



Sherburne County Board of Commissioners Community Health Board Meeting Minutes January 19, 2020

1. 10:19 am The Chair Opened the Community Health Board Meeting.

10:20 am Dolan/Schmiesing unanimous to approve the Community Health Board Agenda as presented.

2. 10:20 am Community Health Board Consent Agenda

1 Schmiesing/Fobbe unanimous to approve the Community Health Board Consent Agenda as presented.

2 Authorization to move Three Part-Time Public Health Staff to Full-Time (Temporary Increase).

Amanda Larson

Approved to authorize moving three Part-Time Public Health Staff to Full-Time (Temporary Increase). Increase not to exceed the amount of \$37,579.00. It is anticipated at least of portion of this additional expense will be eligible for grant funding and/or reimbursement from available federal and state COVID-19 response funds.

3. 10:21 am Community Health Board Regular Agenda

1 Consider Appointment of New Community Health Services Administrator.

10:21 am *Amanda Larson*

Schmiesing/Fobbe unanimous to approve the appointment of Nicole A. Ruhoff as the new Sherburne County Community Health Services Administrator and designate the same as the Board's agent, as per Minnesota Statute 145A.04, Subd. 2, effective January 19, 2021.

2 COVID-19 Update and County Response and CHS Administrator's Report

10:23 am *Amanda Larson, Bruce Messelt, County Administrator, Dan Weber, Assistant County Administrator*

HHS Director Amanda Larson provided the Board with an update on COVID-19 vaccines and vaccination clinics, dispensary phases, and updates on who can get vaccinated under the updated phases. Assistant County Administrator updated the Board on the Business Relief Funding and its distribution efforts.

10:40 am The Chair adjourned the Community Health Board Meeting at 10:40am.

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Raeanne Danielowski

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Raeanne Danielowski, Chairperson

3/16/2021

Date

DocuSigned by:

Bruce A. Messelt

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Bruce Messelt, County Administrator

3/16/2021

Date