

MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes

Thursday, November 12, 2020

9AM to 11AM

Held via Zoom

Board Members

Beth Oberg.....absent
Joe Tacheny.....absent
Mike Housman.....present

Ron Shimanski.....present
Joe Nagel.....absent
Rich Pohlmeier.....present

Bill Pinske.....present
Bobbie Harder.....present
Joy Cohrs.....absent

Staff Present

Kiza Olson.....present
Diane Winter.....present
Rose Anderson.....absent

Berit Spors.....present
Amanda Maresh.....absent
Rachel Fruhwirth.....present

Teri Friauf.....present
Klea Rettman.....present

1. Meeting called to order by Board Chair Mike Housman at 9:03 a.m.

2. Additions to the Agenda*

Approve agenda add for audit review

Motion by Bill Pinske and seconded by Rich Pohlmeier. Motion carried.

3. Approval of October 8th 2020 meeting minutes*

Motion by Bill Pinske and seconded by Bobbie Harder. Motion carried.

4. Fiscal Administration

a. Audit Review

Stephanie Erickson, from State Auditors, reported on the findings.

b. Approval of Expense Report*

Motion by Bill Pinske and seconded by Rich Pohlmeier. Motion carried.

c. Approval of Financial statements*

Motion by Bobbie Harder and seconded by Bill Pinske. Motion carried.

d. Approval of CHS 2021 Budget

Motion by Rich Pohlmeier and seconded by Bobbie Harder. Motion carried.

e. Approval of CHS Employee 2021 Benefit Enrollment*

Motion by Bill Pinske and seconded by Bobbie Harder. Motion carried.

Finance committee recommended to stay where we were, covering 100% of employee and 50% of family premiums.

f. Approval of COLA and Increases for CHS 2021

Clarification that all CHS employees will receive 1.5% COLA and up to 5% increase on anniversary of employee if within the pay scale up to max.

Motion by Bill Pinske and seconded by Rich Pohlmeier. Motion carried.

5. Administrative Items

a. CHS In-Person Meeting Policy

Guidance for community health workers to allow them to do face to face visits when appropriate. There has been a decrease in response from the clients since telephone or virtual meeting started. Guidance is similar to Meeker's community health worker.



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This policy is not intended for every single meeting but for special circumstances and employees know what they can and can't do. Crucial for face to face to extend to the community health workers as well. Vote not needed due to temporary guidance.

b. 2021 Meeting Dates

Motion by Bobbie Harder and seconded by Rich Pohlmeier to set up monthly meetings and cancel if not needed due to new board members beginning in 2021. Motion carried.

c. Review MMS CHS for 2021

Discussion of things to think about for 2021. There will be 4 chair positions being replaced. Bobbie Harder (as vice chair) beginning Jan 2021 meeting. One of the first tasks will be to elect officers for 2021 and make appointments. Decision will need to be made on who the deputy will be for Kiza to serve on her behalf if she is unavailable. Kiza and Diane will check the previous January agenda to determine what policies will need updating. Bobbie Harder mentioned that a newspaper will also need to be designated for publications.

6. Other Agenda Items

a. County Updates (McLeod, Meeker, Sibley)

McLeod update...Berit Spors: As of 11/12 there were 1,082 positive cases and 5 deaths, the last death wasn't even on the radar the individual tested positive and passed away a couple days later. Ten individuals are hospitalized with 6 in ICU. The Governor is anticipated to announce barrier free testing sites today, one of which will be at the Armory in Hutchinson. CICT count for the South Central region was at 1,171 as of this morning – Meeker 129, McLeod 269, and Sibley 69

Berit reported that social media messages are being sent out informing the public how to respond if you test positive; what actions you need to take, because we are not able to contact people as quickly as we would like.

Meeker update...Diane Winter: As of 11/11 there were 576 total positive cases and 4 deaths, will be closer to 600 after today. Rapidly increased in the recent weeks. Locally there is one person working on CICT on behalf of Meeker County and recently became part of the regional team. Some communities experience dramatic increases from people working outside of county, social gatherings, some school age, but mostly adults. Working with Hospitals to try to get the message out so people understand what to do in case they haven't been contacted. No break out with employers at this time.

Sibley update...Klea Rettman: Did a presentation to the Board of Commissions on Tues, November 10, 2020. As of today 394 positive cases. The predictive model for schools is around 30 next week, up to 85 the following week, and around 64 the week after that. School is changing learning models. As a county, we are encouraging work from home in hopes of not taking out large groups of people at one time.

Sibley update...Rachel Fruhwirth: Added South Central Collation calls hospital staffing and crisis levels, ensuring that people can get medical care. Nursing home does have COVID through an employee. A letter from Commissioner of Health





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forthcoming asking for help in protecting the Long Term Care facilities and Nursing Homes. Flu vaccine push in the month of December. Public Health offices across the state are working on COVID vaccinating plans. On a call Friday, they mentioned a limited supply of Regeneron's REGN-COV2 (COVID cocktail) encouraging local hospital to get signed up to be able to provide that medication in limited supply.

Bobbie Harder asked about the two departments in Sibley County that are closed due to someone testing positive. Bobbie mentioned that there is nothing on the website to notify people that they are closed. Klea mentioned it was on Social Media but not sure how they decided to communicate it. Bobbie asked if it is truly COVID or is there a possibility of the flu? Diane replied that the people that are showing up have been tested and confirmed positive for COVID. The South Central Collation is not reporting an uptick in flu in our region at this time.

b. CHS update

No discussion.

7. Adjourn – Bobbie at 10:07 am

Motion by Bill Pinske and seconded by Ron Shimanski to adjourn meeting. Motion carried. Board Vice-Chair Bobbie Harder called meeting adjourned at 10:07 a.m.

Attachments:

- October 8th, 2020 Meeting Minutes
- Expense Report
- Financial Statements
- CHS 2021 Budget
- Benefit Plans
- CHS In-Person Meeting Policy
- Meeting Dates

2020 Meeting Dates

December 10th

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

Ron Shimanski, MMS CHS Board Secretary

12-26-20

Date

