

Attendees:

Members (marked box indicates Present):

- | | |
|---|---|
| ☒ Angela DeOtis | ☒ Dr. Kim Tjaden |
| ☐ Ann Bajari (Excused) | ☒ Linda Carlson |
| ☐ Bonita Bryant (Vice Chair) (Excused) | ☒ Mark Daleiden |
| ☐ Brad Gangnon (Absent) | ☒ Marlene Kittock |
| ☐ David Nelson (Absent) | ☒ Melissa Pribyl |
| ☒ Jeanne Holland | ☐ Mona Volden (Absent) |
| ☐ Jim Schnackenberg (Absent) | ☒ Toni Seroshek (Chair) |
| ☐ Dr. Jennifer Ray-Mader (Excused) | |

HHS Staff Attendees:

Becky Graham
Casey Henre
Joel Torkelson

Jon Young
Kelsey Collier
Patty Malecek

Guests/Other:

1. Call to Order—The meeting was called to order at 9 a.m. by Chair, Toni Seroshek.
2. Introductions were made.
3. Approval of the Agenda and the May minutes
 - a. Motion to approve Agenda and the May minutes by Mark Daleiden, second by Melissa Pribyl.
 - b. Vote-All members approve of Agenda and Minutes.
4. Presentation and Discussion Items
 - a. Child and Teen Checkups (CTC)-*Patty Malecek*
 - Child and Teen Checkups is a federal program that provides comprehensive health care and dental services for children under the age of 21 who are eligible for Medicaid.
 - What do we do?
 - (a) Reminder letters for wellness visits.
 - (b) Outreach events
 - (c) Referral and intro phone calls.
 - (d) Assist in finding dental/medical provider and transportation.
 - For the past three years we have been at 43%-50% participation rate in Wright County.
 - The budget in 2022, we started out with \$161,398.00 and used 40%. There was an amendment, and we received an additional \$87,118.00 and have used 80% of that.

- We are now in partnership with surrounding clinics for outreach. If the clinic does the outreach, they receive the funding.
 - What are we doing this year?
 - (a) Increased partnership with Headstart.
 - (b) Increase number of outreach events.
 - (c) Create more community partners.
 - Recommend dental visits for children at age 1 or when the first tooth appears.
 - The visits we recommend are between birth and 20 years. Every two months for the first year and then gradually spreading out to once a year.
- b. Deliverables and Strategic Plan Update-*Joel Torkelson*
- We as a department have been working on the development of this since 2019 with the intent of being finalized in 2020. We are required to submit a plan every five years but with the pandemic we were not required to submit at that time.
 - The plan identified three priority strategies:
 - (a) Deeper understanding of community needs through developing strong community partnerships.
 - (b) Strengthen Public Health infrastructure.
 - (c) Incorporate health equity into Public Health division culture.
 - Tried several different models on how we can make progress on these priorities. We created action teams to support these priorities and that worked well for the health equity piece but the other two it didn't have the outcome we had hope.
 - Recently we developed a steering committee to oversee the entire strategic plan. On the committee we have Joel Torkelson, Ellie Vanasse, Alison Dudek, Rachel Nelson, Jon Young, Becky Graham, Sarah Grosshuesch and Kelsey Collier.
 - Our current strategic plan goes through 2024 and we will be working on a new strategic plan for 2025.
 - Handout shared with members.
- c. Homelessness Advisory Council-*Joel Torkelson*
- Looking for Task Force members who are interested in joining the Homelessness Advisory Council. There will be some Health & Human Services employees who will also be a part of this committee, Joel Torkelson and Sarah Dearhamer. We want more community members involved and see what we can do going forward.
 - Task Force members who are interested:
 - (a) Melissa Pribyl
 - (b) Toni Seroshek
 - (c) Jeanne Holland
- d. Legislative Update-*Jon Young*
- Handout provided.

- The MN legislature passed several public health related bills last session. The transformation grants are close to \$10 million in new funding for community health boards across the state of MN so we know that our base funding from MDH will go up in the future.
- Another program that saw significant funding is Public Health Emergency Preparedness and Response grant. Currently since 2002 we have received funding from the federal level, about \$108,000 a year for the Public Health Emergency Preparedness (PHEP) grant. That funds one fulltime position and some supply line items and program supply items. This new funding is state funding.
- For Home Visiting MDH currently is determining what that looks like for current grantees. We believe that the plan is the funding will go to current grantees and either looking at expanding or funding the programs that we currently have.
- Healthy Beginnings/Healthy Families: This is additional funding for developmental screening and social-emotional screening, which is what our Follow Along Program does. Their focus is going to be on access to culturally relevant development and social-emotional screenings strategies, supports and services, awareness of early childhood development and milestones, outreach to families and early childhood partners. They are going to focus on their electronic data system and support for children and families, birth through kindergarten.
- Local cannabis education funding: Handout given. Lots of moving parts. The bill is over 300 pages long. Some key points are:
 - (a) You must be 21 to purchase cannabis or to work at a cannabis business.
 - (b) The packaging has to be very plain and clearly marked with what it is.
 - (c) Cannot work or operate heavy machinery under the influence of cannabis.

5. New Business

- a. None.

6. Old Business

- a. None.

7. Other

8. Agenda Items for the next meeting, August 14, 2023

- a. Community Leadership Team (CLT)
- b. Immunizations

9. Adjourn

- a. Motion to adjourn by Melissa Pribyl, second by Jeanne Holland.
- b. Adjourned at 10:05 a.m.

pl/ch