

Supporting Hands Nurse Family Partnership Joint Powers Board May 6th, 2019 Meeting Minutes

Joint Powers Board Members present:

Brent Olson, Big Stone County
David Lieser, Chippewa County
Heather Larson, Douglas County
Steve Ahmann, Kandiyohi County
Mic VanDeVere, Lincoln County
Rick Anderson, Lyon County
Ron Shimanski, McLeod County
Beth Oberg, Meeker County
James Jens, Murray County
Chris Hollingsworth, Pipestone County
Larry Lindor, Pope County
Greg Snow, Renville County
Jim Salfer, Redwood County
Greg Burger, Rock County
Bob Kopitzke, Stevens County
Peter Peterson, Swift County
Todd Johnson, Traverse County
John Berends, Yellow Medicine County

Staff Present: Joel Flaten, Lacey Severson, Katie Jensen, Ann Stehn, Liz Auch, Jill Bruns, Kristin Deacon, Chery Johnson, and Laurie Terning.

Chair Rick Anderson called the meeting to order at 9:31 am.

Consent Agenda: Motion by Mic VanDeVere to approve the agenda as written, to approve the minutes as written, and to authorize the payment of bills, seconded by Bob Kopitzke. Motion carried.

Joint Powers Board:

- Financial Report – Flaten reviewed the financial report. He noted that weather, new NHV's building caseloads and Blue Plus not paying from January 1st on has decreased the amount Health Plan fees by about \$60,000 compared to the same quarter last year.
- Cash Balance – The cash balance at the end of March 31st, 2019 is \$896,216.69.
- Flaten reviewed the Finance Committee Minutes from April 8th, 2019.
- Update on Countryside Shared Position – Flaten reported that Countryside had no applications for the posted position. This ended up being ok as Horizon and

Countryside's EBHV grant was approved. There will be one FT HFA Nurse for Countryside so we will put this shared position on hold.

- Flaten reviewed the 2020 Initial Projected Budget. The Finance Committee recommended breaking out the cost of interpreting and IT on separate line items in 2020. Flaten will check on this. The only other change was to decrease the number of vehicles purchased from two to one.
- Motion by Greg Burger to keep the 2020 counties allocation the same as 2019 (\$516,631.00), seconded by Larry Lindor. Motion carried.
- Motion by David Lieser to approve the purchase of 2 used vehicles with a \$34,000 max cost for both, seconded by Ron Shimanski. The JBP authorizes the Finance Committee to approve the purchase with Executive Director signing for the vehicles. Motion carried. It is noted that Lacey's vehicle will go to Karol and Katie/Joel's will stay in Morris.

Management Team Report:

- Executive Director Report – Flaten reviewed his report.
- Caseload
- Staff Updates – No Changes
- 2018 Client Projections by County Contribution -
- Motion by Peter Peterson to approve 2 Regional Client Focus Groups (14 clients) and stipends of \$50 per meeting, mileage reimbursement and food with a maximum expense of \$2,500.00, seconded by Beth Oberg. Motion carried.
- Motion by Ron Shimanski to approve acceptance of \$1,000.00 from the Hope Lab for participation in the NFP Goal Mama project, seconded by Bob Kopitzke. Motion carried.

Other Issues to come before the Board:

Next Meeting: Monday, August 5th, 2019 at 9:30 a.m., Kandiyohi County Health and Humans Services Building, Lower Level Multi-Purpose Room

Motion by David Lieser to adjourn the meeting, seconded by Mic VanDeVere. Motion carried.

Respectfully submitted by:

Todd Johnson, Traverse County Commissioner

Secretary, SHNFP