



Sherburne County Board of Commissioners February 20, 2018 – Community Health Board Meeting Minutes

1. 9:55 am **The Chair called the Community Health Board Meeting to order. Commissioner Schmiesing was absent.**
 - CHB- 1. Review and Approve Minutes: [December 19, 2017 – Community Health Board Meeting](#)
Dolan/Burandt unanimous to approve the December 19, 2017 Community Health Board Meeting Minutes as presented.
 - CHB- 2. [WIC Lease](#)
Amanda Larson: HHS
Dolan/Burandt unanimous to approve continuing the existing lease for WIC space on a month to month basis.
 - CHB- 3. [CHS Administrator's Report](#)
Amanda Larson: HHS
Provided updates on Health Promotion and Public Health items including quality improvement efforts, strategic planning and the WIC Management evaluation. No action taken.
 - CHB- 4. [SHIP report](#)
Kara Zoller: HHS
Provided an annual SHIP update including highlights from year two of the Statewide Health Improvement Program. A review of Health Promotion staff and their areas of work was given. No action taken.
- 10:17 am **The Chair adjourned the Community Health Board Meeting.**

Lisa A. Fobbe, Chairperson

Steve Taylor, Administrator

Date

Date