



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: December 18th, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:40am
Adjourned: 10:30am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, December 18th, 2019 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, in Marshall, Minnesota. Chairperson Thompson called the meeting to order.

Members present:

- Jeane Anderson
- Rick Anderson
- Greg Burger
- Carol Flahaven
- Dave Forkrud
- James Jens
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dan Wildermuth

Members absent:

- Steve Schulze
- Dennis Welgraven

Staff present:

Kristi Bergeron	Carol Biren
Megan Boerboom	Michelle Buysse
Chris Cauwels	Monica Christianson
Nicole Enemark	Andrea Fuerstenberg
Madison Getz	Amber Kinner
Sarah Kirchner	Stacey Longtin
Kristin Malin	Marie Meyers
Cindy Nelson	Tanlee Noomen

Corey Remiger
Nancy Walker

Michelle Salfer
Beth Wilms

K. Consent Agenda-

Chairperson Thompson asked if there were any additions to the agenda. Beth Wilms, Director, indicated there were none. Commissioner Wildermuth stated he would like to add discussion on the Caring Hands Dental N. 2. Thompson asked if anyone had a conflict of interest to identify. None were identified. She asked if there were any corrections or additions to the minutes of the November 20th, 2019 meeting. Motion made by Sanow second by VanDeVere: To approve the complete consent agenda as presented with discussion addition. 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 Burger second by Wildermuth: to forward the financials to the Governing Board for approval. Motion carried unanimously.

M. Caseload-

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

N. Discussion/Information-

1. Carol Biren, Public Health Director, and Marie Meyers, Nursing Supervisor, came forward to talk about the Refugee Resettlement. Marie stated President Trump on September 26th, 2019 issued an executive order, requiring State and Local Governments to provide written consent to the Federal Government, before Refugees could be resettled in any jurisdiction. On November 6th, 2019 the US Department of State Health and Human Services issued guidance requiring Local Resettlement Agencies to submit written consent from the Governor as well as the Chief Executive Officer of the Local Government to forth their application to settle Refugees. This order will generally apply to all arriving Refugees through the US Refugee Admissions Program, including those that are seeking to reunite with family members. Refugees have the right to settle anywhere they chose after their first settlement but the government monies associated with those Refugees will likely not follow with them to the other communities they settle in. If Local Governments do not give a consent to settle than it is deemed their communities do not give the right to settle. Meyers explained the VOLAG (Voluntary Agency), is United Way Community Action Partnership (UCAP), helps place Refugees and also assists them with basic needs needed to live in the United States. Public Health works with various agencies to help complete the Refugee Health assessment needed to resettle. There was a short discussion among Commissioners on what this means for their Counties.
2. Commissioner Wildermuth gave a brief update on the Caring Hands in Pipestone.

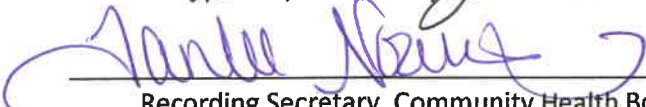
O. **Decision Items-**


1. Public Health Director Carol Biren asked for the approval of the 2020 Public Health fee schedule. Motion made by Burger second by Sanow: To approve the fee schedule as presented. Motion carried unanimously.
2. Michelle Salfer, Public Health Program Specialist, and Carol Bren, came forward to present the Community Health Improvement Plan and requested the approval. Motion made by Anderson second by VanDeVere: To approve the Community Health Improvement Plan as presented. Motion carried unanimously.

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing else, he adjourned the meeting at 10:30 am.

Approved Date 1/15/20

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director

