

Community Health Board

LE SUEUR-WASECA

January 29, 2024

TO: Le Sueur-Waseca Community Health Board
FROM: Sarah Berry, CHS Administrator

AGENDA Tuesday, February 6, 2024 1:30 P.M.

1. Call to Order – Chair Dave Gliszinski
 - a. Review/Approval of Agenda
 - b. Review/Approval of November 7, 2023 minutes
 - c. Review recent items signed by Board’s Agent
2. Annual Business
 - a. Election of 2023 Chair, Vice Chair, Secretary
 - b. Appointment of SCHSAC Committee Member and Alternate
 - c. Resolution of Board’s Agent (Sarah Berry) and Alternate (Megan Kirby)
3. Updates from the State Community Health Services Advisory Committee – De Malterer
4. Community Health Assessment – Colin Ayers
5. Community Health Improvement Priority Setting – Colin Ayers
6. SHIP Updates – Kristen Friedrichs, SHIP Coordinator
7. Foundational Public Health work
 - a. Public Health Foundational Grant – Sarah Berry
 - b. Response and Sustainability Grant – Sarah Berry
 - c. Request to hire – Megan Kirby
 - i. Community Health Supervisor
 - ii. Emergency Preparedness Specialist
8. Environmental Health Policies 6 and 7 – Andrew Nicolin
9. Requested adjustment to November 5, 2024 meeting
10. Other

Enclosures:

Community Health Board Meeting Minutes – November 7, 2023
Community Health Assessment/Improvement Summary
Environmental Health Policies (6 and 7 drafts)
Infrastructure Fund Priorities
Job Descriptions – Community Health Supervisor and Em. Prep. Specialist
Joint Leadership Team SCHSAC Update
Resolution of Board’s Agent and Alternate
Response and sustainability Grant: Project Scope