



Meeker-McLeod-Sibley Community Health Board Meeting

Public Health
Prevent. Promote. Protect.
Meeker McLeod Sibley
Community Health Services

Meeting Location: McLeod County

Date: August 29, 2024

Bergen Room – Main Floor down hallway behind stairwell on left

520 Chandler Ave N, Glencoe, Mn 55336

9:30am-12:00pm

Present: Kiza Olson, Sarah Gassman, Brett Nelson, Kay Winterfeldt, Laurie Terning, Rachel Fruhwirth, Berit Spors, Klea Rettmann, Brittany Becker, Commissioner Schmalz, Commissioner Grochow, Commissioner Kreger, Commissioner Bredeson, Kristen Erickson and Leah Jesser (MDH Consultants, remotely)

Absent: Commissioner Oberg, Commissioner Luthens, Paul Bukovich

1. **Meeting called to order.** Called to order at 9:30 by Commissioner Schmalz
2. **Approval of Agenda (Action)** Motion by Commissioner Grochow, second by Commissioner Bredeson
3. **Approval of the Consent Agenda Items (Action)** Motion by Commissioner Kreger, second by Commissioner Grochow
 - a. May 2024, CHB Meeting Minutes*
 - b. April Expense Report*
 - c. May Expense Report*
 - d. June Expense Report*
 - e. July Expense Report*
 - f. April Grant Summary Report*
 - g. May Grant Summary Report*
 - h. June Grant Summary Report*
 - i. July Grant Summary Report*
4. **Administrative Items**
 - i. Indirect Costs*
 - ii. Personnel Policy* (Action) Motion by Commissioner Grochow, second by Commissioner Bredeson
 - iii. CHIP Update
 - iv. FPHR Framework*
 - v. SCHSAC Report – Commissioner Schmalz
5. **Other Agenda Items**
 - a. Fiscal Update*
 - b. Administrator Update*
 - c. County Updates (Meeker, Sibley, McLeod)
 - i. McLeod County – Staffing updates, WIC update, DPC measles/avian flu, adult case management referral increased largely.
 - ii. Sibley County – Staffing updates, South Country reinvestment dollars, Mobile Food shelf, Flu vaccination, LPHA conference in November, Assistant Commissioner of Health came out and visited with local health departments, SNF/ALF closure with one remaining in county.
 - iii. Meeker County – Staffing updates, Merge update, Welcome Week September 13-22.
6. **Adjournment** Motion at 11:00 by Commissioner Bredeson, seconded by Commissioner Grochow.


(CHB Secretary, Lyle Grochow)

12-20-24
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