



Public Health
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Le Sueur-Waseca Community Health Board

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MINUTES

Le Sueur – Waseca Community Health Board

Tuesday, July 5, 2022

Held at the Waterville Senior Center

Members present: Brian Harguth, Doug Christopherson, Brad Krause, Dave Gliszinski, Daniel O’Keefe, Steve Rohlfig, John King, Lance Wetzel, and DeAnne Malterer.

Others present: Sarah Berry, Megan Kirby, Andrew Nicolin, Sam Holicky, Leah Cameron, Colin Ayers, Laura Guddal, Sam Langer, Joe Martin and Ashley Killday

Not Present: Blair Nelson

1. **Call to Order** at 1:30 pm by Chair Brad Krause
 - a. Review/Approval of Agenda.
 - i. Motion to approve agenda by Lance Wetzel; seconded by Doug Christopherson. Motion carried.
 - b. Review/Approval of April 5, 2022 minutes
 - i. Motion to approve the minutes of April 5, 2022 by DeAnne Malterer; seconded by Daniel O’Keefe Motion carried.
 - c. Review recent items signed by Board agent.
 - i. Board agent, Sarah Berry
2. **Healthy Families America Grant application process-Sam Holicky, Sarah & Megan**
 - A. HFA works with families to build their parental/life skills to decrease family separation or higher needs services. After the goals are met, the client graduates from the program and cannot go back through the program again once completed.
 - B. Grant funding is going to be cut back at the state to be able to services more entities. Funding for next year is significantly less with the possibility of not receiving funding at all. Either way both counties will need to access some other funding source to continue to utilize the program in 2023. Ex) Tax Levy dollars or partnership with Human Services. This will be a topic of discussion during our budget meetings.
3. **WIC Federal Waiver update-Sam Holicky There**
 - A. There is a waiver in place due to the COVID -19 Pandemic that allows visits to be conducted via phone instead of in person. Waseca is doing both in person visits and phone visits. Currently working on scheduling extra time in between in person visits/ alternating phone visits to allow extra time for cleaning rooms in between clients. Le Sueur continues to conduct phone visits until the new building is up and running to avoid any confusion for clients in where public health is located.
 - B. Anticipating this waiver to end by the end of 2022.
4. **Opioid Settlement Discussion-Sarah Berry**
 - A. Discussion was help for commissioners to have conversations on how to utilize the funding each county will be receiving. Sarah suggested one way for our counties to collaborate with this pot of funding could be identified through the Community Health Assessment/

Improvement Plan. Another suggestion was to utilize our current shared staff (Colin & Ashley) to assist in some of the cross collaboration work. Future discussions can be had on what each county will plan to do with their pot of funds at CHB meetings. This funding is available for 18 years, so there is time to plan.

5. **FBL Evaluation Results-Andrew Nicolin**

- A. Pool ordinance was rejected due to one word needing a correction in the ordinance. The ordinance will need to be adjusted, sent to the state, each county attorney and then a public hearing will need to be held for comment. Each Pool Ordinance is separate for the county, so meetings will need to be held in each respective county but, language in each ordinance is the same. Motion approve by DeAnne Malterer; seconded by Steve Rohlring, motion carried.

6. **Infrastructure Grant Update-Colin Ayers**

- a. There are five milestones to this grant 1. Strengths Finder Assessment 2. Engage Community contractor. 3. Equity training with four 1.5 hours training sessions. 4. Convene group planning and Community partnership 5. Finalize community plan for request for proposal.
- b. Request for Proposal for Marketing/Communications Consultant
To move forward with the request for proposal and Sarah Berry to act as the board agent. Motion approved by Lance Wetzel; seconded by DeAnne Malterer, motion carried.

7. **Updates from the State Community Health Services Advisory Committee-De Malterer**

- A. There are going to be some changes in the delivery of public health and the structure that public health currently follows to do their work.
- B. Advise future commissioners and representatives to actively engage in SCHSAC, if De no longer acts as our representative.

Motion by Steve Rohlring and seconded by Doug Christopherson to adjourn the meeting. Motion carried and meeting was adjourned at 2:40 pm.

Respectfully submitted by Laura Guddal for John King, Secretary.
Next meeting scheduled for Tuesday, November 1, 2022.