



Public Health
Prevent. Promote. Protect.

Le Sueur-Waseca Community Health Board

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January 23, 2020

TO: Le Sueur-Waseca Community Health Board
FROM: Sarah Berry, CHS Administrator

AGENDA
Tuesday, February 4, 2020
1:30 P.M.
Waterville Senior Center

1. Call to Order – Chair Steve Rolfing
 - a. Review/Approval of Agenda
 - b. Review/Approval of November 5, 2019 minutes
 - c. Review recent items signed by Board Agent
2. Annual Business
 - a. Election of 2020 Chair, Vice Chair, Secretary
 - b. Appointment of SCHSAC Committee Member and Alternate
 - c. Revised Resolution of Board's Agent (Sarah Berry) and Alternate (Cindy Shaughnessy)
3. Le Sueur – Waseca Community Health Board Financial Overview – Nick
4. CHB Performance Measures (2018 state report) – Cindy Shaughnessy
5. Assisted Living Licensure Changes 2021 – Kim/Andrew
6. Infectious Disease Update – Sarah Berry
7. Updates from the State Community Health Services Advisory Committee – Sarah Berry
8. Other

Next Meeting: April 7, 2020

Enclosures: Community Health Board Meeting Minutes – November 5, 2019