



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

# Meeker-McLeod-Sibley Community Health Services

1805 Ford Avenue, Suite 200  
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Direct Line (507) 766-3531  
Fax Number (320) 864-1484

## MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes Thursday, October 15th, 2015

McLeod County Household Hazardous Waste Building, Hutchinson

### Board Members

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

### Staff Present

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

Guests Sue Abderholden, MPH, Executive Director of NAMI

**Meeting called to order by Ron Shimanski, McLeod County Commissioner.**

- 1. Welcome and Introductions- A big WELCOME to Jennifer Hauser the new McLeod County Public Health Director!**

**Additions to the Agenda-** additional contracts to discuss during agenda item #11. Motion by Bill Pinske, seconded by Mike Huberty and carried.

- 2. Approval of July 9<sup>th</sup>, 2015 meeting minutes** Motion by Beth Oberg, seconded by Mike Huberty and carried
- 3. Fiscal Officers Report-Colleen Robeck** Allie reviewed CHS 2015 Statement of receipts and disbursements as of September 30, 2015. Motioned to approved Bill Pinske, seconded by Doug Krueger and carried.
- 4. Discussion on Draft Budget** Draft 2016 CHS budget and LPHA, TANF and MCH allocation budget reviewed. Errors were identified. Will work with McLeod County Auditor staff Colleen Robeck to address errors. Discussed various funding formulas for grants and differences in allocation based on grant specifics.
- 5. Update on CHS Integration** A brief recap of the meeting with Sandy Tubbs and Sharon Braten from Horizon was provided. Sandy and Sharon provided a lot answers and insight based on their integration process. Based on this discussion MMS CHS can consider revising timeline of integration. Discussed having each county pass a resolution stating support of exploration of full integration. Template of resolution was provided by Sandy and Sharon. Resolution approval will be put on upcoming board meetings.
- 6. Updates**  
Allie reviewed handout Community Health Board Updates October 15, 2015. (See attachment).



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- Community Health Assessment Process- Hospitals are due in 2016.
- Community Opinion Survey- Commented on paper copy option and the need for staff to disseminate.
- Customer Satisfaction Survey
- Healthy Communities
- Performance Management- staff continue to work toward objectives, tweaking as necessary
- Strategic Plan- will be revising strategic plan in 2016

### **7. Data Sharing**

Allie reviewed MMS Data book highlighting some interesting points of data. This workbook showcase results from the community health behavior survey that was disseminated in October of 2014. The Hutchinson Leader wrote an editorial on Binge Drinking based on the results of this survey. Will continue to use this data to guide policy decision and implementation of best practices in public health. This data book is on the CHS website.

Also reviewed the 2014 PPMRS report. MMS CHS fell slightly in ranking for the national standards. This was because the questions were based on the 1.5 Version of the national standards and MMS CHS is still working on 1.0 version. Highlighted achievement: increase in QI maturity score. Also highlighted area of improvement needed: immunization rates.

### **8. Update on Accreditation Next Steps**

Kerry Ward, Accreditation Coordinator provided information on next steps for accreditation. Site visit is scheduled for January 26 and 27<sup>th</sup>. There is a required meeting with the Community Health Board. All board members are invited to attend. Staff will be reaching out for personal invites to assure we have attendance at this meeting. A

### **9. Administrative Items**

#### **a) Approval of contracts:**

i. Joanne Moze –Missing information on hourly rate.  
Motion made by Mike Housman to approve contract once hourly rate was added seconded by Beth Oberg, carried.

ii. Follow Along Program

iii. Heb B and IPI visits- amendment

iv. Women, Infants and Children (WIC) – Peer Breastfeeding Grant

v. Statewide Health Improvement Program (SHIP)

vi. Child and Teen Checkup –amendment

vii. Temporary Assistance for Needy Families (TANF)

Items ii- vii were approved together. Motion by Bill Pinske, seconded by Bryan Larson and carried.



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**Presentation** Sue Abderholden, MPH, Executive Director of NAMI Minnesota presented information about mental health and stigma. Followed by additional information on the work of the local mental health subcommittee.

### **Adjourn**

#### **Attachments:**

- Draft Budget
- July 2015 Meeting minutes
- Updates Document
- Performance Management Report
- MMS Data Book Introduction Document
- PPMRS Report
- Joanne's contract

Adjourn- Motioned by Joy Cohrs Motion Carried.

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Bobbie Harder, Secretary

<p><u>2015 Meeting Dates</u> January 14<sup>th</sup> 9-11:40 April 9<sup>th</sup> 9-11:30 July 9<sup>th</sup> 9-11 October 15<sup>th</sup> 9-11(new date)</p>
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