

Health Board Meeting
Wednesday, June 11, 2008
Nobles County Government Center
Worthington, MN 56187

The following Health Board Members were present: Karen Pfeifer, Dorothy Dorn, Richard Bakken, Lyla Hieronimus, David Benson, Norm Gallagher 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 1:00 p.m.

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

The Board reviewed the minutes from the Health Board meeting that was held on May 14, 2008. Dorothy Dorn moved to approve the minutes. Motion was seconded by Lyla Hieronimus. Motion carried.

The June bills were presented to the board for payment. The total of the bills presented was \$24,418.59. Richard Bakken moved to allow the bills. Motion seconded by Bob Jarchow. Bills allowed.

A motion was made by Dorothy Dorn and seconded by Bob Jarchow to ratify the payment of \$78.99 to VISA. Motion Carried.

May financial was reviewed.

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.

Discussion was held regarding possible dates for the annual Health Board meeting. The meeting will be held at the Pizza Ranch in Luverne. Brad will inform the Board once a date has been confirmed.

July 1st will be the official start date for the "Your Public Health Neighbor. A Telephone Reassurance Program". Brochures will be available at several community locations.

New Business:

Interpreter contracts for Htet Lin, Sivilay Lasichan and Linda Barajas were reviewed. A motion was made by Dorothy Dorn and seconded by Norm Gallagher to approve the contracts at a rate of \$20/hour. Motion carried.

The contracts with We Care Day Care and Kids R It Day Care Centers were reviewed. A motion was made by Norm Gallagher and seconded by David Benson to approve the contracts. Motion carried.

Discussion was held regarding the need for additional staff time. Programs such as WIC, MCH and TB have seen an increase in clients over the past few months. Brad will discuss possible options with staff and come back to the Board with recommendations next month.

Jason Kloss, Sanitarian, gave an update on the Environmental Health and Public Health Preparedness programs.

Program Reports were reviewed.

The next Health Board meeting will be held on July 9th at 1:00 PM in Luverne.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents