

# **SHERBURNE COUNTY BOARD OF COMMISSIONERS COMMUNITY HEALTH BOARD MEETING MINUTES NOVEMBER 20, 2018**

The Chair Opened the Community Health Board Meeting.

Dolan/Schmeising unanimous to Approve Community Health Board Meeting Agenda

Dolan/Burandt unanimous to Approve Community Health Board Consent Agenda

CHB-CA-1. Perinatal Hepatitis B Follow-Up Contract

Amanda Larson: HHS

Approved Perinatal Hepatitis B Follow-Up Contract between the Minnesota Department of Health and Sherburne County Community Health Board, from October 1, 2018 through September 30, 2023

CHB-CA-2. Acceptance of 2019 Local Public Health Grant

Accepted the 2019 Local Public Health grant in the amount of \$182,214 from the Minnesota Department of Health.

2018 Compliance Checks

Mark Lees: HHS

Mark Lees provided information about 2018 alcohol and tobacco compliance checks in Sheburne County. Acceptance of Gold Designation, Breastfeeding Friendly Health Department

Amanda Larson: HHS

An award was presented by Holly Glaubitz of the Department of Health to HHS for Gold Designation on Breastfeeding Friendly Health Department.

2018 Year-End SHIP report

Cody Engelhaupt: HHS

Kara Zoller shared the actions and achievements of the Sherburne County Statewide Health Improvement Partnership program in 2018.

Evidence-Based Family Home Visiting Expansion Grant Application

Amanda Larson: HHS

Burandt/Dolan unanimous to approve application to the Minnesota Department of Health for the Evidence-Based Family Home Visiting Expansion Grant, in collaboration with Benton, Stearns and Wright Counties.

CHS Administrator's Report

Amanda Larson: HHS

The CHS Administrator provided information about: Central MN SHIP Top 10 priorities; Public Health Advisory Council update; and Healthy Families America Accreditation Site Visit.

The Chair adjourned the Community Health Board Meeting at 9:49 am and Recessed.

Lisa A. Fobbe, Chairperson

Steve Taylor, Administrator

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