



**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, July 8th, 2021 9AM to 11AM**

**Held via Zoom and in person at McLeod Government Building**

### Board Members

Beth Oberg.....present  
Julie Bredeson.....present  
Danny Schiefelbein...absent

Nathan Schmalz....present  
Daryl Luthens.....present  
Joe Nagel.....absent

Bobbie Harder.....present  
Joy Cohrs.....present  
Steve Saxton.....absent

### Staff Present

Kiza Olson.....present  
Diane Winter.....present  
Rachel Fruhwirth....present

Berit Spors.....present  
Amanda Maresh....present

Julie Schrum.....absent  
Klea Rettmann.....present

Guest: None

- 1. Meeting called to order by Madam Chair Harder at 9:12a.m.**
- 2. Additions to the Agenda\***  
Motion by Joy Cohrs to approve Agenda. Seconded by Nathan Schmalz. No discussion. Roll call. Motion carried.
- 3. Approval of May 13, 2021 Meeting Minutes**  
Motion to approve May 13, 2021 Meeting Minutes by Nathan Schmalz. Seconded by Joy Cohrs. No discussion. Roll call. Motion carried.
- 4. Fiscal Administration**
  - a. Approval of Expense Report – Invoice payments\***  
Motion to approve Expense Report by Nathan Schmalz. Seconded by Joy Cohrs. No discussion. Roll call. Motion carried.
  - b. Approval of Financial Statements - Fiscal\***  
Motion table approval of the May and June Financial Statements until revisions made by Nathan Schmalz. Seconded by Joy Cohrs. Discussion to adjust timing or reviewal of financial statements. Roll call. Motion carried.
- 5. SCHAC Update – Madam Chair Harder**
  - a. Commissioner Jan Malcolm informed of an increase for public health. Group discussion on social vulnerability index (SVI) was had. Region make-up and representatives will be sent out by Madam Chair Harder.**





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## 6. Administrative Items

### a. Legislature Updates – Kiza Olson

The Health and Human Services bill was passed. Local Public Health received a 30% increase to their dollars effective July 1, 2021. SHIP dollars will remain as they are. C&TC may see a change in the number of clients they are responsible in which they outreach to.

## 7. Agency Updates

- a. **Meeker:** COVID 2,594+ 46 probable. Positivity rate is down. Hospitals and clinics are reporting fewer calls and testing. We (Meeker) are somewhat demobilizing. Slow continuation of vaccine clinics. 48% vaccinated. Walk-in clinics and scheduled clinics available. Staying in close contact with community partners during this time.
- b. **McLeod:** This Tuesday, on 7/6 marked back to work in the office for our county. 56.3% vaccinated. Clinics are still being held. 50 vaccine clinics to date. Open Door Health is working with our larger food processing organization. Hotwash is scheduled for vaccine providers. Army testing closed June 30<sup>th</sup>.
- c. **Sibley:** Recently joined Nurse Family Partnership (NFP). Onboarding a new nurse. COVID vaccine clinics are ongoing as we are the only vaccine provider in Sibley County. Standing COVID clinics are held on Wednesdays and will continue until not needed. The MDH vaccine bus is scheduled to come next week in Arlington, then Fridley. 53.3% vaccinated. Area skilled nursing facilities have reached out to Sibley County and a partnership was created. Buildings are open to the public.
- d. **CHS:** One staff members has gone from full-time to part-time with a plan to move away from working with the CHS later this year. Next meetings will include benefits and budgets.

## 8. Adjourn

Motion by Nathan Schmalz and seconded by Joy Cohrs to adjourn meeting at 10:38 a.m. Roll call. Motion carried. The next meeting has been rescheduled to October 14<sup>th</sup> at 9:00am at the Environmental Waste Building in Hutchinson.

### Attachments:

- May 13<sup>th</sup>, 2021 Meeting Minutes
- Expense Report
- Financial Statements

### 2021 Meeting Dates

October 14  
November 10

*All meetings are 9-11 unless otherwise specified*

*Beth Oberg*

Beth Oberg, MMS CHS Board Secretary

*3-10-21*

Date

