



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: July 17th, 2019

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:25 am

Adjourned: 9:38 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, July 17th, 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
Jim Salfer
Charles Sanow
Lois Schmidt
Sherri Thompson
Mic VanDeVere
Dennis Welgraven
Dan Wildermuth

Members absent:

Corey Silk
Steve Schulze
Pam VanOverbeke

Guest Present:

Jim Muchlinski

Staff present:

Carol Biren	Chris Cauwels
Monica Christianson	Marlene Erickson
Sarah Kirchner	Cindy Nelson
Ann Orren	Julie Schuelke
Nancy Walker	Beth Wilms

K. 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 June 19th, 2019 meeting. There were none. Motion made by Wildermuth second by VanDeVere: 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. Motion made by Wildermuth second by Burger: To forward the financials to the Governing Board. Motion carried unanimously.

M. 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.

N. Discussion/Information-

None

O. Decision Items-

1. Director Wilms asked Jason Kloss, Environmental Health Manager, to come forward to go over the ServSafe Course Fee. Kloss explained that he is now trained and certified to teach the ServSafe Course. This course has been a struggle for people in our area to attend due to the courses being offered a distance away from them. The initial course is an 8 hours with an exam. Every three years there after they have to have four hours of continuing education. Kloss is focusing on our six counties to offer this course to. Jason then went over the fee scale that was in the Board packet. Motion made by Wildermuth second by VanDeVere: To approve the fee scale as presented to Board. Motion carried unanimously.

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 9:38am.

Approved Date

8/21/19

Authorized

Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest:



Director