



MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD
McLeod County Solid Waste Large Conference Room
1065 5th Avenue SE, Hutchinson MN 55350

March 14, 2019
9 AM to 11 AM
Agenda

1. Meeting called to order
2. Welcome and Introductions
3. Additions to the Agenda
4. Approval of February 15th 2019 Meeting Minutes*
5. Dee Finley, MDH Community Health Division and Linda Bauck-Todd, Public Health Nurse Consultant—Role of the Community Health Board
6. Administrative Items
 - a. Consideration of Resolution 2019-4* for designation of Interim Administrator and agent of the board*
 - b. Approve amendment to the TANF agreement July 1, 20017—June 30, 2019 increasing the contract award amount to \$220,009
7. Brett Nelson, MMS CHS Health Educator—Tobacco Use Among Youth and Proposed Tobacco 21 Legislation
8. Fiscal Management
 - a. Approval of Expenses—February 2019*
 - b. Approval of Financial statements
 - c. Updates from MMS CHB Finance Committee
9. Executive Committee Update
 - a. Breastfeeding Peers
10. Administrative Functions Update
11. CHS Administration Transition
 - a. CHS Personnel Policies
 - b. Performance Evaluation Process
12. Affirm 2019 Meeting Dates, Format and Locations

Adjourn

Attachments:

- February 15, 2019 Meeting Minutes
- February 2019 Paid Invoices
- Resolution 2019-4, Agent of the Board

2019 DATES

April 11th -Litchfield

May 9th

June 13th

July 11th

August 8th

September 12th

October 10th

November 14th

December 12th

All meetings **9-11** unless
otherwise specified