



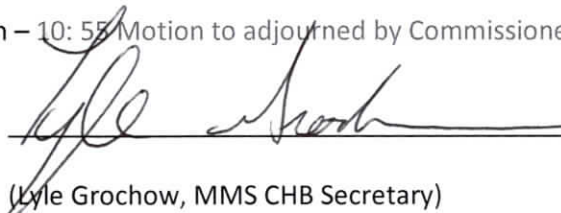
Meeker-McLeod-Sibley Community Health Board

Meeting Location: SWIF Building
15 3rd ave NW, Hutchinson, Mn
September 21, 2023, 9-11am
Minutes

Attendance: Commissioner Schmalz, Commissioner Bredeson, Commissioner Kreger, Commissioner Luthens, Kiza Olson, Sarah Gassman, Berit Spors, Klea Rettmann, Mary Bachman

1. Meeting called to order - 9:00am Commissioner Schmalz
2. Approval of the Agenda (Action) – Commissioner Schmalz added Administrator review. Commissioner Luthens gave motion, Commissioner Bredeson second.
3. Approval of July 13, 2023 Meeting Minutes* (Action) – Motion by Commissioner Luthens, Commissioner Bredeson second with the correction of spelling.
4. Fiscal Management
 - a. Approval of Expense Report – Invoice payments* (Action)
 - i. July – Motion by Commissioner Kreger, Commissioner Luthens second.
 - ii. August – Motion by Commissioner Luthens, Commissioner Kreger second.
 - b. Approval of Grant Summary Report* (Action)
 - i. July – Motion by Commissioner Schmalz, Commissioner Luthens second.
 - ii. August – Motion by Commissioner Kreger, Commissioner Luthens second.
5. Administrative Items
 - i. IT Update – Kiza and Sarah are now on McLeod Network.
 - ii. PeopleReady Update – Three vendors have been reached out to for quotes. Two are unable to accommodate travel aspect. The third shows 10% savings on wages and will not markup mileage. Will change staffing agencies to reflect cost savings.
 - iii. SCHSAC Report – Commissioner Schmalz gave update.
 - iv. Kiza’s Review – Commissioner Schmalz gave update for Annual Review, and it has been reviewed with Executive Meeting and CHB.
6. Other Agenda Items
 - a. Lacy Aalkers Introduction – Kiza introduced her temporary position.
 - b. Mary Bachman – CHA Presentation
 - c. Fiscal Update* - Sarah Gassman gave update.
 - d. County Updates (Sibley, Meeker, McLeod)
 - i. Sibley County – Nursing Students, Employee Wellness Fair, Employee Flu Shots, in schools and DAC giving flu shots, will not host booster clinics, WIC is successful in person, Public Health is fully staffed currently, LPH Conference in November
 - ii. Meeker County – Commissioner Bredeson gave update on merge of Public Health and Social Services and construction projects, advertising for nurse and health educator.
 - iii. McLeod County – Staffing update, WIC is successful in person, COVID update, Primewest Community Reinvestment Grant,
 - e. CHS Administrator Update* - Kiza Olson gave update.

Adjourn – 10:55 Motion to adjourn by Commissioner Luthens, Commissioner Bredeson second

 Date: 11-09-23

(Lyle Grochow, MMS CHB Secretary)