



Public Health
Prevent. Promote. Protect.

Meeker McLeod Sibley
Community Health Services

Meeker-McLeod-Sibley Community Health Board Meeting

Date: November 1, 2024

Virtually through Teams

9:00am – 10am

Attendance: Commissioner Schmalz, Commissioner Oberg, Commissioner Bredeson, Commissioner Kreger, Commissioner Grochow, Klea Rettmann, Kiza Olson, Sarah Gassman, Brittany Becker, Chukuma Ijioma, Berit Spors, Rachel Fruhwirth

Absent: Commissioner Luthens, Paul Bukovich, Kay Winderfeldt

1. **Meeting called to order.** Called to order at 9:07am by Commissioner Schmalz
2. **Approval of Agenda (Action)** Motion by Commissioner Grochow, second Commissioner Bredeson. Roll Call, motion carried.
3. **Administrative Items**
 - i. **CHS Benefits* (Action)** Motion by Commissioner Oberg, second by Commissioner Grochow. Roll call, motion carried.
 - ii. **CHS COLA and Performance Increase* (Action)** Motion by Commissioner Oberg for 2.5% COLA Bredeson seconds. Roll call, motion carried. Motion for Performance increase of 0-2% made by Commissioner Oberg, second by Commissioner Bredeson. Roll call, motion carried.
 - iii. **CHS Administration Budget* (Action)** Motion by Commissioner Kreger, second Commissioner Grochow. Roll call, motion carried.
 - iv. **CHS Grant Budget* (Action)** Motion by Commissioner Bredeson, second by Commissioner Grochow. Roll call, motion carried.
4. **Adjournment** Motion Commissioner Grochow, second by Commissioner Kreger. Roll call, motion carried.


(Lyle Grochow, MMS CHB Secretary)

12-20-24
(Date)