



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: March 20, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:54 am
Adjourned: 10:03 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, March 20th 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 Chairperson Thompson.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Carol Flahaven
Dave Forkrud
James Jens
Les Nath
Charles Sanow
Lois Schmidt
Corey Sik
Sherri Thompson
Mic VanDeVere
Pam VanOverbeke
Dennis Welgraven

Members absent:

Jim Salfer
Steve Schulze
Dan Wildermuth

Staff present:

Carol Biren	Christina Blomme
Megan Boerboom	Diane Boyenga
Monica Christiansen	Holli Hoffbeck
Stacy Jorgensen	Amber Kinner
Sarah Kirchner	Cindy Nelson
Marie Meyers	Tanlee Noomen

Ann Orren
Stacy Strand
Nancy Walker

Corey Remiger
Megan Vangsness
Beth Wilms

K. **Consent Agenda –**

Chairperson Thompson asked if there were any additions to the meeting agenda. Thompson asked if anyone had a conflict of interest to identify. None were identified. Chairperson Thompson asked if there were any corrections to the February 28th, 2019 Board minutes. Motion by VanDeVere and second by Sanow: To approve the Agenda and Board minutes 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 Salfer second by Jens: To approve the forwarding of financials to Governing Board. Motion carried unanimously.

M. **Caseload –**

Chairperson Thompson asked if there were any comments or concerns regarding the caseload. There was discussion on Managed Care, and Immunizations with Carol Biren, Community Health Services Manager.

N. **Discussion/Information –**


1. Ann Orren, Health Educator Supervisor, came forward to update the Board on the progress with the Health Equity Data Analysis (HEDA) project in Lincoln County. This analysis indicated that adults 55 years of age and older are experiencing chronic disease at a higher rate than the rest of our counties and across the state. This project started in the Fall of 2017 and wrapped up in the Spring of 2018. During the process there was focus groups held in various parts of the county that helped identify the strengths and weaknesses of the county and also asked for recommendations. Following the meetings, the HEDA group has been going to the transportation committee to help with transportation needs/access. They have also been working with the local grocery stores to help get access to affordable fresh produce. They created a resource guide that they handed out to local clinics, hospitals, our facilities, and many more. They learned from one of the recommendations that if certain services or classes have a government name attached to it people are less likely to attend. With this information the group has been working with providers to market these services different making them more appealing. Orren talked about a new opportunity from MDH called the State Physical Activity and Nutrition grant (SPAN). The Agency is going to apply for this grant which would allow us to expand on our HEDA work. If awarded the full grant amount it would come to \$82,500.00 and last over a two and one half year period.

O. **Decision Items –**

None

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing, she adjourned the meeting at 10:03am.

Approved Date 4/17/19

Authorized 
VICE - Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director