



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, May 13th, 2021
9AM to 11AM
Held via Zoom and in person at McLeod HWB Large Room, Hutchinson

Board Members

Beth Oberg.....absent	Nathan Schmalz....present	Bobbie Harder.....present
Julie Bredeson.....present	Daryl Luthens..... present	Joy Cohrs.....present
Danny Schiefelbein..absent	Joe Nagel.....absent	Steve Saxton.....absent

Staff Present

Kiza Olson.....present	Berit Spors.....present	Julie Schrum.....present
Diane Winter.....present	Amanda Maresh.....present	Klea Rettman.....present
Rachel Fruhwirth....present		

Guest: None

1. **Meeting called to order by Chair Bobbie Harder at 9:03 a.m.**
2. **Additions to the Agenda***
Motion by Nathan Schmalz to approve agenda. Seconded by Julie Bredeson. Motion carried.
3. **Approval of March 11, 2021 Meeting Minutes**
Motion to approve March 11, 2021 Minutes by Nathan Schmalz. Seconded by Joy Cohrs. Motion carried.
4. **Fiscal Administration**
 - a. **Approval of Expense Report – Invoice Payments***
Motion by Nathan Schmalz and seconded by Bobbie Harder to approve Expense Report. Motion carried.
 - b. **Approval of Financial Statements - Fiscal***
Motion by Nathan Schmalz and seconded by Julie Bredeson to approve Financial Statements. Motion carried.
 - c. **Finance Committee Update from 4/27/2021 Meeting**
Chair Harder reports the CHS has received COVID federal dollars totaling \$700,000 (approximately) state funding for COVID vaccination clinics of which \$20,000 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. **Legislature Updates – Kiza Olson**





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Kiza Olson, CHS Administrator, provided an update to the board regarding current situations at the legislative level.

b. Agriculture Worker Wellness Committee – AWWC

Kiza Olson, CHS Administrator, provided an update to the board on this newly formed committee at the Minnesota Department of Health (MDH). Olson has been appointed by Governor Walz as a committee member.

6. Other Agenda Items

a. County Updates (McLeod, Meeker, Sibley)

McLeod: Report given by Amanda Maresh

As of yesterday, at 11am, McLeod County has 4,222 with 59 COVID-19 related deaths. Schools listed for exposures on the MDH website for Hutchinson Park Elementary, Hutchinson Senior and Middle School. Congregate care settings include Harmony River and Woodstone Senior Living. COVID-19 vaccine dashboard reporting that 8,242 doses throughout 39 vaccine clinics. McLeod County Public Health is seeing a decrease in individuals wanting to receive vaccinations. A survey will be sent out to the schools to learn where parents wish to have their children vaccinated.

Meeker: Report given by Diane Winter

Yesterday, at 11am, Meeker had 2,547 confirmed, 122 hospitalizations and 29 ICU admissions with 40 deaths. Meeker County Public Health has seen a decrease in vaccination. Meeker County has been pivoting to meet the community need for vaccination purposes including vaccinating 17 and 18-year-old individuals, working with the hospital, and using multiple news/media partners. 45% of Meeker County 16 and older have received at least one dose.

Sibley: Report given by Rachel Fruhwirth and Klea Rettman

No schools are listed on the MDH site for exposure. Sibley created a survey to send out to the schools to collect vaccination information for planning purposes. To date Sibley has vaccinated 5,301 individuals with at least 1 dose. Sibley County has had good luck with the J&J vaccine. Forty four 16 and 17 year olds have been vaccinated with at least one dose in Sibley County.

b. CHS update

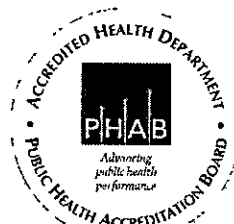
CHS staff are demobilizing from COVID clinics and moving towards their regular work. June 30th marks the FYE for many grants. Programs are working on finalizing budgets and ensuring grant reports are completed. Project Harmony was extended for an additional year. Staff are busy working on reaccreditation and our CHIP.

7. Adjourn

Motion by Nathan Schmalz and seconded by Julie Bredeson to adjourn meeting at 10:03 a.m.
Motion carried.

Attachments:

- March 11th, 2021 Meeting Minutes
- Expense Report*
- Financial Statements*



2021 Meeting Dates

July 8th
September 9th
November TBD

All meetings are 9-11 unless otherwise specified



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- EO 21-14*

Beth Oberg
Beth Oberg, MMS CHS Board Secretary

9-9-21
Date

