

MCHHSA Board of Directors Meeting
Zoom Meeting
July 13, 2021

The MCHHSA Board of Directors meeting was called to order at 1:30 p.m. on July 13, 2021 by Peggy Koscielniak, President.

The following Officers and Directors were present:

Jim Sczublewski	Morrison	Region 5
Cindy Berg	Stearns	Region 7W
Emily Ehnes	Sherburne	Region 7W
Kathy Melvin	Hubbard	Region 2
Kerri Byfuglien	Roseau	Region 1
Carli Goble	Aitkin	Region 3
Cheryl Jenkins	Kanabec	Region 7E
Mark Florin	Chisago	Region 7E
Rosy Quast	Sibley	Region 9
Christine Hultman	Lake of the Woods	Region 2
Lisa Stadler	Rice	Region 10
Natania Schoenberg	Scott	Region 11
Jenny Thilges	Douglas	Region 4
Dan Jones	Lake	Region 3
Peggy Koscielniak	Benton	President
Carol Tollefson	Kandiyohi	Vice President

Secretary's Report

Peggy Koscielniak, President presented the minutes from the March 11, 2021 MCHHSA Board of Directors Meeting. Motion was made by Cindy Berg, Stearns County and 2nd by Rosy Quast, Sibley County to approve the minutes. Motion carried.

Treasurer's Report

Peggy Koscielniak, President presented the Treasurer's report account balance information for the time period of 3/11/21 to 7/13/21. A motion was made by Lisa Stadler, Rice County and 2nd by Natania Schoenberg, Scott County to approve the Treasurer's Report as presented. Motion carried.

Open Issues:

2021 Conference – Lisa Stadler, Rice County reported on the upcoming 2021 MCHHSA Conference. An in-person conference is scheduled for August 30th – September 1st of 2021 at the Arrowwood Conference Center in Alexandria. The theme for the conference will be MLB, Managing, Learning and Budgeting. There are currently 90 people

registered and they are hoping for 125. DHS staff have said they will be able to attend but they are still waiting to hear from SSIS staff.

By-law Update – Peggy Koscielniak, President has done a review of the by-laws. She asked for approval to bring a proposed amendment before the general assembly at our business meeting in August. The amendment would strike the words “in June of” from section 4.04. A motion was made by Kathy Melvin, Hubbard County and 2nd by Emily Ehnes, Sherburne County to approve bringing this amendment before the assembly at the business meeting in August. Motion carried.

4.04 Qualifications and Election of Directors

In order to be eligible to serve as a director on the board of directors, the individual must be 18 years of age and a member within membership classifications created by the board of directors. Directors may be elected by the majority vote. The election of directors to replace those who have fulfilled their term of office shall take place in June of each year at the annual conference business meeting.

JIC Update – Emily Ehnes, Sherburne County reported that there were no updates to make since our last meeting.

Training Committee – Lisa Stadler, Rice County reported that there were no updates to make since our last meeting.

New Business:

2022 Conference – Kathy Melvin, Hubbard County reported that the 2022 Conference is scheduled for June at the Arrowwood Conference Center in Alexandria. Their committee has contacted the facility to ask about moving it to a different month. She will update the committee at our next meeting.

Conference Scheduling - There was discussion on possibly moving the conference to a different month on a permanent basis. Among the reasons for considering the change was the availability of DHS staff attending the conference. (Julie Spurgeon’s email will be attached to these minutes) Since there is no perfect time of year - summer includes budgeting and vacations and fall is busy with school activities - the committee agreed that a SurveyMonkey should be done. Whichever month gets the most votes is what will be recommended to the Conference Committee. Peggy will work on sending out the survey. The group agreed that each MCHHSA member should get to respond instead of one response per county.

Directors and Committee Members – There was discussion about the difficulty in recruiting director and committee positions. The group agreed that many new members

don't understand the role of MCHHSA. Directors and alternates were told to reach out to their regions and explain the role and purpose of MCHHSA and encourage participation.

Checking Account – The fiscal supervisor in Renville County has resigned. She was the second signature on the MCHHSA account so a new signer needs to be selected. Rosy Quast, Sibley County nominated Carol Tollefson, Vice President to be the second signer on the account until the next business meeting at which time a new Secretary/Treasurer may be selected and the second signer will be decided. Cindy Rice, Stearns County seconded the motion. Motion carried.

A motion was made by Lisa Stadler, Rice County and a 2nd by Rosy Quast, Sibley County to adjourn the meeting. Motion carried.

Respectfully Submitted,

Carol Tollefson
Vice President