RESOURCE COUNCIL MINUTES
August 19, 2019
County Board Conference Room

Members Present:  Noelle Rodriguez; Chair, Josh Berg, Jane DuBois, Tonya Fitzgerald, Kristin Vierow, Mike Vogel, Michael Wilcox, MD

Members Absent:  Sara Beckius, Mark Johnson, Cassey Lake, Dawnya Mohs, Andrew Petrenko, Richard Pfau

Commissioners Present:
None

Staff Present:
Pam Selvig, Health and Human Services Director
Lisa Brodsky, Public Health Director
Noreen Kleinfehn-Wald, Public Health Supervisor
Lindsay Aijala, SHIP Coordinator
Jane Jacobson, Administrative Services

I. CALL TO ORDER – Introductions:
Chair Noelle Rodriguez called the meeting to order at 6:04 p.m. in the County Board Conference Room.

II. MINUTES:
The May 20th, 2019 minutes remain unapproved at this time. Article V Section 3 of the Resource Council Bylaws state: A majority of the members of the Council shall constitute a quorum for the transaction of business at any meeting of the Council. Action must be authorized by the affirmative vote of a majority of the members present at a meeting at which a quorum is present.

III. DIRECTOR’S REPORT – Pam Selvig:
• Pam updated the Resource Council about plans for an Intensive Residential Treatment Services (IRTS) in Scott County:
  o Scott County has received over 4 million dollars from the State for this project. After a competitive bidding process, the County received two bids. The lower bid was awarded to the lowest bidder by the CDA Board, but the contractor later backed out. Following a workshop with the County Board, the CDA did move ahead and award the contract to second bid of $6 million. Health and Human Services Director, Pam Selvig, is hopeful that ground breaking will be in September. The IRTS facility build will be about a ten month project.

• Pam informed the members about Scott County partners discussing the possibility of renovating part of the Regional Training Facility in Jordan as a homeless shelter. In Scott
County, at this time, there are over 100 individuals and families on a wait list for housing. There are a number of acknowledged considerations and challenges to work through as part of developing this plan.

IV. NEW BUSINESS/COMMUNITY INPUT

- **Community Health Improvement plan - Lisa Brodsky, Noreen Kleinfelnh-Wald, and Lindsay Aijala.**
  - The Public Health Director and staff spoke to the group regarding the *Community Health Assessment 2019 – 2024* and a publication called, *Scott County Public Health 2018 Report to the Community.* Questions and discussion about the assessment’s findings followed.
  - *The Community Health Assessment 2019-2024* was published in July 2019.
    - The full report is available on line at [Community Health Assessment 2019-2024](#).
  - *Scott County Public Health 2018 Report to the Community* can be found here: [2018 Report To the Community](#).

- In November 2018, a new steering committee called the Scott County Community Health Improvement Committee (CHIC) was formed by combining the Scott County Health Care Systems Collaborative with the Statewide Health Improvement Partnership Community Leadership Team.
  - Four priority action workgroups were established out of CHIC. They are: Alcohol Tobacco and Other Drug Action Group, Adverse Childhood Experiences Action Group, Healthcare and Mental Health Access Action Group, and Obesity Action Group.
    - CHIC members were asked to serve on one of the four workgroups.
    - Handouts highlighting each of the four workgroups were given to the Resource Council members. A signup sheet was passed around for anyone interested in serving on these workgroups.
    - Public Health’s focus will be on education, getting the message out, and getting partners on board.

- Lisa reported the MN student survey will be coming out in the fall.

- **Draft Health and Human Services Strategies for 2020 and Beyond - Pam Selvig**
  - Pam shared a draft from the HHS Directors and Managers team of HHS Strategy Recommendations for the County Board.
  - The Resource Council members reviewed the draft with Pam and gave input.
  - The document is a work in progress and requires more time for development.
  - When work is completed, Pam will send the final draft out to the Council members.

V. SUBCOMMITTEE REPORTS

Minutes were sent prior to the meeting. No discussion.
VI. AGENDA ITEMS FOR AUGUST 19, 2019 MEETING
Suggestions for November Meeting: a). Pro Act New Option update on cost savings, outcomes 
b). Items for 2020 legislation

VII. ADJOURN
The meeting adjourned at 7:47 p.m.