

Health Board Meeting
Wednesday, June 9, 2010
Nobles County Government Center
Worthington, MN 56187

The following Health Board Members were present: Karen Pfeifer, Dorothy Dorn, Richard Bakken, Lyla Hieronimus, Marvin Zylstra, Bob Jarchow and David Benson (via conference call).

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

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

On a motion by Richard Bakken 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 May 12, 2010. 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 \$24,944.99. Bob Jarchow moved to allow the bills. Motion seconded by Dorothy Dorn. Bills allowed.

A motion was made by Lyla Hieronimus and seconded by Marvin Zylstra to ratify the payment of \$97.73 to VISA. Motion carried.

Financial information for May was reviewed. Balance as of 5/31/09 was \$685,983.40 which includes \$96,545.01 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.

The Community Health Improvement Program (CHIP) continues to work with area schools on the Farm to School program.

The Nobles County SHY coalition continues to run billboard ads in both Worthington and Luverne. The "It's That Easy" program will be held in July for the Latino community.

Jason Kloss, Sanitarian, discussed the Environmental Health Licensing Ordinance which includes Food, Beverage, Lodging, Manufactured Home Parks, Public Non-Community Transient Water Systems and Public Pools. A motion was made by Marvin Zylstra and seconded by Bob Jarchow to approve the ordinance and recommend it to the two County Boards for approval contingent upon any major concerns from the Public Hearing which has been scheduled for June 16th. Motion carried.

Jason Kloss, Sanitarian, discussed the proposed changes to the Tobacco Ordinance. A motion was made by Lyla Hieronimus and seconded by Richard Bakken to approve the ordinance and recommend it to the two County Boards for approval contingent upon any major concerns from the Public Hearing which has been scheduled for June 16th. Motion carried.

New Business:

The interpreter contract for Cinthia Pineda was reviewed. A motion was made by Dorothy Dorn and seconded by Richard Bakken to approve the contract at a rate of \$20/hour. Motion carried.

Discussion was held regarding human resources and group insurance for the Agency. Brad will be working with Rock-Nobles Corrections in pursuing requests for proposals for human resources and group insurance for the two Agencies. Both Agencies have been informed that as of January 1, 2011, Nobles County will no longer provide the services for them unless the County is being paid for providing those services.

The Delegation Agreement with the Minnesota Department of Health for Safe Drinking Water was reviewed. A motion was made by Dorothy Dorn and seconded by Lyla Hieronimus to approve the agreement. Motion carried.

Karen Pfeifer informed the Board that the staffing committee met and has made a recommendation to Sanford regarding the compensation for Brad Meyer, CHS Administrator.

Program Reports were reviewed.

The next Health Board meeting will be held on July 14th in Luverne.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents