



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, March 11, 2021

9AM to 11AM

Held via Zoom and in person at McLeod HWB Large Room, Hutchinson

Board Members

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

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

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

Staff Present

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

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

Julie Schrum.....present
Klea Rettman.....present
Kerry Ward.....present

Guest: None

1. Meeting called to order by Chair Bobbie Harder at 9:09 a.m.

2. Additions to the Agenda*

Motion by Nathan Schmalz to approve agenda. Seconded by Julie Bredeson. Motion carried.

3. Approval of February 11, 2021 meeting minutes

Motion to approve February 11, 2021 Minutes by Beth Oberg. Seconded by Nathan Schmalz. Motion carried.

4. Fiscal Administration

a. Approval of Expense Report*

Motion by Nathan Schmalz and seconded by Daryl Luthens to approve Expense Report. Motion carried.

b. Approval of Financial Statements*

Motion by Nathan Schmalz and seconded by Daryl Luthens to approve Financial Statements. Motion carried.

c. Finance committee update from 2/11/2021 meeting

Chair Harder reports received \$127,000 (approximately) state funding for COVID vaccination clinics of which \$12,000 will be paid out to compensate CHS employees who are charging time for COVID duties. Remainder of money split by percentage, based on population, to three counties: Sibley-20%, Meeker-31% and McLeod-49%.

5. Administrative Items

a. Community Health Assessment* (CHA) Review – Kerry Ward





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Kerry Ward, McLeod County Health Educator, tasked with writing Community Health Assessment, gave an overview of process that goes into creating the assessment. Motion by Chair Harder to approve the Community Health Assessment with change to language on page 8 to read: "We understand that we all share the responsibility of creating healthy communities where everyone can thrive. We can only be healthy when the conditions in our communities' support everyone's health." Seconded by Daryl Luthens. Motion carried.

6. Other Agenda Items

a. County Updates (McLeod, Meeker, Sibley)

McLeod: Report given by Amanda Maresh

As of yesterday, at 11am, McLeod County has 3,396 + 58 (probable) = 3,454 total COVID-19 cases, with 53 COVID-19 related deaths.

We don't have any schools or congregate care centers listed on the MDH website at this time for cases or exposures.

COVID-19 vaccine dashboard reporting that 6,756 people have received at least one vaccine dose and 3,854 people have completed the COVID-19 vaccine series. This means 18.9% of McLeod's population has received at least 1 COVID-19 vaccine. Per dashboard, 68% of people 65+ have received at least one dose.

At McLeod County Public Health, we've completed 19 COVID-19 vaccine clinics. We're giving the Moderna vaccine. We have another one going on today, planning for 280 doses (65+ and some food processing workers) and a small clinic on Saturday (only about 90 2nd doses).

- Continuing to finish up a few in phase 1A healthcare workers, E-12 and childcare staff. We started more of our 65+ population last week.
- Clinics are going well. We have utilized a few volunteers for clinics. Have started to post the link on our website for people to sign up at 9am before we hold a clinic through Prepmo. For those that don't have computer access, we are also helping to sign people up over the phone. People have been so grateful!
- 1959 first doses given
- 948 second doses given
- 2,907 doses given total

McLeod will stop doing CICT as of this Friday, tomorrow 3/12/21. We've received very few essential service requests over the last month.

Meeker: Report given by Diane Winter

Yesterday, at 11am, Meeker had 2,056 confirmed and 36 probable cases, 96 hospitalizations and 21 ICU admissions with 34 deaths. Like most of state, have had a gradual decline with a plateauing of number of cases. 14 day case rate is 7.37%. No LTC breakouts or clusters. Hospital testing and triage line has dramatically decreased. Variant strain cluster present in Carver county, none in Meeker. PH directors are notified directly if a variant strain is identified in their county.

Currently focused on vaccination clinics:

- Meeker County: 4,176 1st dose, 2,705 completed series for 18.1% overall rate, 59% of 65+ vaccinated





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- Meeker Memorial: 900 1st dose and completing 2nd dose this week
- Family Fare received 200 doses
- Walmart will also be an additional vaccinator
- Public Health: 909 1st dose and 603 2nd doses given. This week administered 200 1st dose. Currently vaccinating age 65+ with extreme effort made to advertise, however; very challenged to locate and schedule this group. Next vaccination group: food processing plant employees.

Sibley: Report given by Rachel Fruhwirth and Klea Rettman

1,1079 positives, 11 deaths, increase in cases and outbreaks in south central attributed to sport exposure. To date Sibley at 1,170 1st dose, no 2nd dose count, Sibley County at 2,691 1st dose and 1,352 complete. 18% of Sibley vaccinated, 57% of 65+ vaccinated. Very successful clinics. Currently vaccinating 65+ and beginning food processing businesses.

b. CHS update

CHS staff prioritizing, supporting and assisting the counties' vaccine clinics. Staff remains at full status. Continuing with CTC as needed. COVID numbers are increasing. B117 Variant present in Carver county: will receive word if present in our counties. FAB has altered their meeting style, due to COVID; however, continue to accomplish duties and make progress. COVID clinics are efficient, uplifting and very much appreciated.

7. Adjourn

Motion by Daryl Luthens and seconded by Julie Bredeson to adjourn meeting at 11:06 a.m. Motion carried.

Attachments:

- February 11th, 2021 Meeting Minutes*
- Structure*
- Expense Report*
- Financial Statements *
- Community Health Assessment*

2021 Meeting Dates

May 13th
July 8th
September 9th
November TBD

All meetings are 9-11 unless otherwise specified

Beth Oberg, MMS CHS Board Secretary

9-9-21

Date

