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 Krugel ...... 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 9th, 2015 meeting minutes Motion by Beth Oberg, seconded by Mike Huberty 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 Horizion 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).
• 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 27th. 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.

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.
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.

Bobbie Harder, Secretary

2015 Meeting Dates
January 14th 9-11:40
April 9th 9-11:30
July 9th 9-11
October 15th 9-11(new date)