

Community Health Board

LE SUEUR-WASECA

September 24, 2024

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

AGENDA
Tuesday, October 1, 2024
1:30 P.M.
Waterville Senior Center

1. Call to Order – Chair Doug Christopherson
 - a. Review/Approval of Agenda
 - b. Review/Approval of August 6, 2024 minutes
 - c. Review recent items signed by Board’s Agent
2. Updates from the State Community Health Services Advisory Committee – De Malterer
 - a. Designation of SCHSAC Representative and Alternate for 2025
3. Report out from Joint Executive Committee
 - a. Structure options of Community Health Board membership for consideration
 - b. Advisory Committee structure, expectations and per diem set
 - c. Tentative timeline for adjusted Joint Powers Agreement and Final Delegation Agreements
4. Community Health Board Budget – Leah
5. Environmental Health Position - Sarah
 - a. Current vacancy and posting
 - b. Interim staff sharing
6. Foundational Public Health Capabilities – Megan
 - a. Community Partnership Development
7. Meeting Schedule 2025
8. Other

Next meeting: To be determined

Board Packet can be found at:

<https://www.lwchb.org/meetings>