



**Public Health**  
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# Le Sueur-Waseca Community Health Board

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## MINUTES

Le Sueur – Waseca Community Health Board

**Tuesday, April 5th, 2022**

Held at the Waterville Senior Center

**Members present:** Brian Harguth, Doug Christopherson, Blair Nelson, Brad Krause, Dave Gliszinski, Daniel O’Keefe, Steve Rohlfiing, and DeAnne Malterer.

**Others present:** Sarah Berry, Megan Kirby, Andrew Nicolin, Leah Cameron, Colin Ayers, Laura Guddal, and Sam Langer.

1. **Call to Order** at 1:29 pm by Chair Brad Krause
  - a. Review/Approval of Agenda.
    - i. Added agenda items 1ci, 1cii and 2c.
    - ii. Motion to approve agenda by Steve Rohlfiing; seconded by Doug Christopherson. Motion carried.
  - b. Review/Approval of February 1, 2022 minutes
    - i. Motion to approve the minutes of February 1, 2022 by Danny O’Keefe; seconded by Dave Gliszinski. Motion carried.
  - c. Review recent items soon to require action by Board Agent
    - i. Anticipating CTC 2<sup>nd</sup> half (down by \$11,223 for next 6 month contract, \$3,802 for Waseca; \$7,420 for Le Sueur.) – only awarded ½ the year. Historically this grant isn’t completely spent. Not a large concern on PH directors. Only get award amount of the service that is rendered. If you don’t use all of the grant amount, you lose it. The same grant amount will be granted \$1325/child even if the grant isn’t all spent the previous year. Mankato Clinic will be providing their own CTC. Motion to approve. Motion moved forward by De Malterer, Seconded by Doug Christopherson. Motion passed.
    - ii. Infrastructure Grant awardees finalizing grant amount the end of the week. Our initial ask was \$56,000 but we have some additional details that may raise the grant request. State got back to us and we are one of the awardees based on communications improvement to develop branding and staff communications. The grant requires us to share our learnings. This would include grantee travel to talk about learnings, location TBD. Evaluate our learnings – needing additional staff to do this and travel pertaining to this. Branding – will there be additional costs. Due to the state by April 7<sup>th</sup>. Anticipate grant to begin on April 15<sup>th</sup>. De Malterer added that criteria specific to the grant that it will show long term results, not a onetime fix for agencies.
2. Food, Beverage, Lodging, MHP/RCA Fees 2022 – 2023 - Andrew Nicolin
  - a. Expiration of fee adjustment – go back to normal prior to COVID effective 6/1/22. Invoices will be sent out soon. There will be no discount imposed as there was during COVID.
  - b. MDH Hospitality Fees – sent statewide by MDH. \$40 fee annually. Goes toward

training staff and technical assistance to local agencies. State does let us know if a provider hasn't paid the fee and are reminded at their inspections to pay.

- c. VRBO complaint –Waseca County received a recent complaint on a nightly rental. The state is recommending that if there is nightly rental then they need to be licensed. This will be the first licensed VRBO in our CHB. In Montgomery there are two of them – city of Montgomery is planning to rezone and allow these. Complaints is the only way PH agencies finds out about the VRBOs. Monthly or weekly rentals are being screening out by the state.

3. 2021 Local Public Health Act Reporting – Sarah Berry

- a. Summary submission (2 handouts: 2021 Performance Related Accountability and CHB financial and staff summary). The accountability report recognized a need for data management and epidemiology based on discussions and how to move forward in a better way. CHIP finalized in 2020 and there was no submission needed until this Spring. Continue to have conversations regarding what is needed to complete the work.
- b. Upcoming Adult Health Survey Joint project with regional LPH partners through SHIP – Drafted and should be ready to go into the field soon. Won't be paper only surveys. There will be a link mailed out to complete the survey online. After three attempts and no response, then the actual survey will be sent in the mail. This will hopefully cut down on postage costs.

4. Mental Health Data and Discussion – Colin Ayers – gave presentation on mental health

5. Updates from the State Community Health Services Advisory Committee – De Malterer State Health Conference has been postponed. What do things look like now? Remaking of Public Health work being done at SCHSAC. Public Health people are the experts and the connectors with community partners. Working together vs competing against each other. Will look different depending on locations within the state – rural vs urban. Makes a large difference of what is available in each community. Discussions continue to be done and implemented. Moving these discussions to MDH to make sure the state is serving the local level.

Joe Martin: How do you design Public Health to respond to mental health issues? Not so much a human services issue any longer. 988 number will be going live when in a mental health crisis. Partnerships and expert staff need to have to give people the connections and where to send them for help. Education to the general population is needed. This is a long work in progress.

6. Other

Motion by Doug Christopherson and seconded by De Malterer to adjourn the meeting. Motion carried and meeting was adjourned at 2:18 pm.

Respectfully submitted by Leah Frederick for John King, Secretary.

**Next meeting scheduled for Tuesday, July 5<sup>th</sup>, 2022.**