

**BOARD OF HEALTH MEETING
MINUTES
September 12, 2013 AT 12:00 pm**

Present: Scott Barlett, Tim Krenik, Samuel Gayetaye, Chad Olson, Dan Statema

Staff Present: Jill Franken, Alicia Collura, Lisa Stensland

Call to order: The meeting was called to order by Dan Statema

Minutes: Minutes were approved from April 18, 2013. Motion to approve –Tim first, Chad seconded. Motion approved.

New Business:

Jill recognized and thanked outgoing board members Dan Statema and Chris Qualm.

The two new members will be Amy Olson from Avera Corporate Health and Paul Amundson from Dakotacare.

Transition:

The vote for Chair and Vice Chair will be tabled until the next meeting. If anything should come up that needs to be voted on, a vote for Chair and Vice Chair will be addressed at that time.

Future structure would be Quarterly meetings held the 2nd Thursday of the month. So meetings will be held in January, April, July and October, 12pm to 1pm at the Falls Community Health conference room.

Director Update:

Alicia gave an update on the LiveWell program. The website is in development and will hopefully be ready the beginning of next year. A director level steering committee is working on a master plan. We are working with Sanford and Avera as they are required to do assessments that are similar to the LiveWell assessment and are working together for viable options.

The state wide tobacco strategic plan will be held in October.

We have received the second round of Wellmark grant money and will be purchasing bike racks to place around town. It could be around 45 of them to be placed.

Jill presented overview of the 2014 budget presentation that was given to council. Highlighted items were the hiring of a medical director, nurse practitioners and the fact that contracted vs. hired are budget neutral moves. The needs of the residency program are being considered. The intention is a continued partnership with CFM in the training of residents at FCH.

With there being no more new business, motion to adjourn was made by order of the Vice Chair.