



**Public Health**  
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# Meeker-McLeod-Sibley Community Health Services

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Meeker McLeod Sibley  
Community Health Services

## MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes Thursday, April 14<sup>th</sup>, 2016 McLeod County Household Hazardous Waste Building, Hutchinson

### Board Members

Beth Oberg.....present	Ron Shimanski.....present	Jim Swanson.....present
Bryan Larson.....present	Joe Nagel.....absent	Bill Pinske.....present
Mike Huberty.....present	Sheldon Nies.....absent	Gary Kruggel.....present
Dale Fenrich.....present	Paul Wright.....absent	Joy Cohrs.....present
Mike Housman.....present	Doug Krueger.....present	Bobbie Harder.....present

### Staff Present

Diane Winter.....present	Jennifer Hauser.....present	Allie Freidrichs.....present
Vicki Stock.....present	Rachel Fruhwirth.....present	Colleen Robeck.....present

**Guests:** Linda Bauck-Todd- MDH, Roxy Traxler-Sibley County Administrator, Pat Melvin- McLeod County Administrator

1. Meeting called to order
2. Welcome and Introductions
3. Additions to the Agenda

*Motioned by Dale Fenrich and Seconded by\_\_\_\_\_*

#### 4. Governance Update and Discussion with Scott M. Lepak, Attorney at Law

*Scott was introduced and overview of role was provided. A brief recap of the previous Governance Committee meeting was provided. Scott reviewed an amended JPA draft. Specific items of change include: 6 member board (2 from each member- with an alternate from each county), rotating with equal terms. Other issues that will need to be addressed by Governance Committee:*

- *In-kind Processes*
- *Budget Structure*
- *By-Laws*
- *Delegation Agreement Structure*

#### 5. Approval of January 14<sup>th</sup> 2016 meeting minutes *Motioned by Ron Shimanski and Seconded by Mike Huberty*

- #8 *Change Fiscal Officer to Cindy Schulz*

#### 6. Fiscal Officers Report-Colleen Robeck *TANF money coming to paid out for 4<sup>th</sup> quarter, Ebola grant invoice being processed, Project Harmony invoice required budget revisions required, SHIP monies will be paid out for February. Project Harmony numbers are at capacity and questions were discussed regarding budget payments*

*Motioned by Bryan Larson and Seconded by Ron Shimanski*

#### 7. State Community Health Services Advisory Committee (SCHSAC) Report

*Allie provided a brief update of the SCHSAC meeting summary. SCHSAC has several workgroups addressing a variety of issues including Climate Change and the impact and role for local public health departments. Another Ad-Hoc workgroup will be formed to discuss the role of regional consultants such as epidemiologists and public health nurse consultant. The regional consultants have critical to local health departments and are seen as an extension of our capacity.*

