

## **Supporting Hands Nurse Family Partnership Joint Powers Board May 2<sup>nd</sup>, 2022 Meeting Minutes**

### **Joint Powers Board Members present:**

Brent Olson, Big Stone County  
David Lieser, Chippewa County – Zoom, Did vote  
Heather Larson, Douglas County – Zoom, Did not vote  
Steve Gardner, Kandiyohi County  
Todd Patzer, Lac qui Parle County  
Mic VanDeVere, Lincoln County  
Rick Anderson, Lyon County  
Nathan Schmalz, McLeod County  
Dennis Welgraven, Murray County  
Chris Hollingsworth, Pipestone County  
Larry Lindor, Pope County  
Greg Snow, Renville County  
Jim Salfer, Redwood County  
Joy Cohrs, Sibley County  
Bob Kopitzke, Stevens County  
Peter Peterson, Swift County  
Todd Johnson, Traverse County  
John Berends, Yellow Medicine County

**Staff Present:** Joel Flaten, Lacey Severson, Katie Jensen, Ann Stehn - Zoom, Kristin Deacon - Zoom, Jody Ahmerman - Zoom, Laurie Terning, Katie Slagter, Rachel Fruhwirth, Lacey Joyce - Zoom and Brittany Becker

Chairman Anderson called the meeting to order at 9:30 am.

**Consent Agenda:** Motion by Commissioner Kopitzke to approve the agenda as written, to approve the minutes as written, and to authorize the payment of bills, second by Commissioner VanDeVere. Motion carried.

### **Joint Powers Board:**

- Financial Report – Motion by Commissioner Gardner to approve the financial report, seconded by Commissioner Lindor. Motion carried.
- Cash Balance – Executive Director Flaten reported that cash balance was at \$1,647,032.78 as of 3/31/22.
- The Board reviewed the Executive Committee Minutes from 3/7/22 and 4/4/22.
  - The JPB had a lengthy discussion about the different options that have been discussed by the Executive Committee. Motion by Commissioner Gardner to to continue with the NFP requirement that all unvaccinated NHV's will continue to do only telehealth visits, seconded by Commissioner Johnson. Roll call was taken with seven yes' and ten no's. The motion did not carry.

There was further discussion. Motion by Commissioner Patzer to allow all NHV's to go back to in-person visits regardless of vaccination status and all staff would wear KN-95 or N-95 masks, seconded by Commissioner Berends. Roll call was taken with seven yes' and ten no's. The motion did not carry. The board agreed to table the issue and review it again at the August 1<sup>st</sup> Joint Powers Board meeting. SHNFP will continue to follow the NFP requirement that a NHV must be vaccinated to visit client's in-person but can do telehealth.

- Executive Director Flaten reviewed the Personnel Committee Minutes from 3/28/22 and Finance Committee Minutes from 4/4/22.
  - Motion by Commissioner Snow to increase the cash contribution by \$50/month to be used for pre-tax benefits starting in July, seconded by Commissioner Gardner. Motion carried.
- Executive Director Flaten reviewed the MDH 2023-2027 Grant Application.
- Executive Director Flaten reviewed 2023 Initial Budget Projection.
- Motion by Commissioner VanDeVere to decrease the counties contribution to SHNFP by \$100,000 for 2023, seconded by Commissioner Schmalz. This will be contingent on final grant approval. Motion carried.
- Motion by Commissioner Patzer to approve the purchase of one used AWD SUV with a \$22,000 max with the trade in of the Maroon 2016 Chevy Malibu, seconded by Commissioner Peterson. The JBP authorizes the Finance Committee to approve the purchase with the Executive Director signing for the vehicle and trade-in paperwork. Motion carried.

### **Management Team Report:**

- Executive Director Report was given.
- Supervisors Jensen and Severson reviewed the current caseload.
- 2021 Referral Data was included in the packet.
- Supervisor Jensen 2022 Client Focus Group Report was included in the packet.

### **Other Issues to come before the Board:**

Next Meeting: Monday, August 1<sup>st</sup>, 2022 at 9:30 a.m., Lower Level of Renville County Government Services Building, 105 S 5<sup>th</sup> Str., Olivia, MN 56277 (Rooms 116 and 117) and by Zoom

Chairman Anderson adjourned the meeting at 10:55 am.

Respectfully submitted by:

Todd Johnson, Traverse County Commissioner

Secretary, SHNFP