

Health Board Meeting  
Wednesday, August 13, 2008  
Nobles County Government Center  
Worthington, MN 56187

The following Health Board Members were present: Karen Pfeifer, Richard Bakken, Lyla Hieronimus, Dorothy Dorn, Norm Gallagher, David Benson and Bob Jarchow.

Others present: Brad Meyer, Barb Bents, Barb Navara, Cindy Frederickson and Julie Buntjer (Daily Globe).

Chair Karen Pfeifer called the meeting to order at 1:03 p.m.

On a motion by Norm Gallagher and seconded by Richard Bakken, it was duly passed to approve the agenda.

The Board reviewed the minutes from the Health Board meeting that was held on July 9, 2008 and from the Health Board Retreat which was held on August 4, 2008. Lyla Hieronimus moved to approve the minutes of both meetings. Motion was seconded by David Benson. Motion carried.

The August bills were presented to the board for payment. The total of the bills presented was \$40,647.14. Norm Gallagher moved to allow the bills. Motion seconded by Bob Jarchow. Bills allowed.

A motion was made by Dorothy Dorn and seconded by David Benson to ratify the payment of \$2009.37 to VISA and \$323.42 to Cardinal Health. Motion Carried.

July financial was reviewed. Balance as of 7/31/08 was \$307,284.16

**Old Business:**

Brad Meyer gave an update on his activities for the past month.

Cindy Frederickson, Barb Navara and Barb Bents gave an update on team activities.

Brad updated the Board on the priorities that were identified at the retreat that was held in January.

An update was given on the tuberculosis situation in Nobles County. Staff are continuing their work on the outbreak investigation and dispensing of medications.

Discussion was held regarding the reimbursement of mileage expenses for individuals when they are driving our clients to their out of town doctor appointments related to the TB outbreak. A motion was made by Richard Bakken and seconded by David Benson to authorize the Nobles County Auditor-Treasurer to issue warrants for the payment of these expenses immediately and then to have the Health Board ratify the payment at their next meeting. Motion carried.

The annual Health Board meeting scheduled for August 14<sup>th</sup> has been postponed and will be rescheduled for a later date.

**New Business:**

The 2009 budget was reviewed. A motion was made by Bob Jarchow and seconded by David Benson to approve the budget. Motion carried.

The interpreter contract for Raquel Galvez was reviewed. A motion was made by David Benson and seconded by Lyla Hieronimus to approve the contract at a rate of \$20/hour. Motion carried.

The MN Multi-State Contracting Alliance for Pharmacy contract was reviewed. A motion was made by Bob Jarchow and seconded by Richard Bakken to approve the contract. Motion carried.

The tuberculosis outreach grant with the Minnesota Department of Health was reviewed. A motion was made by Richard Bakken and seconded by Dorothy Dorn to approve the contract in the amount of \$2500.00. Motion carried.

Program Reports were reviewed.

Paula Anderson, Health Educator, gave an update on the activities she has been working on for the past month.

The next Health Board meeting will be held on September 10<sup>th</sup> at 1:00 PM in Luverne.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents