

Le Sueur-Waseca Community Health Board

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Meeting MINUTES
Tuesday, April 2, 2019
1:30 P.M.

Members present: Lance Wetzel, John King, Brian Harguth, Doug Christopherson, Danny O’Keefe, Steve Rohlfling, DeAnne Malterer, and Blair Nelson.

Others present: Cindy Shaughnessy, Sarah Berry, Darlene Tuma, Sam Holicky, Andrew Nicolin, Kim Shermo, Megan Kirby and Leah Mahoney

1. **Call to Order** – at 1:51 by Chair, Steve Rohlfling.
 - a. Review/Approval of Agenda
 - i. Motion to approve by Danny O’Keefe; second by Brain Harguth.
 - ii. Motion carried
 - b. Review/Approval of February 5, 2019 minutes
 - i. Motion to approve by DeAnne Malterer; second by Danny O’Keefe
 - ii. Motion carried
 - c. Review of recent items signed by Board Agent-Sarah Berry
 - i. Annual Reporting: Performance Measures for Food, Pools, and Lodging; Andrew and Kim were able to complete 100% of their inspections on time. The MCH Title V grant; most of the funding is spent on staff time. All funding for the CHB was broken down and graphs provided to commissioners depicting spending in the six areas of Public Health.
 - ii. A concurrence letter regarding PHEP was also signed. The letter stated that we agree to perform duties as they have been outlined for us.
2. **SHIP 2018 Review** – Leah Mahoney, SHIP Coordinator
From November 2017 to October 2018 the CHB was able to accomplish the following under the SHIP grant: A Le Sueur Company was able to incorporate breastfeeding support for employees. The city of Waseca and Waseca County worked to expand active living. The Cleveland School district put in a hydration station while applying education importance. Most Holy Redeemer of Montgomery was able to make changes to their physical education program. The four counties involved in our SHIP grant were able to work with 71 partner organizations.
3. **Public Health Legislative Feedback** – Commissioners
Steve Rohlfling asked about concerns regarding the continuation of SHIP funding. Leah Mahoney was able to answer that the Governor’s Budget has 2% Health Care Access fund, with funding designated to SHIP. Cindy Shaughnessy commented on the LPH grant stating there was a decrease in2003, and LPH is hoping to see funding levels restored. Brain Harguth commented on the opioid issues, and how they had encouraged that to be broadened to include substances such as meth.
4. **EH Manager Demonstration**-Andrew Nicolin & Kim Shermo

A quick overview of the system was provided to the commissioners. Staff have been using it for about two and a half months now. They are able to customize some things in the program. After the first year it will track and show due dates for inspections. New complaints and violations are able to be stored and tracked. Staff will also be able to search and review orders on establishments. The program will also make annual reporting for the state easier. All of the data is stored on the Amazon Cloud; and inspections can still be printed to provide to the companies.

5. Proposed Ordinance Revisions-Kim Shermo and Andrew Nicolin

For all five ordinances the revisions just have to reference the rules in the new ordinance. It is not a state rule for mobile home parks to have skirting, which is something the counties have decided they want, so this was added to the ordinance. Youth camps moving forward will need a plan review addressing kitchen inspections and lodging. Waseca County does not have any youth camps in its borders but Le Sueur County has three. The five ordinances need to be brought to both county boards before released for public reviews. It was asked for approval of the Ordinance Revisions.

- a. Motion to approve the Ordinance Revisions to be brought to board by John King; second by Lance Wetzel
- b. Motion carried
- c. Motion to approve Policies and Procedures to be enacted after ordinance changes are final by Lance Wetzel; second by Brain Harguth
- d. Motion carried.

6. County Rankings – Cindy Shaughnessy

Wealthier counties are generally ranked higher overall. In health outcomes Le Sueur County was ranked 20th in the state and Waseca County was ranked 16th. In health factors Le Sueur County was ranked 49th and Waseca County was ranked 55th. Health factors include items such as adult smoking, adult obesity, alcohol related driving deaths (this item is reviewed over a several year span), primary care physicians, teen birth rates, mental health providers, unemployment, long commutes-driving alone (62.2% of Le Sueur County's population is rural while only 26.7% of Waseca County is) and home ownership.

7. Updates from the State Community Health Services Advisory Committee-Sarah

Topic items discussed included the Presence of Public Health in the Governor's Budget, and investment in community prosperity in relation to the Governor's Budget. The House passed Tobacco 21 from going as city by city policy to a county policy. E-cigarettes are included in Tobacco 21 policy. Environmental Health Continuous Improvement Board is looking at its current evaluation process, working on piloting other standards and hoping to launch the new process in 2020.

Motion to adjourn made at 2:42 pm by Blair Nelson; second by Danny O'Keefe.
Motion Carried.

Next meeting scheduled for Tuesday, July 2, 2019 at 1:30pm.