



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: May 15th, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:19 am
Adjourned: 9:34 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, May 15th, 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
- Carol Ann Flahaven
- Dave Forkrud
- James Jens
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dennis Welgraven
- Dan Wildermuth

Members absent: Greg Burger

Guest present: Jim Muchlinski

Staff present:

- Carol Biren
- Monica Christianson
- Stacy Jorgensen
- Chris Cauwels
- Amanda Holzapfel
- Sarah Kirchner

Courtney Lundy	Kristin Malin
Lauren Mellenthin	Marie Meyers
Cindy Nelson	Hayley Ruschen
Darian Sanders	Angie Stephens
Nancy Walker	Beth Wilms

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 April 17th, 2019 meeting. There were none. Motion made by Anderson second by VanDeVere: 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. Director Wilms stated that there was nothing that was of concern. Carol Biren, Community Health Services Manager, stated that dental varnishing was up a little this month due to using up some grant funds.

O. Discussion/Information-

1. Lauren Mellenthin, Public Health Educator, came forward to talk about the Toward Zero Death grant. Mellenthin went over the handouts that were included in the Board packets. She highlighted the history, legislative milestones, current and upcoming plans. The main goal with this grant is to reduce fatal and serious injuries. They have been involved in the Redwood Falls and Marshall schools doing mock crashes, traffic stations, and have sent letters to the parents regarding safe driving. The group has also contacted local clinic and chiropractic offices to help educate young drivers on distracted driving. The last thing Mellenthin discussed was the new hands free law that is beginning August 1st, 2019.

M. Decision Items-

None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 9:34 am.

Approved Date 6/19/19

Authorized Shirley Thompson
Chairperson, Community Health Board

Janice Hoopes
Recording Secretary, Community Services Board

Attest: Beckman
Director