

Health Board Meeting
Wednesday, September 8, 2010
Rock County Board of Commissioners Room
Luverne, MN 56156

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

Others present: Brad Meyer, Barb Bents, Cindy Frederickson, Kyle Oldre and Lois Schuller (Sanford VNA) and Julie Buntjer (Daily Globe).

Chair Karen Pfeifer called the meeting to order at 1:00 p.m.

On a motion by Marvin Zylstra 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 August 11, 2010. Dorothy Dorn moved to approve the minutes. Motion was seconded by Lyla Hieronimus. Motion carried.

The September bills were presented to the board for payment. The total of the bills presented was \$22,514.61. Bob Jarchow moved to allow the bills. Motion seconded by Richard Bakken. Bills allowed.

A motion was made by Bob Jarchow and seconded by Lyla Hieronimus to ratify the payment of \$54.30 to Frontier and \$285.00 to VISA. Motion carried.

There was no financial information available.

Old Business:

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

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.

Discussion was held regarding the need for a request for proposals for human resources and group insurance for the Agency. A motion was made by David Benson and seconded by Bob Jarchow to have Nobles County continue on as the fiscal agent for the Agency in compliance with the joint powers agreement between Nobles and Rock Counties. Motion carried. The agreement states that NRCHS adopts all Nobles County Administrative Policies, Personnel Policies, Rules, Regulations, and Pay Plan for all employees of Nobles-Rock Community Health Services.

New Business:

Discussion was held regarding the future of Nobles-Rock Community Health Services. The Agency will remain under the current joint powers agreement until December of 2011. At that time, it is the intent of Rock County to join SW Health and Human Services. Nobles County will continue to gather information to either join SW Health and Human Services or form a joint Health, Human Services and Community Corrections agency.

The Public Health Preparedness grant agreement with the Minnesota Department of Health was reviewed. A motion was made by Richard Bakken and seconded by David Benson to approve the grant agreement in the amount of \$36,000. Motion carried.

The interpreter contracts for Than Than Cho, Naw Play Say, Wendy DelaRosa Gacke, Hser Na Di Tha and Violeta Cota were reviewed. A motion was made by Bob Jarchow and seconded by Dorothy Dorn to approve the contracts at a rate of \$20/hour. Motion carried.

The next Health Board meeting will be held on October 13th in Worthington.

There being no further business, the Board adjourned.

Respectfully Submitted,

Barb Bents