



**MINUTES
COMMUNITY HEALTH BOARD MEETING
SCOTT COUNTY, MINNESOTA
JUNE 18, 2024
8:00 AM**

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(1) CONVENE

The Board of Commissioners, in and for the County of Scott, Minnesota, met in the County Board Room in the City of Shakopee, Minnesota, and convened at 8:00 a.m. The following members were present: Commissioner Weckman Brekke, Commissioner Wolf, Commissioner Brennan, Commissioner Beer, and Commissioner Ulrich. Commissioner Weckman Brekke presided.

The following were also in attendance:

1. Lezlie Vermillion, County Administrator
2. Ron Hocevar, County Attorney
3. Suzanne Arntson, Deputy HHS Director
4. Barb Dahl, Health and Human Services Director
5. Jake Grussing, Transformation & Enterprise Services Director
6. Lori Huss, Employee Relations Director
7. Lisa Brodsky, Public Health Director
8. Natalie Halverson, Public Health Supervisor
9. Casey Steciw-Tutic, Community Planner
10. Stacy Ward, Public Health Nurse
11. Emily Hill, Community Planner
12. Sahra Odowa, Community Health Specialist
13. Karla Chavez, Case Aide
14. Rocky Sodetani, Social Worker II
15. Jodi Leraas, Public Health Supervisor
16. Mary Kay Stevens, Public Health Supervisor
17. Katelyn Maddox, Community Health Specialist
18. Olivia Balfanz, Community Health Specialist
19. Ivy Ghandour, Public Health Nurse
20. Connor Lewis, Project Manager
21. Brittany Clay, Public Health Nurse
22. Carla Winder, Social Worker II
23. Terry Fuhman, Public Health Nurse
24. Elana Tran, Public Health Data Planner
25. Michelle Hesse, Deputy Clerk to the Board

Guests:

1. Dr. Michael Wilcox, Scott County Medical Director

(2) APPROVE MINUTES

2.1 November 21, 2023 Community Health Board Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the November 21, 2023 Community Health Board minutes were approved unanimously.

2.2 May 16, 2023 Community Health Board Minutes

On a motion by Commissioner Wolf, seconded by Commissioner Brennan, the May 16, 2023 Community Health Board minutes were approved unanimously.

(3) COLLABORATION: WE WILL WORK WITH PARTNERS - COMMUNITIES, SCHOOLS, FAITH GROUPS, PRIVATE BUSINESS, AND NON-PROFIT AGENCIES - TO SEE THAT SERVICES ARE NOT DUPLICATED BUT RATHER ARE COMPLIMENTARY, ALIGNED, AND PROVIDED BY THE PARTNERS WHO CAN DELIVER THE SERVICE MOST EFFECTIVELY

3.1 Receive a Community Health Board Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director

The Commissioners received Community Health Board reports:

- Lisa Brodsky presented a 2023 Community Health Board recap
- Casey Steciw-Tutic provided an overview of Statewide Health Improvement Partnership (SHIP), 2023 highlights, and 2024 goals
- Natalie Halverson shared a Community Health Assessment update
- Dr. Michael Wilcox presented issues regarding infectious disease.

(4) ADJOURN

On a motion by Commissioner Beer, seconded by Commissioner Ulrich, the meeting adjourned at 9:02 a.m.