



Le Sueur-Waseca Community Health Board

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MINUTES
Tuesday, July 2, 2019
1:30 P.M.

Members present: Lance Wetzel, Brian Harguth, Doug Christopherson, Dave Gliszinski, Danny O’Keefe, Steve Rohlfing, DeAnne Malterer, and Blair Nelson.

Others present: Sarah Berry, Cindy Shaughnessy, Darlene Tuma, Samantha Holicky, Megan Kirby, Andrew Nicolin, Elisa O’Malley, Nick Madsen, Kim Shermo, and Klaire Harris (intern)

1. **Call to Order** at 1:29pm by Commissioner Steve Rohlfing
 - a. Review/Approval of Agenda.
 - i. Motion to approve agenda, motion carried.
 - b. Review/Approval of April 2, 2019 minutes
 - i. Motion to approve by Commissioner Brian Harguth; second by Commissioner Dave Gliszinski. Motion carried
 - c. Review of recent items signed by Board Agent: The Temporary Assistance for Needy Families (TANF) grant has been awarded for the next 4 years in the amount of \$233,000. The PHEP CRI contract was signed for the next 5 years, and we received a 1 year award amount at this time.

2. **Recent Ordinance Changes and Public Hearings, other updates-** Kim Shermo and Andrew Nicolin
The CHB will have the Non-Community Well evaluation in August or September this year. Both counties passed the updated ordinances, and they did not have anyone attend the public hearings. For your information: The states will charge \$15 for every site in manufactured home parks for possible relocation. This expense will be received by the owner of the park, but the owner can bill the residents for the fee.

3. **Strategic Planning, Community Health Assessment and Community Health Improvement Planning updates** – Sarah Berry and Cindy Shaughnessy
The Strategic Plan will take us into the next 5 year cycle 2020-2024, and the leadership staff for the CHB is currently working through the process of updating the Strategic Plan. Currently the plan is being developed to strengthen community knowledge of Public Health. Action items that will focus on this are orientation to Public Health for the Commissioners and Public Health experiences in 2020 for commissioners to attend. Our Community Health Assessment was done in collaboration with Mayo Clinic, community members were asked to rank a list of 10 focus items for the communities. Mayo Clinic is choosing to focus on mental health, substance abuse and chronic disease. Our Community Health Improvement Plan will focus on mental health, physical activity, healthy eating, and substance use. When developing the Community Health Improvement plan the Minnesota Student Survey results are also taken into consideration. Not every school in the counties participate, Cleveland and Janesville-Waldorf-Pemberton chose to opt out of the survey in 2016. Much of the information collected from that survey is used by SHIP for providing

information to the legislatures.

a. Motion to continue moving forward with planning as presented.

i. Motion to approve by Commissioner Lance Wetzel; second by Commissioner DeAnne Malterer. Motion Carried.

4. **Healthy Families America Update** – Sam Holicky and Elisa O’Malley
Waseca County received a resignation from a nurse in the HFA programing. Le Sueur County has chosen to take on 0.25 FTF from Waseca County in the interim. Le Sueur County has been active in HFA for close to 4 months now and is currently serving 7 families. We are waiting to hear if un-used budget will roll over into the next grant year but for the time being both counties will work to share and use up what funds can be used for this grant year.

5. **Emergency Preparedness Update**– Megan Kirby and Nick Madsen
Both counties participated in a POD (Points of Dispensing) training for mass dispensing of vaccination or antibiotics. The mock training looked at the benefits of an Open POD versus a Closed POD. Things we learned from the training were that we need to look at access at the location, functional needs, transportation and parking at the facilities. This training was held to help our teams prepare for a full scale table top exercise that will happen June 17, 2020. The South Central Health Care Coalition will be hosting a table top exercise November 15, 2019 and are asking for commissioners to be involved. We will have used \$53,720 worth of the budget at the end of the budget period. Moving forward the next budget will be decreasing by an overall \$2,559 and we will receive \$51,161 for Public Health Emergency Preparedness and \$12,000 for CRI. The question was asked what funds get utilized when we have an event in the county; the funding for a PHEP event comes from the county and once a certain degree of need is determined like the size of the event the Federal Government will step in.

6. **Updates from the State Community Health Services Advisory Committee**- Sarah Berry
Only 2% of the Health and Human Services budget goes to Public Health. Human Services current response to issues is reactive not preventative, while Public Health is preventative. The Strengthening Public Health work group is working on a new frame work that will focus on governmental Public Health; what is the government’s responsibility and what should community partners take on. SHIP outreach is being focused on and looking at what changes need to be made, and how it is linked to SHIP work. There is also a Children of Incarcerated Parents work group which focuses on what the county’s role is with these children. 1 in 6 Minnesota children have a parent that is incarcerated. This causes trauma to the child. Considerations include: the structure of visitation, and increased awareness at the county jail level with these situations.

7. **Other**
The Community Health Conference is October 2nd through the 4th

Motion to adjourn made at 2:10 by Commissioner Doug Christopherson; second by Commissioner Danny O’Keefe. Motion carried.

Respectfully submitted by Sam Holicky for Danny O’Keefe, Secretary.

Next Meeting: November 5, 2019