



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: January 16, 2019

Place: Lyon County Government Center  
Commissioner Room  
Marshall, Minnesota

Opened: 10:05 am

Adjourned: 10:31 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, January 16th, 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 Director Wilms.

Members present:

Jeane Anderson  
Greg Burger  
James Jens  
Les Nath  
Steve Ritter  
Jim Salfer  
Charles Sanow  
Lois Schmidt  
Corey Sik  
Sherri Thompson  
Mic VanDeVere  
Dennis Welgraven

Members absent:

Rick Anderson  
Carol Flahaven  
Dave Forkrud  
Steve Schulze  
Pam VanOverbeke  
Dan Wildermuth

Staff present:

Carol Biren	Janet Bush
Monica Christianson	Kristin Deacon
Ashley Gustafson	Sarah Kirchner
Jenifer Klein	Marie Meyers
Cindy Nelson	Tanlee Noomen
Ann Orren	Stacey Strand

Diane Verduyse  
Nancy Walker

Christine Versaemel  
Beth Wilms

Guest Present:

E.J. Moberg

Cris Gilb

**L. Election of officers-**

Director Wilms called for nominations for the position for Chairperson for the Community Health Board. Motion by VanDeVere second by Nath: To nominate Sherri Thompson for the position of Chairperson for the Community Health Board. Director Wilms called for additional nominations, none given. Motion carried unanimously.

Chairperson Thompson called for nominations for the position for Vice Chairperson for the Community Health Board. Motion by Nath second by Ritter: To nominate Jim Salfer for the position of Vice Chairperson for the Community Health Board. Chairperson Thompson called for additional nominations, none given. Motion carried unanimously.

1. Chairperson Thompson appointed Jim Salfer as our SCHASC representative. Director Wilms asked if Carol Biren, Community Health Manager, could be the alternative. Chairperson Thompson concurred.

Biren asked Chairperson Thompson to also appoint the members of the Public Health Board. Biren stated there are two from Lyon County and one from all other counties due to population. Biren gave the members from 2018, which were Anderson and Sanow, Sik, Magnus, Nath, Salfer, Thompson as representatives and VanDeVere, Jens, Wildermuth, Forkrud, and Burger as alternatives. Chairperson appointed Welgraven to replace Magnus's position and keep the rest of the members the same as 2018.

Biren asked if Chairperson Thompson could also appoint the member of our Nurse Family Partnership Board. ????? Ask Carol

Commissioner Sanow request the appointment of the Mental Health Consortium Board members. Commissioner Sanow, Wildermuth and Sik were appointed members of the Mental Health Consortium Board.

**M. Consent Agenda –**

Chairperson Thompson asked if there were any additions to the meeting agenda. There were none. Chairperson Thompson asked if anyone had a conflict of interest to identify. None were identified. Chairperson Thompson asked if there were any corrections to the December 18<sup>th</sup>, 2019 Board minutes. Motion by Salfer and second by VanDeVere: To approve the consent agenda as presented. The motion carried unanimously.

**N. 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 Sanow second by Jens: To forward the financials on to the Governing Board. Motion carried unanimously.

**O. Caseload –**

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

P. **Discussion/Information –**

1. Cris Gilb, PHN Minnesota Oral Health Project, came forward to talk about the updates with the project. Gilb went through a power point presentation that highlighted prevention, the need for dental providers, and education processes they deliver to schools, hospitals, and caregivers.

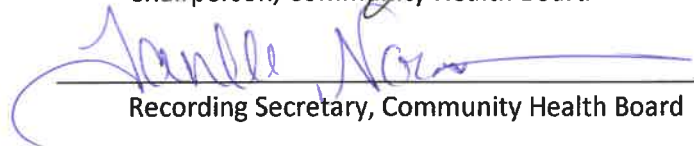
Q. **Decision Items –**

No items on the agenda.

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing, she adjourned the meeting at 10:31 am.

Approved Date 2/28/19

Authorized   
Chairperson, Community Health Board

  
Recording Secretary, Community Health Board

Attest:   
Director