



Public Health

Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Board Meeting

Date: May 9, 2024

Meeting Location: Sibley County

111 8th St Gaylord, Mn 55334

9:30am-12:00pm

Attendance: Commissioner Schmalz, Commissioner Luthens, Commissioner Oberg, Commissioner Grochow, Kiza Olson, Sarah Gassman, Brittany Becker, Berit Spors, Kay Winterfeldt, Laurie Terning, Rachel Fruhwirth.

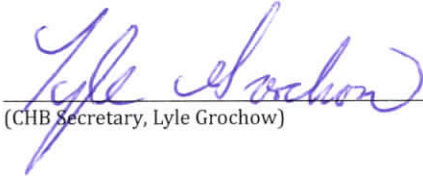
Absent: Klea Rettmann, Paul Bukovich, Commissioner Kreger, Commissioner Bredeson

1. **Meeting called to order.** Commissioner Schmalz opened meeting at 9:32am
2. **Approval of Agenda (Action)** Commissioner Oberg made motion, second by Commissioner Luthens.
 - a. Addition of stipend discussion related to CHA work under Administration section.
3. **Approval of the Consent Agenda Items (Action)** Commissioner Luthens made motion, second by Commissioner Grochow.
 - a. February 2024, CHB Meeting Minutes*
 - b. February Expense Report*
 - c. March Expense Report*
 - d. February Grant Summary Report*
 - e. March Grant Summary Report*
4. **Administrative Items**
 - i. Applicant Updates
 - ii. Benefits – Reliance Standard
 - iii. Audit Update
 - iv. Indirect Cost
 - v. Stipend* (Action) Commissioner Oberg made motion, second by Commissioner Grochow.
 - vi. PHAB Update
 - vii. Brian Miller Event Update
 - viii. SCHSAC Report – Commissioner Schmalz
5. **Other Agenda Items**
 - a. Grant Dollar Org Chart
 - b. County Health Rankings
 - c. Project Harmony Update – Kristine Whitcomb, Bethany Fiecke
 - d. CHA Update – Chukuma Ijioma and Brett Nelson
 - e. Fiscal Update*
 - f. Administrator Update*
 - g. County Updates (Sibley, McLeod, Meeker)
 - i. Sibley County – Staffing update, TB update, Avian Flu update, Healthy Homes grant resumed, Sibley area SWC watershed education, Family Planning grant name change, CHA Steering Committee.
 - ii. McLeod County – Avian Flu awareness, TB update, fully staffed at this time, Emergency Preparedness funding now available, Public Health Nuisance navigation (hoarding), Emergency Manager is retiring, Berit has Public Health Leadership Training.

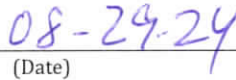
- iii. Meeker County – Fully staffed at this time, New Deputy Director on staff, Meeker will do Bridges out of Poverty in Fall, working through remodel, no active TB at this time.

Next meeting August 29th, 2024 in McLeod County. Will need to change date for November meeting. Kiza to send out Doodle poll to survey for date.

Adjourned at 11:27am by Commissioner Oberg commissioner Luthens.



(CHB Secretary, Lyle Grochow)



(Date)