MCHHSA Board of Directors Meeting
Zoom Meeting
March 11, 2021

The MCHHSA Board of Directors meeting was called to order at 10:35 a.m. on March 12, 2021 by Lisa Stadler, Rice County.

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
Gary Jensen	Swift	Secretary/Treasurer
Carli Goble	Aitkin	Region 3
Cheryl Jenkins	Kanabec	Region 7E
Rosy Quast	Sibley	Region 9
Kerri Byfuglien	Roseau	Region 1
Christine Hultman	Lake of the Woods	Region 2
Lisa Stadler	Rice	Region 10
Natania Schoenberg	Scott	Region 11
Stephani Diekmann	Nobles	Region 8
Jenny Thilges	Douglas	Region 4
Rose Fischer	Brown	Region 9
Gena Amsden	Renville	Region 6E/6W
Krista Frenzel	Clay	Region 4
LaVelle Kroontje	Cass	Region 5
Dan Jones	Lake	Region 3

Also attending the meeting was Jeff Radeke, Marshall County.

Secretary's Report

Lisa Stadler, Rice County presented the minutes from the December 10, 2020 MCHHSA Board of Directors Meeting. Two corrections were noted on the minutes. The first correction was under Open issues: dates of the 2021 MCHHSA Conference are August 30th – September 1st, previously reported as August 31st – September 2nd. The second correction was under the New Business heading for Mentor/Meeting group: removed language referencing the SSIS Coffee Talk group. Motion was made by Lisa Stadler, Rice County and 2nd by Stephanie Diekmann, Nobles County to approve the minutes with the corrections noted. Motion carried.

Treasurer's Report

Gary Jensen presented the Treasurer's report account balance information for the time period of 12/01/20 – 02/28/21. A motion was made by Stephanie Diekmann, Nobles County and 2nd by Gena Amsden, Renville 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. They are still preparing for an in person conference, but will make a final decision prior to July 1st if it needs to become a Virtual Conference due to COVID restrictions. The Planning Committee is close to finalizing the agenda, but are looking for Public Health topics to complete the conference agenda. The theme for the conference will be MLB, Managing, Learning and Budgeting. As of now, Arrowwood has a 150 person capacity limit for the conference due to COVID restrictions.

A short discussion on possibly moving the conference to the fall on a permanent basis was held. Among the reasons for considering the change was the availability of DHS staff attending the conference. No decision was made at this time.

2022 Conference and 2021 Supervisor's Conference – Jeff Radeke, Marshall County gave an update on the 2022 Conference and the 2021 Fall Supervisor's Conference. The 2022 MCHHSA Conference will again be held at Arrowwood and the dates of the conference are set for June 22nd – 24th, 2022.

The 2021 Fall Supervisor's Conference is set for Breezy Point and the dates of the conference are September 12th – 15th, 2021. The committee is still preparing for an in person conference at this time.

Website Update – A short discussion on the best way to ask questions and share information amongst members was held. Many questions are still going out through e-mail and getting answered that way, but it doesn't provide a future resource for members to search through on their own. Request for posting questions and answers to the Blog was made, but some are uncomfortable doing that because their responses may be viewed as "Gospel" instead of protocols for their individual county.

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

Letters to Matt Freeman and Chris Ricker – Discussion on correspondence sent by MCHHSA to Matt and Chris regarding the TCM survey and how the data collected would be used for future rate setting was held. An additional survey for feedback on the rate methodology for contracted TCM rates was sent out by the Lauren Siegel from DHS. At this time, we have not received any response regarding our concerns.

New Business:

CMH Screening Grant – Discussion on the new requirements for reporting of the grant was held. There are some inconsistencies within the bulletin regarding contracting and budgeting that need to be addressed. Concerns raised were reporting time periods and the need for budget revisions to rollover funds to later reporting periods.

Other Business:

MFIP Report – A discussion regarding the MFIP report was held. The report posted on County Link – Fiscal has incorrect data on the Y-T-D summary pages. DHS has been made aware of the errors.

PSOP Expenditure Report – An e-mail from Charlotte McDonald of DHS regarding completion of a survey for 2020 PSOP usage was sent on March 9th. This report will need to be done quarterly in the future.

Lisa Stadler, Rice County deferred setting a time for our next meeting and will let President Peggy Koscielniak set that date at a later time. Details and meeting invitations will be sent out when that date is determined.

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A motion was made by Christine Hultman, Lake of the Woods County and a 2nd by Gena Amsden, Renville County to adjourn the meeting. Motion carried.

Respectfully Submitted,

Gary Jensen
Secretary/Treasurer