



**MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes
Thursday, July 13th , 2017**

McLeod County Household Hazardous Waste Building, Hutchinson

Board Members

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|--------------------------|-------------------------|----------------------------|
| Beth Oberg.....present | Joe Tacheny.....absent | Ron Shimanski..... present |
| Joe Nagel.....absent | Bill Pinske.....present | Bobbie Harder.....present |
| Mike Housman.....present | Doug Krueger.....absent | Joy Cohrs.....absent |

Staff Present

| | | |
|----------------------------|------------------------------|------------------------------|
| Diane Winter.....present | Jennifer Hauser.....present | Allie Freidrichs.....present |
| John Glisczinski ...absent | Rachel Fruhwirth.....present | Colleen Robeck....present |
| Kerry Ward.....present | | |

Guests: Roxy Traxler-Sibley County Administrator, Joanne Moze –SHIP Evaluator, Jayme Krauth-Sibley County Public Health, Mary Bachman-Sibley County Public Health, Pam Bagley-Meeker County Public Health, Yuri Soto-Sibley County Public Health, Amy Westburg-St Louis County Public Health, Sierra-Sibley County Intern, Amy Newsom- Sibley County Community Development

1. Welcome and Introductions

2. Additions to the Agenda

Motioned by Bill Pinske and Seconded by Ron Shimanski. Motion carries.

3. Approval of May 2017 meeting minutes*

Motioned by Beth Oberg and Seconded by Bill Pinske . Motion carries.

4. Presentation: *Creating Opportunities for Everyone to Be Healthy*

Joanne, Amy and Sierra presented on health, disparities, access and community development connect together. ACT grant discussion, Kahoot game, and HEDA and Picture a Healthier Community handouts. Social justice issues occur in subpopulations of low income, seniors and Hispanics.

5. Review of Community Health Assessment* and MMS Community Health Improvement Plans*

Last Community Health Assessment was completed in June 2016 and a lot of work to complete the complete document. Both CHA and CHIP will be summarized in a user friendly format through Vivid Image that we can use with our stakeholders and our residents. Allie spoke to the Collective Action plan model and our Community Health Improvement plan and how we have performance measures for all 6 areas for focus- Obesity, Senior Health, Mental Health, Access, Binge Drinking, and Choice/Behavior/Culture. She discussed the focuses and staff related to the work. For our performance management piece, discussion took place on how we choose our objective and data to show improvement. We are using evidence-based strategies to help ensure that we reach our goal. MMS CHS is using Results First as a resource for reliable activities, data and outcomes. The Choices focus and what is health in all policies was discussed. It will take a lot of work to change someone’s behavior. Resulted based work wants to be seen by the Board so that we can ensure our money is

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spent wisely. The new plan with the performance management will help us keep on track especially when we have to redo this community health assessment in 2019. Changes can be made to the plan as we work over the next 3 years.

- i. **Action Item:** Approve MMS Community Health Improvement Plans
Motion made by Bill Pinske and Seconded by Beth Oberg. Motion carries.

6. Review of MN State Statute 145A and required Essential Local Activities*

CHS and Public Health is struggling in the area of assure an adequate local public health infrastructure. One of the keys is to pull in our partners more and improve our work on performance management and maintained with our programs.

- i. **Action Item:** Performance Management Policy*
Motion made by Bill Pinske and seconded by Ron Shimanski. Motion carries.

7. BREAK

8. Staffing Issues

- i. **Action Item:** Community Health Planner Positions
- ii. **Action Item:** Project Harmony Recovery Coach Position

9. Review of 2016 Annual MMS CHB Report*

10. Fiscal Officers Report*

- i. **Action Item:** Approval of Fiscal Officers Report

11. Administrative Items

- a. Approval of additional funding for Project Harmony
- b. Approval of Family Planning amendment
- c. Approval of PHEP contract
- d. Approval of TANF contract
- e. Approval of MNRAA contract
- a. Approval of American Lung Association contract

15. Updates

- a. SCHSAC*

16. Update on TB investigation

Adjourn

Attachments:

- April 13th 2017 Meeting minutes
- Office Space Options

2017 Meeting Dates

July 13th 9-11
October 12th 9-11
Large Conference Room
McLeod Solid Waste Bldg

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- Cornerstone Commons Brochure
- Commercial Realty Solutions Brochure
- Lease Agreement with McLeod County
- Job Classification and Compensation Options
- Springsted Proposal
- Keystone Compensation Services
- Bjorklund Compensation Consulting
- Medical Consultant Contract



Mike Housman, Secretary