

**AGENDA**  
**COMMUNITY HEALTH BOARD MEETING**  
**SCOTT COUNTY BOARD ROOM**  
**JUNE 2, 2020**  
**9:00 a.m.**

- (1) Convene
- (2) Approve Minutes of November 5, 2019
- (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 5, 2019

(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 Weckman Brekke, presiding, Commissioner Wolf, Commissioner Beer, and Commissioner Ulrich. Commissioner Beard was absent

(2) County Staff Present:

- A. Lezlie Vermillion, County Administrator
- B. Ron Hocevar, County Attorney
- C. Lisa Brodsky, Public Health Director
- D. Heather Clay, Public Health Nurse
- E. Mary Kay Stevens, Public Health Supervisor
- F. Ruth Heiland, Public Health Nurse
- G. Barb Dahl, Social Services Director
- H. Jake Grussing, Library Director
- I. Lindsay Nelson, Community Planner
- J. Luke Hennen, Sheriff
- K. Lori Huss, Employee Relations Director
- L. Danny Lenz, Chief Financial Officer/Deputy County Administrator
- M. Terry Fuhrman, Public Health Nurse
- N. Theresa Fouch, Public Health Data Planner
- O. Lisa Freese, Transportation Services Director
- P. Heather Shue, Human Resources Business Partner
- Q. Debra Brazil, Deputy Clerk to the Board

(3) Guests Present:

- A. Dr. Michael Wilcox, Scott County Medical Director
- B. Lloyd Erbaugh, Scott County Mental Health Local Advisory Council

(4) Minutes:

On a motion by Commissioner Wolf, seconded by Commissioner Beer, the Minutes of May 7, 2019 were approved on a vote of 4 ayes with Commissioner Beard absent.

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

Public Health Director Lisa Brodsky outlined the agenda for the Community Health Board meeting.

Public Health Nurse Terry Fuhrman reviewed the Follow Along Program which all families in Scott County with children ages birth to 36 months are eligible for. Ms. Fuhrman reported an average of 600 families is involved in the Follow Along Program each year.

Public Health Data Planner Theresa Fouch reported on the findings of the 2019 Minnesota Student Survey which is administered to students in grades 5, 8, 9, and 11. Ms. Fouch reported on the findings in the areas of demographics, home and family, school, health, mental health, and substance abuse.

Scott County Medical Director Dr. Michael Wilcox and Ms. Brodsky provided statistics regarding alcohol and drug use in Scott County. The community response and actions being taken or planned to combat substance abuse were discussed. Ms. Brodsky reported Scott County is the recipient of a 2019-2024 Drug Free Communities Grant in the amount of \$625,000 (\$125,000 per year) which will be used for substance abuse education, early intervention, and recovery.

Discussion was held regarding the challenges if marijuana is legalized in Minnesota. The Commissioners requested a County Board work session regarding this issue and asked staff to keep them informed of any developments.

On a motion by Commissioner Wolf, seconded by Commissioner Ulrich, the meeting adjourned at 9:59 a.m.

**AGENDA #3.1  
SCOTT COUNTY, MINNESOTA  
REQUEST FOR BOARD ACTION  
MEETING DATE: JUNE 2, 2020**

<b>ORIGINATING DIVISION: ORIGINATING DEPARTMENT:</b>	Health & Human Services	<b>CONSENT AGENDA:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>PRESENTER:</b>	Lisa Brodsky, Public Health Director - 8520	<b>ATTACHMENTS:</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
<b>PROJECT:</b>		<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:**

**Customer Service:** We will deliver government services in a respectful, responsive, and solution-oriented manner

**Communication:** We will always be clear about what we're doing and why we're doing it

**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

**Stewardship:** We will work proactively to make investments, guided by resident input, which will transform lives, communities, and government

**Empowerment:** We will work with individuals and families to affirm strengths, develop skills, restore hope, and promote self-reliance

**Resiliency:** We will foster public preparedness and respond when families and communities face health and safety emergencies

**Innovation:** We will take informed risks to deliver services more effectively and will learn from our successes and failures

<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 (CHB) Report From the Community Health Services Administrator, Public Health Staff, and the Scott County Medical Director.

The CHB report will include information about the 2019 Public Health Annual Report, COVID-19, and the Statewide Health Improvement Partnership.

Fiscal Impact:

No fiscal impact. This is an informational presentation.