WRIGHT COUNTY
PUBLIC HEALTH

Minutes

Public Health Task Force Meeting

June 13, 2022 | 9:00 a.m. | GC 3103

Attendees:

Members (marked box indicates Present):

☒ Angela DeOtis	☒ Linda Carlson
☒ Ann Bajari	☐ Mark Daleiden (Excused)
☐ Bonita Bryant (Vice Chair) (Excused)	☒ Marlene Kittock
☐ Brad Gangnon (Absent)	☒ Melissa Pribyl
☒ Christine Misati	☐ Mona Volden (Excused)
☒ David Nelson	☐ Nick O'Rourke (Excused)
☐ Dr. Eric Bailey (Absent)	☐ Toni Seroshek (Chair) (Excused)
☒ Dr. Jennifer Ray-Mader	

HHS Staff Attendees:

Joel Torkelson	Sarah Grosshuesch
Jon Young	Sam Hausladen
Patty Larson	

Guests/Other:

Dr. Kim Tjaden	Michelle Wiebe

1. Call to Order—The meeting was called to order at 9:05 a.m. by Melissa Pribyl.
2. Introductions were made.
3. Approval of the Agenda and the May Minutes
   a. Motion to approve Agenda by Dr. Jennifer Ray-Mader, second by Ann Bajari
   b. Motion to approve May Minutes by Ann Bajari, second by David Nelson.
   c. Vote-All members approve of Agenda and Minutes.
4. Presentation and Discussion Items
   a. Dental Center Update-*Sarah Grosshuesch*
      - Things are moving along, and a late summer opening is anticipated.
   b. C&TC (Child & Teen Checkup)-*Sam Hausladen*
      - 2022 allotted budget of $248,516
        (a) Changes from IHPs (Integrated Health Systems) Allina and CentraCare
        (b) Budget decrease of almost $70,000
      - C&TC Participation Rates
        (a) 2019-51%
        (b) 2020-43%
        (c) 2021-48%
      - Outreach Changes
        (a) Working towards including ourselves in more school activities such as HLWW early childhood screenings and with ECFE groups
        (b) Working to increase partnerships in our community: Options for Women, Food Shelves, Baby Café, Foster Care Orientation

            (c) Looking forward to the Fair this year

   c. 2021 Deliverables and Strategic Plan Update-*Joel Torkelson*
      - We have an annual requirement for a variety of reporting by the State of Minnesota.
      - We were asked to reflect on 2020-2021, thinking about what we have learned and how that knowledge informed and influenced our ability to carry out foundational Public Health capabilities.
      - Slideshow was shared.
   d. Legislative Update-*Sarah Grosshuesch*
      - There was quite a bit of activity but in the end, they were never able to come to a final agreement.

5. New Business
   a. None.
6. Old Business
   a. Update on SHIP Community Wellbeing RFPs-*Jon Young*
      - Through our SHIP grant we offered a Community Wellbeing Request for Proposal. We received 20 applications from the community. There were eight individuals on the review committee, one being Mona Volden and she was the representation from the Public Health Task Force. We spent two hours going over proposals. It was a very complex review process. Unfortunately, we were only able to approve five applications because of the strict criteria of the applications needing to meet the Department of Health guidelines with the SHIP program. We did have seven projects that are listed as maybe and what we are going to do is go back to those organizations and work with them and fine tune some of their plans and some of our SHIP staff will be able to work with them and hopefully incorporate some partnerships and contracts with them. Five applications went to the Minnesota Department of Health for state approval and late Friday afternoon we were notified that four of the five have been approved. The one just needs some fine tuning, but we will work on getting those dollars out to those committee groups out by the end of June.
   b. Environmental Health Planning Group
      - Last meeting was in May. Met with Planning and Zone staff as well as our County Attorneys. There were two commissioners, Commissioner Daleiden and Commissioner Wetter. Ann Bajari represented the Public Health Task Force. We also have a committee member who is the Public Health Director for the city of Edina and is primary responsibility is around Environmental Health. We went through a whole series of information and staff were given a directive to meet and cover a couple priority areas that came out from the discussion. One was around just investigating the opportunity for a delegation agreement with MDH. The other one was our processes and where there are alignments and where there aren't. The third one was around some coordination because we would have some meetings where we would coordinate and share information. Our next meeting is Wednesday, June 15th.
7. Other
8. Agenda Items for the Next Meeting, August 8, 2022
   a. Dental Center
   b. SHIP/CLT
   c. Immunizations
   d. Opioid Settlement
   e. Environmental Health
9. Adjourn

   Motion to adjourn by David Nelson, second by Linda Carlson.

Adjourned at 10:11 a.m.

pl/sg