Minutes
Public Health Task Force Meeting
January 13, 2020 | 9:00 a.m. | HSC 127 A/B

Attendees:

| Anna Bohanon | Dr. Jennifer Ray-Mader | Melissa Pribyl |
| Casey Henre  | Jon Young              | Patty Larson   |
| Catherine Main | Julia Ashley      | Sarah Grosshuesch |
| Dave Nelson  | Marlene Kittock     |               |

1. Call to Order—The meeting was called to order at 9:15 a.m. by Chairperson, Melissa Pribyl.
2. Introductions were made.
3. Approval of the Agenda and the October and December minutes.
   a. As there was no quorum the minutes were not approved. This will be carried over to the next meeting in February.
      • Items to be added to the Agenda: # 4. f. Pertussis Overview-Catherine Main. # 5. a. Membership-Sarah Grosshuesch.
      • Items noted in the October minutes were #4. a. should read “2020 Budget” not “2020 Budge”. # 4. b. should read “Suicide Prevention Grant” not “Suicide Prevent Grant”.
      • Action: Patty will contact Brian Asleson about rules surrounding having minutes approved via email. Minutes were corrected.
4. Presentation and Discussion Items:
   a. Discussion of By-laws change-Sarah Grosshuesch
      • As there was no quorum this discussion will be carried over to the next meeting in February. All the changes have been incorporated into one document.
   b. Healthy Families America (HFA) Home Visiting Accreditation Update-Casey Henre
      • We were accredited in November 2019.
      • Increased families served by adding one nurse.
      • Referrals now going through a four-county collaborative called First Steps.
   c. Youth Health Advisory Board-Sarah Grosshuesch
      • The new Youth Partnership for Health Council will be presented to the HHS Board this afternoon.
      • The council will be made up of high school students, preferably one male and one female from each school district in Wright County. One of the co-chairs will also attend the Public Health Task Force meetings.
      • Looking to get this started in August pending board approval.
      • Members discussed how to ensure accessibility to students who may have problems participating due to transportation or other barriers. Feedback will be taken back to staff.
   d. Dental Update-Sarah Grosshuesch
      • Working with an architect. Once plans are in place, will work on getting grant funding and use the estimated cost to request state bonding through the legislature.
      • Still finalizing the PowerPoint presentation demonstrating community need, which will be an educational piece to share with different community partners/organizations.
   e. Legislative Update-Sarah Grosshuesch
      • 2020 Wright Legislative Action Priorities were discussed.
   f. Pertussis Overview-Catherine Main
• Wright County: Pertussis Outbreak report handout was given.
• Wright County had an outbreak in early January 2019 that was heavily based in St. Michael-Albertville area schools.
• Last case associated with this outbreak was reported on July 16, but the case began on June 11.
• After July 20, two incubation periods without a new case, the outbreak was considered over.
• Of the 36 cases investigated as part of the outbreak, 33 were confirmed and three considered suspect cases.

5. New Business
   a. Membership-Sarah Grosshuesch
      • Gretchen Frederickson’s official resignation to come.
      • Two service providers who don’t reside in the county have put in applications to be on the Task Force. Waiting on Bylaw changes for these. One provider who lives in the county has applied as well.
      • Sarah Grosshuesch to reach out to Kelsey Quast, who has not attended a meeting or responded to recent emails.

6. Old Business—None

7. Other:
   a. Other issues from the Task Force members
      • Discussed having a phone in, Skype or other type of option for meetings. Staff will follow up with county attorney’s office to determine what is allowable under open meetings law.

8. Agenda Items for the Next Meeting, February 10, 2020
   a. Bylaws discussion

9. Adjourn--Motion from Dave Nelson and second from Jay Weatherford.

pl/sg