

**AGENDA**  
**COMMUNITY HEALTH BOARD MEETING**  
**SCOTT COUNTY BOARD ROOM**  
**MAY 7, 2019**  
**9:00 a.m.**

- (1) Convene
- (2) Approve Minutes of November 6, 2018
- (3) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals
  - 3.1 Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director
- (4) Adjourn

## MINUTES

### COMMUNITY HEALTH BOARD

#### COUNTY OF SCOTT

NOVEMBER 6, 2018

(1) The Board of Commissioners, in and for the County of Scott, Minnesota, met in the Courthouse Board Room in the City of Shakopee, Minnesota, and convened at 9:00 a.m., with the following members present: Commissioner Wolf, presiding, Commissioner Weckman Brekke, Commissioner Beard, Commissioner Beer, and Commissioner Ulrich.

(2) County Staff Present:

- A. Lezlie Vermillion, Community Services Director/Deputy County Administrator
- B. Ron Hocevar, County Attorney
- C. Noreen Kleinfehn-Wald, Public Health Supervisor
- D. Terry Fuhrman, Public Health Nurse
- E. Angie Boyd, Public Health Nurse
- F. Megan Langhoff, Social Worker
- G. Pam Selvig, Health and Human Services Director
- H. Jayme Carlson, Community Health Specialist
- I. Lindsay Aijala, Community Planner
- J. Khalif Maalim, Public Health Data Planner
- K. Danny Lenz, Chief Financial Officer
- L. Lori Huss, Employee Relations Director
- M. Jake Grussing, Library Director
- N. Mary Kay Stevens, Maternal Child Health Coordinator
- O. Lisa Brodsky, Public Health Director
- P. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Dr. Michael Wilcox, Scott County Medical Director
- B. Tamara Severtson, St. Francis Regional Medical Center

(4) Minutes:

On a motion by Commissioner Weckman Brekke, seconded by Commissioner Ulrich, the Minutes of May 1, 2018 were approved.

(5) Partnership: Aligning Existing Resources, Volunteers and Programs to Achieve Shared Goals:

Public Health Director Lisa Brodsky reviewed the statutory responsibilities of the Community Health Board.

Ms. Brodsky presented an overview of the requirements of the Community Health Assessment and the process for compiling the data.

Ms. Brodsky provided statistics on the leading causes of death in Scott County, average age of death by zip code, and average age at death by race/ethnicity.

Public Health Supervisor Noreen Kleinfehn-Wald presented data from the community survey, which had 1,125 respondents, regarding top health issues and top health themes.

St. Francis Regional Medical Center Community Engagement Lead Tamara Severtson explained hospitals are also mandated to complete a community health needs assessment and will be coordinating efforts with Scott County.

Scott County Medical Director Dr. Michael Wilcox reviewed the Community Health Improvement Plan which is developed collaboratively and defines a vision for the community's health. The Plan focus is on the areas of obesity and physical activity, tobacco, mental health concerns, healthcare access, and alcohol and drug use.

On a motion by Commissioner Ulrich, seconded by Commissioner Weckman Brekke, the meeting adjourned at 10:05 a.m.

**AGENDA #3.1  
SCOTT COUNTY, MINNESOTA  
REQUEST FOR BOARD ACTION  
MEETING DATE: MAY 7, 2019**

<b>ORIGINATING DIVISION: ORIGINATING DEPARTMENT:</b>	Health & Human Services Public Health	<b>CONSENT AGENDA:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>PRESENTER:</b>	Lisa Brodsky, Community Health Services Administrator	<b>ATTACHMENTS:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>PROJECT:</b>	Community Health Board (CHB) Meeting	<b>TIME REQUESTED:</b>	1 hour
<b>ACTION REQUESTED:</b>	Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director		
<b>CONTRACT/POLICY/GRANT:</b>	<input type="checkbox"/> County Attorney Review <input type="checkbox"/> Risk Management Review	<b>FISCAL:</b>	<input type="checkbox"/> Finance Review <input type="checkbox"/> Budget Change

**ORGANIZATIONAL VALUES:**

Stewardship: Ensuring the responsible and stable investment of taxpayer dollars and communicating its value to the public

Partnership: Aligning existing resources, volunteers and programs to achieve shared goals

Leadership: Anticipating changes and managing challenges based on reliable information and citizen input

Commitment: Developing a high quality workforce that is dedicated to advancing a safe, healthy and livable community

Customer Service: Creating a customer experience that is respectful, responsive and solution-oriented

Innovation: Exploring and adopting new technologies and processes with the goal of improving service and reducing the long term cost of service delivery

<b>DEPARTMENT/DIVISION HEAD SIGNATURE:</b>	<b>COUNTY ADMINISTRATOR SIGNATURE:</b>
<b>Approved:</b>	<b>DISTRIBUTION/FILING INSTRUCTIONS:</b>  Pam Selvig Lisa Brodsky
<b>Denied:</b>	
<b>Tabled:</b>	
<b>Other:</b>	
<b>Deputy Clerk :</b>	
<b>Date:</b>	

**Background/Justification:**

The purpose of this request is to receive a Community Health Board Report from the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director.

The Community Health Board Report will include information on the Community Health Assessment and Public Health programs and services provided to the community in 2018 including Emergency Preparedness and Infectious Disease Prevention.

Fiscal Impact:

No fiscal impact. This is an informational presentation.