

Health Board Meeting  
Wednesday, August 11, 2010  
Nobles County Government Center  
Worthington, MN 56187

The following Health Board Members were present: Karen Pfeifer, Dorothy Dorn, Richard Bakken and Lyla Hieronimus.

Others present: Brad Meyer, Barb Bents, Cindy Frederickson, Barb Navara, Kyle Oldre and Mel Ruppert.

Chair Karen Pfeifer called the meeting to order at 1:02 p.m.

On a motion by Lyla Hieronimus and seconded by Dorothy Dorn, it was duly passed to approve the agenda.

The Board reviewed the minutes from the Health Board meeting that was held on July 14, 2010. Dorothy Dorn moved to approve the minutes. Motion was seconded by Richard Bakken. Motion carried.

The August bills were presented to the board for payment. The total of the bills presented was \$27,087.93. Dorothy Dorn moved to allow the bills. Motion seconded by Richard Bakken. Bills allowed.

A motion was made by Richard Bakken and seconded by Lyla Hieronimus to ratify the payment of \$54.64 to Frontier and \$348.12 to Verizon Wireless. Motion carried.

Financial information for July was reviewed. Balance as of 7/31/10 was \$675,570.33 which includes \$74,481.01 for the ClearWay and SHIP grants.

**Old Business:**

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

Barb Navara, Cindy Frederickson 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 March.

Kyle Oldre updated the Board regarding the possible merger of Nobles-Rock Community Health with SW MN Health and Human Services. Rock County has indicated that their intent is to withdraw from the current Joint Powers with Nobles County and join SW MN Health and Human Services. Nobles County will be holding a special meeting on August 17<sup>th</sup> to discuss the options. A joint meeting of Rock County and Nobles County will be held on August 24<sup>th</sup> in Adrian.

**New Business:**

The 2011 budget was presented to the Board. A motion was made by Lyla Hieronimus and seconded by Dorothy Dorn to approve the 2011 budget and recommend it to the two County Boards for approval. Motion carried.

The interpreter contracts for Leonora Mena, May Chantharath, Naw Bue Ler Kwe, Linda Barajas and Rebecca Gutierrez were reviewed. A motion was made by Dorothy Dorn and seconded by Lyla Hieronimus to approve the contracts at a rate of \$20/hour. Motion carried.

The Agency has received notification from MCIT that we will be receiving a dividend in the amount of \$16,893.00.

Paula Anderson, Health Educator, updated the Board on the SHIP and ClearWay grants.

The next Health Board meeting will be held on September 8<sup>th</sup> in Luverne.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents