new Commissioner of Health and is head of SCHSAC. Biren gave a brief overview for any new Commissioner of what SCHSAC is made up of which is representatives from Local Community Health Boards, representatives from the Department of Health, the Commissioner of Health, and the directors attend as well. Biren gave updates on the Statewide Health Improvement Partnership (SHIP) and that the Health Care access fund is sun setting this year which includes SHIP. There was also a brief overview if of SCHSAC's different work groups including performance improvement, environmental, and infectious disease. Finally, Biren spoke of the discussion they had about Tobacco 21 and the support it was given by the committee.

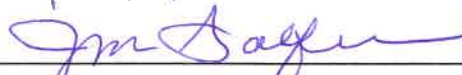
2. Director Wilms gave a brief update on Prime West. The Department of Health and the Department of Commerce granted Prime West the ability to be county-based purchasing entity and to enter in the procurement process. Director Wilms that she would keep the Board updated as it is very in depth process.

O. Decision Items –

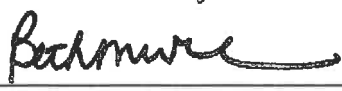
None

Vice Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:39 am.

Approved Date 3/20/19

Authorized 
Vice Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director