



Public Health
Prevent. Promote. Protect.

Le Sueur-Waseca Community Health Board

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MINUTES

Tuesday, July 7, 2020

1:30 P.M.

Virtual meeting via GoToMeeting

Members present: Lance Wetzel, John King, Dave Gliszinski, Steve Rohlfling, Danny O’Keefe, DeAnne Malterer, Blair Nelson, and Brad Krause

Others present: Sarah Berry, Cindy Shaughnessy, Andrew Nicolin, Nick Madsen, Kim Shermo, Sam Holicky, Darlene Tuma, Elisa O’Malley, and Michael Johnson

1. **Call to Order** at 1:33pm by Commissioner DeAnne Malterer
 - a. Review/Approval of Agenda.
 - i. Motion to approve agenda by John King; second by Blair Nelson. Roll call vote. Motion carried unanimously.
 - b. Review/Approval of April 7, 2020 minutes
 - i. Motion to approve by Steve Rohlfling; second by Dave Gliszinski. Roll call vote. Motion carried unanimously.
 - c. Review recent items signed by Board Agent
 - i. Sarah signed the PHEP (Public Health Emergency Preparedness) & CRI (Cities Readiness Initiative) Amendment with the award for Budget Period 2 July 1, 2020 – June 30, 2021 in the amount of \$63,494
2. **State Community Health State Advisory Committee update-** DeAnne Malterer
DeAnne reported that she attended her first SCHSAC meeting and it was a virtual meeting due to COVID-19. Commissioner of Health, Jan Malcolm, addressed the group and the work being done by public health professionals related to COVID-19. Governor Tim Walz also joined the call for a discussion with the group regarding CARES Act funding.
3. **COVID-19 Funding and other updates** – Sarah Berry
COVID-19 funding from the state to the CHB totaled \$104,214 which was split evenly between the two counties. Both Le Sueur and Waseca counties have spent the full amount on COVID-19 work. Objectives for COVID-19 work include communication to our communities, support of LTC (long term care) testing through liaison roles and messaging around the importance of following the prevention guidance for COVID-19.
4. **FBL/MHP/RCA Licensure COVID-19 challenges** – Kim Shermo & Andrew Nicolin
At the April CHB meeting, the Board approved extending the license period by 3 months through August 31, 2020. Discussion related to how the Board wants to approach the license fees for the 9 month time period of September 1, 2020 through May 31, 2021. Three possible options were drafted and presented to the Board. Option 1 was an 80% reduction of the fee, option 2 was an 80% reduction of the base fee and option 3 was a 75% reduction of the base fee. The options listed the corresponding reduction in revenue for each county. Motion by Blair Nelson and second by Lance Wetzel to reduce the license fee for the time period 9/1/20 – 5/31/21 to 75% of the annual fee. Roll call vote. Motion carried unanimously.

5. **SHIP Planning Update** – Megan Kirby

SHIP runs in five-year grant cycles. The current cycle ends October 31, 2020 and the new cycle starts on November 1, 2020. The year beginning Nov. 1st is intended to be a “transition year” due to COVID-19. All of the funds not spent for the current year will carry over to the next year. MDH has allowed SHIP staff to work on COVID-19 activities using SHIP funding. In terms of planning for next year, SHIP is looking at mental health awareness related to COVID-19. The SHIP award for the four county project (Brown, Nicollet, Le Sueur, and Waseca) for November 1, 2020 through October 31, 2021 is \$296,049.

6. **Other** – Sarah Berry

Sarah included in the attachments a draft resolution that will be brought to each county for approval and signature.

Motion to adjourn made at 2:14pm by Danny O’Keefe; second by Blair Nelson. Motion carried.

Respectfully submitted by Cindy Shaughnessy for John King, Secretary.

Next Meeting: November 3, 2020