

Community Health Board

LE SUEUR-WASECA

January 27, 2025

TO: Le Sueur-Waseca Community Health Board
FROM: Sarah Berry, CHS Administrator

AGENDA Tuesday, February 4, 2025 1:30 P.M.

1. Call to Order – Chair Doug Christopherson
 - a. Review/Approval of Agenda
 - b. Review/Approval of October 1, 2024 minutes
 - c. Review recent items signed by Board’s Agent
2. Annual Business
 - a. Election of 2025 Chair, Vice Chair, Secretary
 - b. Appointment of SCHSAC Committee Member and Alternate
 - c. Resolution of Board’s Agent (Sarah Berry) and Alternate (Megan Kirby)
3. Updates from the State Community Health Services Advisory Committee – De Malterer
4. Executive Committee Meeting January 9, 2025 - update
5. Le Sueur – Waseca Community Health Board Joint Powers Agreement – Sarah
6. Le Sueur – Waseca Community Health Board By-Laws – Sarah
7. Le Sueur - Waseca Community Health Board Advisory Committee – Sarah
 - a. Membership
 - b. Per deim set
8. Le Sueur – Waseca Community Health Board Grant Report - Leah
9. SHIP Updates – Kristen Friedrichs, SHIP Coordinator
10. Regional Innovations Grant – Megan
11. Public Health Infrastructure Grant - Sarah
12. Environmental Health Update – Josh Ramaker
13. Other

Board Packet located at www.lwchb.org/meetings contains:

Community Health Board Meeting Minutes – October 1, 2024
Resolution of Board’s Agent and Alternate
Joint Powers Agreement
By-Laws
Advisory Committee Expectations
Le Sueur – Waseca CHB Budget Update