



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 16th, 2019
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:19am
Adjourned: 9:55am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, October 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 Vice Chairperson Salfer.

Members present:

- Jeane Anderson
- Greg Burger
- Dave Forkrud
- James Jens
- Les Nath
- Steve Ritter
- Jim Salfer
- Lois Schmidt
- Mic VanDeVere
- Dennis Welgraven
- Dan Wildermuth

Members absent:

- Rick Anderson
- Carol Flahaven
- Charles Sanow
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Pam VanOverbeke

Staff present:

Jennifer Beek	Carol Biren
Stephanie Byers	Monica Christianson
Chelsea Cooreman	Amanda Holzaphel
Sarah Kirchner	Cindy Nelson
Tanlee Noomen	Ann Orren
Amy Peterson	Corey Remiger

Diane Spanier Tara Thapa Magar
Christine Versaervel Nancy Walker
Beth Wilms

K. Consent Agenda-

Vice Chairperson Salfer asked if there were any additions to the agenda. There were none. Salfer asked if anyone had a conflict of interest to identify. None were identified. Motion made by VanDeVere second by Burger: To approve the agenda as presented. Salfer asked if there were any correction or additions to the minutes of the September 18th, 2019 meeting. Motion made by Burger second by Wildermuth: To approve the minutes as presented. The motion carried unanimously.

L. Financial –

Vice Chairperson Salfer stated the Financials had been received during the Human Services Board and moved to Governing Board for approval.

M. Caseload-

Vice Chairperson Salfer asked if there were any comments or concerns regarding the caseload. There were none.

N. Discussion/Information-

1. Ann Orren, Community Public Health Supervisor, and Carol Biren, Public Health Division Director, came forward to speak about new vaping products and the injuries they cause. Orren presented the Board with a vaping pen, and watch. There has been a lot of new talk around “dabbing” this is a process of inhaling small quantities of a concentrated drug, typically cannabis oil or resin. Orren also showed a couple products that hold this material that is being used in e-cig products. Orren stated that using the drug this way has a much greater potency than a more traditional “joint” would have. There are no regulations on these products which can lead to these products malfunctioning and causing injuries. Orren then went over the Minnesota Student Survey. This was taken in the spring of 2019 in the grades of 5th, 8th, 9th, and 11th. There is an increase across the board in e-cig use and a decline in traditional tobacco use. Orren and Jen Nelson, Public Health Educator, have been doing presentations at some of the local schools and are working on doing more. Biren talked about what regulations are being talked about at the federal and state levels. Biren also stated what the Local County Boards could approve to help prevent these products from being distributed.

2. Commissioner Salfer, and Carol Biren talked about the updates at the State Community Health Services Advisory Committee (SCHSAC) meeting. There has been an increase in concern for children of incarcerated parents. There is a workgroup SCHSAC which is also working with the Minnesota Sheriffs Association. They have found that children with these parents have had

impact on resident instability, income, mental health, and education. Commissioner Malcom went through some legislative highlights: Health Care Access Fund was a victory; creating new frame work for Assisted Living; Opioid Bill that came out; Fee increase to protect drinking water. The last thing Salfer had was some changes made to Statewide Health Improvement Partnership (SHIP). This program was mostly targeted on Tobacco, Healthy Eating and Obesity. They have now added Mental Health and Substance Abuse to the equation.

Director Wilms wanted to state that there is a rise in agricultural suicide, being the 3rd highest occupation. The agency is trying to find ways to get our services out in the community to try and help these individuals.

I. **Decision Items-**
None

Vice Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:55am.

Approved Date 11/20/19

Authorized Jim Sawyer

Vice Chairperson, Community Health Board

Janice Nours
Recording Secretary, Community Services Board

Attest: Beckmire

Director