



Public Health
Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Services

114 N Holcombe
Litchfield, Minnesota 55355

Direct Line (320)-693-5370

MEEKER-McLEOD-SIBLEY COMMUNITY HEALTH BOARD Meeting Minutes
Thursday, December 10, 2020
9AM to 11AM
Held via Zoom

Board Members

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

Staff Present

Kiza Olson.....present	Berit Spors.....present	
Diane Winter.....present	Amanda Maresh.....present	Klea Rettman.....present
Rose Anderson.....absent	Rachel Fruhwirth.....present	

1. Meeting called to order by Board Chair Mike Housman at 9:00 a.m.

2. Additions to the Agenda*

Setting schedule for all employees and performance evaluations.
Motion by Bill Pinske and seconded by Rich Pohlmeier to approve the agenda with addition.
Motion carried.

3. Approval of November 12, 2020 meeting minutes*

Motion by Rich Pohlmeier and seconded by Bill Pinske to approve the November 12, 2020 meeting minutes. Motion carried.

4. Fiscal Administration

- a. Motion by Beth Oberg and seconded by Bill Pinske to approve the Expense Report*. Motion carried.
- b. Question regarding YTD for grants. Motion by Rich Pohlmeier and seconded by Bill Pinske to approve the Financial Report*. Motion carried.
- c. Setting schedule for all employees and performance evaluations.
The COLA increase does apply to the CHS administrator as well. Board chair recommends an evaluation plan/performance measurement to be delivered to the administrator on behalf of the board. The CHS administrator recommended pausing the performance measure until the new commissioners are established and see it as a priority.

5. Other agenda items

- a. County Updates
McLeod – Case update—as of yesterday afternoon McLeod had: 2,662 (includes 22 probable) (this is 2 more people than what was on the MDH daily report) positive cases in McLeod – 28 deaths, 348 currently in isolation, 67 in hospital. Launched a COVID-19 dashboard, it's being updated weekly right now. Averaging about 300 views per day.





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Schools—most schools are in full distance learning models, some private schools doing in person. HLWW I believe is in hybrid learning for elementary. Our case rate last week was 265.18. Anticipating our # today to be around: 211.03.

Congregate care settings—we do have a # of facilities on the MDH website that have reported an exposure from a case of COVID-19 in a resident, staff person, or visiting provider.

New testing location at the Hutchinson Armory. Started Nov 30th and goes until the end of January. Going well!

Lots of vaccine planning

Meeker – No updates today

Sibley – Active in influenza vaccinating. First free clinic was yesterday. Two more to follow next week. COVID vaccine distribution planning is occurring. COVID plans are being creating. 6% of Sibley County residents have tested positive for COVID. 904 positive cases TD, 84 in isolation, 397 lost to follow up.

b. CHS Update

Teams across the counties are working well – staying flexible and willing to change their work on a temporary basis in efforts of hitting our mark with COVID. MDH has stressed to LPH that our number one priority is COVID vaccination – we are adjusting to meet this expectation. We have a number of ideas that can be implemented should the need arise. Vaccination rollout is expected within the month.

6. Adjourn

Motion by Bill Pinske and seconded by Ron Shimanski to adjourn. Motion carried

Attachments:

- November 12th, 2020 Meeting Minutes
- Expense Report
- Financial Statements

<u>2021 Meeting Dates</u>
January 14 th
February 11 th
March 11 th
April 8 th
May 13 th
June 10 th
July 8 th
August 12 th
September 9 th
October 14 th
November TBD
December 9 th
<i>All meetings at 9-11 a.m. unless otherwise specified</i>


 Bobbie Harder, MMS CHS Board Vice Chair _____
 Date 2-11-2021

