



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: January 15th, 2020
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:38 am
Adjourned: 10:12 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, January 15th, 2020 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, Marshall Minnesota. The meeting was called to order by Director Wilms.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Dave Forkrud
Joan Jagt
James Jens
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Corey Sik
Mic VanDeVere
Dennis Welgraven
Dan Wildermuth

Members absent:

Carol Flahaven
Steve Schulze
Sherri Thompson

Staff present:

Shandra Bavier	Carol Biren
Chris Cauwels	Monica Christianson
Juanita Guetter	Amanda Holzaphel
Holly Johnson	Sarah Kirchner
Jenifer Klein	Stacey Longtin
Cindy Nelson	Tanlee Noomen
Ann Orren	Michelle Salfer
Wesley Terpening	Nancy Walker
Beth Wilms	

L. Election of officers-

Director Wilms called for nominations for the position for Chairperson for the Community Health Board. Motion by VanDeVere second by Nath: To nominate Jim Salfer for the position of Chairperson for the Community Health Board. Director Wilms called for additional nominations, none given. Motion carried unanimously.

Chairperson Salfer called for nominations for the position for Vice Chairperson of the Community Health Board. Motion by Sanow second by Wildermuth: To nominate Greg Burger for the position of Vice Chairperson for the Community Health Board. Chairperson Salfer called for additional nominations, none given. Motion carried unanimously.

1. Chairperson Salfer stated he has been the appointed Commissioner Jim Salfer as our SCHASC representative. Salfer also stated Carol Biren, Public Health Director, has been the alternative representative. The Board made a decision to keep Commissioner Salfer and Carol Biren as our representative and alternate representative.

M. Consent Agenda –

Chairperson Salfer asked if there were any additions to the meeting agenda. There were none. Chairperson Salfer asked if anyone had a conflict of interest to identify. None were identified. Chairperson Salfer asked if there were any corrections to the December 18th, 2019 Board minutes. Motion by Sanow and second by VanDeVere: To approve the consent agenda as presented. The motion carried unanimously.

N. Financial –

Chairperson Salfer stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval.

O. Caseload –

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Commissioner Anderson inquired about any increased findings of nitrates. Public Health Director Biren stated she would check with the lab.

P. Discussion/Information –

1. Biren and Ann Orren, Public Health Educator Supervisor, came forward to educate the Board of the benefits of Tobacco 21. Orren spoke of the injuries and deaths since January 7th, 2020. These are associated with E-cigarette or Vaping product Associated Lung Injuries or deaths (EVALI). On December 20th, 2019 President Trump a large bill including Tobacco 21 which increased the age from 18 to 21. Biren stated letters have been sent out to every county about licensing. Commissioner Wildermuth asked if it as up to the Counties to enforce the new law or if it was federal. Biren and Orren described that if your county was stricter than the federal law it lays with the county if not, it is to be federally enforced. When the language of the new law becomes available, it will be clearer on the Counties and Public Health's role with enforcement and education. On January 2nd, 2020, Food and Drug Administration (FDA) issued some guidance; prohibiting the sale of cartridge based E-cigarettes that are not tobacco or menthol

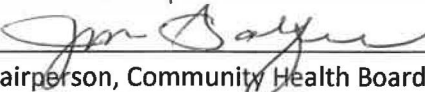
flavored after a 30 day sell off. Biren offered to come present at the separate County Boards to give examples of various ordinances to help enforce these sales.

2. Director Wilms and Carol Biren talked about the refugee resettlement, this is a continuum of the December 18th, 2019 Board meeting. Two things that were learned since the meeting: This does not affect children; this does not affect adults whom are joining their spouse. The dollars associated with the Refugee only apply to the first resettlement. Which means the Refugee can only initially resettle in a County that approves but ultimately could move to any county thereafter. The dollars will however stay with that first county not move with the Refugee. Another continuum of the last meeting was a question regarding the decision of the County Boards. Biren stated that if a county decides not to submit a letter stating giving their decision the county will automatically be put on the list that does not allow initial resettlement of a Refugee. Director Wilms indicated the executive order also does not require the decision to go to Board or Public Hearing. It can be signed off by a County Coordinator, County Administrator, or County designee can sign off and submit the letter. Biren stated the counties have until January 31st, 2020 to opt in. The Agency does have a sample letter if the counties would need to request one, and the letter may not have any stipulations of the agreement.

Q. **Decision Items –**
No items on the agenda.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:12 am.

Approved Date 2/17/20

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director