

**AGENDA
COMMUNITY HEALTH BOARD MEETING
SCOTT COUNTY BOARD ROOM
NOVEMBER 5, 2019
9:00 a.m.**

- (1) Convene**
- (2) Approve Minutes of May 7, 2019**
- (3) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals**
 - 3.1 Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director**
- (4) Adjourn**

MINUTES

COMMUNITY HEALTH BOARD

COUNTY OF SCOTT

MAY 7, 2019

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m., with the following members present: Commissioner Wolf, presiding, Commissioner Weckman Brekke, Commissioner Beard, Commissioner Beer, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Jeanne Andersen, Assistant County Attorney
- C. Molly Bruner, Community Corrections Director
- D. Neal Eaton, Senior Public Works Technician
- E. Haley Miskowiec, Community Health Specialist
- F. Betsy Rutt, Registered Nurse
- G. Madeline Stroeing, Administrative Specialist
- H. Noreen Kleinfehn-Wald, Public Health Supervisor
- I. Jake Grussing, Library Director
- J. Brad Davis, Planning and Resource Management Director
- K. Lori Huss, Employee Relations Director
- L. Judith Strand, Public Health Nurse
- M. Pam Selvig, Health and Human Services Director
- N. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- O. Heather Shue, Human Resources Business Partner
- P. Lisa Brodsky, Public Health Director
- Q. Alexa Rundquist, Community Planner
- R. Jennifer King, Social Worker
- S. Ruth Heiland, Public Health Nurse
- T. Terry Fuhrman, Public Health Nurse
- U. Megan Langhoff, Social Worker
- V. Brittani Schmidt, Public Health Nurse
- W. Lindsay Aiyala, Community Planner
- X. Jayme Carlson, Community Health Specialist
- Y. Mary Kay Stevens, Public Health Supervisor
- Z. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Dr. Michael Wilcox, Scott County Medical Director

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beard, the Minutes of November 6, 2018 were approved.

(5) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals:

Public Health Director Lisa Brodsky reviewed the statutory responsibilities of the Community Health Board.

Ms. Brodsky reviewed highlights of the 2018 Report to the Community. Ms. Brodsky focused on the areas of working to reduce youth tobacco usage, improving access to healthy foods, improving early literacy, improving oral health, and adverse childhood experiences.

Community Planner Alexa Rundquist provided information on the recent emergency preparedness activities including providers' infectious disease classes and the community preparedness impact, House of Worship emergency preparedness classes, and the mission critical closed point of distribution exercise. Ms. Rundquist reported a full scale distribution exercise is scheduled for June 17, 2020.

Public Health Supervisor Noreen Kleinfehn-Wald presented information on tuberculosis control and case management.

Scott County Medical Director Dr. Michael Wilcox reviewed the Community Health Improvement Plan which is developed collaboratively and defines a vision for the community's health.

On a motion by Commissioner Beard, seconded by Commissioner Beer, the meeting adjourned at 9:48 a.m.

**AGENDA #3.1
SCOTT COUNTY, MINNESOTA
REQUEST FOR BOARD ACTION
MEETING DATE: NOVEMBER 5, 2019**

ORIGINATING DIVISION: ORIGINATING DEPARTMENT:	Health & Human Services Public Health	CONSENT AGENDA:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PRESENTER:	Lisa Brodsky, Community Health Services Administrator	ATTACHMENTS:	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
PROJECT:	Community Health Board (CHB) Meeting	TIME REQUESTED:	1 hour
ACTION REQUESTED:	Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director		
CONTRACT/POLICY/GRANT:	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	FISCAL:	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change
ORGANIZATIONAL VALUES:			
<input type="checkbox"/> Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public <input checked="" type="checkbox"/> Partnership: Aligning existing resources, volunteers and programs to achieve shared goals <input checked="" type="checkbox"/> Leadership: Anticipating changes and managing challenges based on reliable information and citizen input <input type="checkbox"/> Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community <input type="checkbox"/> Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented <input type="checkbox"/> Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery			
DEPARTMENT/DIVISION HEAD SIGNATURE:		COUNTY ADMINISTRATOR SIGNATURE:	
Approved:		DISTRIBUTION/FILING INSTRUCTIONS: Pam Selvig Lisa Brodsky	
Denied:			
Tabled:			
Other:			
Deputy Clerk :			
Date:			

Background/Justification:

The purpose of this request is to Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director.

The CHB report will include information on early identification and intervention services, the 2019 Minnesota Student Survey results, and the Alcohol Tobacco and Other Drug Action Group work plan.

Fiscal Impact: No fiscal impact. This is an informational presentation.