



**MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes**  
**Thursday, June 11, 2020**  
**9AM to 11AM**  
**Held via Zoom Meeting**

**Board Members**

Beth Oberg.....present	Ron Shimanski.....present	Bill Pinske.....present
Joe Tacheny.....absent	Joe Nagel.....absent	Bobbie Harder.....present
Mike Housman.....present	Rich Pohlmeier.....present	Joy Cohrs.....absent

**Staff Present**

Kiza Olson.....present	Amanda Maresh.....present	Klea Rettman.....absent
Diane Winter.....present	Meghan Mohs.....absent	Rachel Fruhwirth....present
Rose Anderson.....present		

**Guests:** None

- 1. Meeting called to order by Chair Mike Housman at 9:05 a.m.**
- 2. Welcome and Introductions**
- 3. Explanation for Motions/Voting via Zoom Meeting**
- 4. Additions to the Agenda**  
Motion to approve the agenda by Ron Shimanski and seconded by Bill Pinske. Motion carried by unanimous consent.
- 5. Approval of April 9th, 2020 Meeting Minutes\***  
Motion by Beth Oberg and seconded by Ron Shimanski to approve the April 9, 2020 minutes as written. Motion carried by unanimous consent.
- 6. Fiscal Administration**
  - a. Approval of Expense Report\*  
On motion by Bill Pinske and seconded by Ron Shimanski, it was agreed by unanimous consent to approve the expense report.
  - b. Approval of Financial Statements\*  
On motion by Rich Pohlmeier and seconded by Beth Oberg it was agreed by unanimous consent to approve the financial statements for April and May 2020.
  - c. Updates from the MMS CHB Finance Committee  
No meeting was held since the last report, therefore, no updates.
- 7. Administrative Items**
  - a. County Updates(McLeod, Sibley, Meeker)  
Amanda Maresh reported that McLeod county (52 positive cases as of today) continues to reach out to the community with meetings to update with continuously changing information. Have point of contacts to many areas in community which has a positive effect and all COVID positive cases are contacted via phone.  
Rachel Fruhwirth reports that Sibley county has assembled many teams and has fit tested all emergency teams and continue to fit test in adult health facilities and dental offices to enable workers to continue providing safe services. There is a nursing home facility with a COVID outbreak and therefore expect cases to climb. Sibley's team reaches out to assist Hispanic populations, migrant workers and churches with guidance and support. Family Home visiting has

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been working on methods to reopen including the car seat program. Also meeting with EOC and working on billing and budgeting. Busy times!

Diane Winter reported for Meeker county (46 positive cases) stating agency continues to provide all its regular services, with the exception of child passenger safety and immunizations; working in teams in a method similar to other counties. Area hospitals have provided positive case results and Meeker county has been reaching out with phone calls; to provide support, information and essential services, which stem mostly from positive cases. Also have teams reaching out to long term care facilities, local agencies, targeted populations, those isolated and living in own home to provide support and guidance along with filling PPE requests, as able. The agency has received more calls concerning Covid as public opens up. She attends many meetings and, as information changes rapidly, continues to have contact with hospitals, EM, and businesses to provide MDH, Governor updates.

b. WIC Peer Mentor updates

The lead WIC Peer Mentor coordinator has resigned and there is a peer co-worker who is qualified and willing to accept the position. Kiza Olson states this person would be an excellent candidate. She reviewed the WIC Peer Job descriptions and career ladder. As a pay scale has not been established, recommended a \$1 an hour pay increase to move current peer mentor to lead position. Motion made by Beth Oberg and seconded by Bill Pinske to move current peer mentor to lead WIC Peer Coordinator position with a \$1 (one) an hour pay increase. Motion carried by unanimous consent.

## 8. Other Agenda Items

a. 2019 Novel Coronavirus Update

Kiza Olson, CHS administrator, gave an update on the current situation siting March 6, as first reported Covid case in MN and noted a current decline in number of new cases in Meeker. Kiza has observed, and spent time, in all three counties and shared that it is very impressive to see how our counties are coming together; each county is adapting and handling differently depending on their county's individual needs.

Due to some recent negative press, Kiza requested that if board hears negative news, to reach out and report to public health to enable the situation be addressed with truth and in a way to best reflect our communities and work places.

b. Next Meeting Discussion

It was decided to make a determination on whether to hold the July 9<sup>th</sup>, 2020 meeting until the week before scheduled. If held, meeting would be conducted via Zoom.

## 9. Adjourn

Board Chair, Mike Housman called meeting adjourned at 9:38 a.m.

### Attachments:

- April 9, 2020 Meeting Minutes
- Expense Report
- Financial Statements (April and May)
- WIC Peer Job Descriptions & Career Ladder



Ron Shimanski, MMS CHS Board Secretary

8-17-20  
Date

### 2020 Meeting Dates

July 9<sup>th</sup>  
August 13<sup>th</sup>  
September 10<sup>th</sup>  
October 8<sup>th</sup>  
November 12<sup>th</sup>  
December 10<sup>th</sup>

*All meetings at 9-11 a.m. unless otherwise specified*