

Polk-Norman-Mahnomen Community Health Board

March 13, 9:00 a.m.

Fertile Community Room

Vision Statement:

Communities where all people achieve their optimum health potential.

Mission Statement:

PNM CHB prevents illness, promotes wellness and protects health within our communities.

1. Welcome	<ul style="list-style-type: none"> <input type="checkbox"/> Chairperson Mahnomen County Commissioner Karen Ahmann <input type="checkbox"/> Vice Chairperson Polk County Commissioner Craig Bunes <input type="checkbox"/> Recording Secretary Norman County Commissioner Marvin Gunderson <input type="checkbox"/> Norman County Commissioner Steve Bommersbach <input type="checkbox"/> Polk County Commissioner Nick Nicholas <input type="checkbox"/> Norman-Mahnomen County Community Representative Charlie Pazdernik <input type="checkbox"/> Polk County Community Representative Barbara Muesing <input type="checkbox"/> CHS Administrator/NMPH Director Jamie Hennen <input type="checkbox"/> CHS Lead Agent/PCPH Director Sarah Reese <input type="checkbox"/> Guests:
2. Approval of January 2015 Minutes	<i>Action Item</i>
3. Approval of Agenda	<i>Action Item</i>
4. Contract Amendments <ul style="list-style-type: none"> • MIECHV • Jodi Boerger Wilder (Infant Mental Health) • PHEP 	<i>Information</i>
5. Approval to Apply <ul style="list-style-type: none"> • WIC • Peer Support Program • SHIP • Medica Foundation 	<i>Action Item</i>
6. Updated Audit Report	<i>Action Item</i>
7. Audit Engagement Letter	<i>Action Item</i>
8. Term Rotation Chart	<i>Action Item</i>
9. Community Health Improvement Plan	<i>Action Item</i>
10. SCHSAC Meeting at Bemidji	<i>Information</i>
11. Local Public Health Day at the Capitol	<i>Information</i>
12. Program Sharing: E-Cigarettes (Kirsten Fagerlund and Bethany Brandvold)	<i>Information</i>
13. Local Public Health Department Updates <ul style="list-style-type: none"> • Drug Free Community Support Grant 	<i>Information</i>
15. Next Meeting Date- June 19, 2015	
16. Adjourn	<i>Action Item</i>