



Meeker-McLeod-Sibley Community Health Services Executive Committee Agenda

Date: 1/16/2026

Time: 1:30pm

Location: Teams Virtual Meeting

Present: Commissioner Oberg, Commissioner Grochow, Commissioner Cacka, Rachel Fruhwirth, Berit Spors, Kiza Olson, Chukuma Ijioma, Kay Winterfeldt,

Absent: Brittany Becker, Sarah Gassman, Tina Schenk, Klea Rhettman

Guests:

Topic	Discussion/Plan	Action/Do	Follow up Responsible Person Deadline
Welcome	<p>Read mission statement – Commissioner Oberg</p> <p>Our mission is to promote health, prevent disease, and protect those who live, work, learn, and play in our community.</p>		
LPHG	<p>Local Public Health Grant (LPHG) Funds Summary</p> <ul style="list-style-type: none"> MMS CHS had \$97,686.11 in unspent LPHG funds at the end of the fiscal year. <p>Recommendation</p> <p>Management Team (MT) recommends that the remaining LPHG funds be returned to the member counties using the Joint Powers Agreement (JPA) population-based formula, consistent with prior practice.</p> <p>Meeker 30.32%</p> <p>McLeod 48.58%</p> <p>Sibley 20.10%</p>	<p>Commissioners Oberg, Grochow, and Cacka agreed to MT's recommendation.</p> <p>This will be brought to the full board as Exec Committee's recommendation.</p>	

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Indirect	<p>Indirect Costs Summary</p> <ul style="list-style-type: none"> MMS CHS collected \$69,786 in indirect costs in FY24. MMS CHS is projected to collect approximately \$60,000 in indirect costs in FY25. <p>Recommendation Management Team (MT) recommends that the total indirect costs collected across FY24 and FY25 be split evenly among the four entities (each member county and MMS CHS).</p> <p>MT further recommends holding distribution of these funds until there is clarity that WIC funding is not subject to a federal freeze. If no freeze is in place as of June 1, MMS CHS would issue the payments at that time.</p>	<p>Commissioners Oberg, Grochow, and Cacka agreed to MT's recommendation.</p> <p>This will be brought to the full board as Exec Committee's recommendation.</p>	
Respectfully Submitted by:	Kiza Olson		