

BELTRAMI COUNTY

MEETING AGENDA

Beltrami County Community Health Board January 21, 2025 2:00 p.m.

Meeting to be held in the County Board Room County Administration Building, 701 Minnesota Avenue NW Bemidji, MN

Minutes can be located on the County Website.

- 1. Call to Order and Roll Call 2:00 p.m.
- 2. Approval of the Agenda (Additions/Corrections/Deletions) 2:00 p.m.
- 3. Approval of October 15, 2024, Meeting Minutes -2:05 p.m.
- 4. Introductions and Overview 2:10 p.m.
- 5. Community Health Board Programs and Services Update 2:30 p.m.
- 6. Community Health Assessment and Community Health Improvement Plan (CHA/CHIP) 2:45 p.m.
- 7. Commissioners' comments and agenda additions for next meeting -2:50 p.m.
- 8. **Adjourn** -2:55 p.m.



Date: January 21, 2025 Beltrami County Community Health Board

AGENDA BILL

SUBJECT: Approval of the Minutes

RECOMMENDATIONS: Approval, as presented

DEPARTMENT OF ORIGIN: HHS, Public Health Division

CONTACT PERSON (Name and Phone Number): Amy Bowles, CHS Administrator, 333-8116

DATE SUBMITTED: January 15, 2025

CLEARANCES: N/A

BUDGET IMPACT: N/A

EXHIBITS: Minutes from October 15, 2024

SUMMARY STATEMENT:

Copies of the minutes of past meetings are presented for the review and approval of the Community Health Board.

MINUTES OF THE PROCEEDINGS OF THE BELTRAMI COUNTY COMMUNITY HEALTH BOARD October 15, 2024

The Beltrami County Community Health Board met in regular session on October 15, 2024, at the County Board Room, County Administration Building, Bemidji, Minnesota.

CALL TO ORDER

Chair John Carlson, called the meeting to order at 3:00 p.m. Board Members Craig Gaasvig, Joe Gould, Tim Sumner, and Richard Anderson were present.

GENERAL COMMENTS - BOARD CHAIR

None.

APPROVAL OF AGENDA

No additions or corrections were made to the agenda.

GENERAL BUSINESS

Approved Agenda and Amendments

A motion to approve the Agenda with no Amendments was made by Board Member Anderson, seconded by Board Member Gaasvig, and unanimously carried.

Approved Minutes

A motion was made by Board Member Gould, and seconded by Board Member Gaasvig, to approve the July 16, 2024, Community Health Board Minutes. Unanimously carried.

REGULAR AGENDA

Programs & Services

CHB System Administrator & Public Health Director, Amy Bowles discussed the following:

SCHSAC Conference

- o The commissioner of health chose Beltrami County as one of the four counties to highlight, she commended us for our work and dedication to the RESET program.
- o Highlights from keynote speaker, "Policy is Medicine." And "If you foundation was cracking, wouldn't you want to fix it."

• Partnerships

- o PHEP and RSG funding to support Emergency Management and Emergency Preparedness. Attended the Bemidji Pride event. Completed HVA. Education and distributed emergency grab bags
- o Innovative Communication Grant, partner with North County CHB. Created a graphic, a media policy, hired NewERA4K and a Communication Specialist to help with messaging and marketing.
- o Evaluating and utilizing funding to support internal and external community resources to promote health regardless of zip code. Power of Inclusive Communities training, Evergreen Youth Fall Conference (lead sponsor and chair of the planning committee), HRSA partnership with Sanford and success of the Native American Advisory Committee, Goosechase subscription, and internal training for leaders.

• Public Health Services

o WIC (consideration of a Public Health Mobile Clinic, Baby Café, MN Diaper Bank, MN Children's Dental, Soles for Souls,

Community Health Assessment and Community Health Improvement Plan (CHA/CHIP)

The Community Health Assessment Work Group has closed the Community Health Board Survey, which was open from July-Sept with 580 surveys collected. A Community Health Survey is required every 5 years, with MN Dept Health (MDH) oversite. The Work Group team is ensuring the strategic measures will thoughtfully address attainable goals that are measurably aimed at improving the health of Beltrami County.

Ms. Bowles reviewed the data collected from the survey. The results indicate the highest areas of priority in our community include:

- 1. Substance Use Disorder and Chemical Dependency
- 2. Safety and Security
- 3. Child Mortality couples with Birth Outcomes
- 4. Transportation
- 5. Housing

The Community Health work group would like recommendations from the CHB to ensure the work group is moving in a direction agreeable to this board. After priorities are determined and stakeholders identified, a draft CHIP will be developed and brought to the board for review and approval.

Next steps: Prioritize issues, form a strong foundation of partnerships, develop a draft CHA/CHIP, present CHA/CHIP to CHB for approval.

Commissioners' Comments and Agenda Additions No additional agenda items were suggested.

Next regular meeting of the Community Health Board will be in January of 2025, in the Board Room of the County Administration Building.

MEETING ADJOURNMENT

The Community Health Board meeting was adjourned at 3:59 p.m. by Committee Chair, John Carlson.

John Carlson, Chair

MSN, BSN, RN, PHN

Amy Bowles, Community Health System Administrator



Meeting Date: January 21, 2025

Beltrami County

Community Health Board

AGENDA BILL

SUBJECT: Introduction and Overview

RECOMMENDATIONS: Informational

DEPARTMENT OF ORIGIN: HHS, Public Health Division

CONTACT PERSON: Amy Bowles, CHS Administrator #8116

DATE SUBMITTED: 1/13/2025.

CLEARANCES: Anne Lindseth, HHS Director

BUDGET IMPACT: none

EXHIBITS: Power Point.

SUMMARY STATEMENT: This is the first Community Health Board (CHB) meeting of 2025. With change in roles and new members, we will take a few minutes for introductions and identify roles. In addition, a summary, and the purpose of the CHB will be included in the presentation.

Beltrami County CHB

BELTRAMI

Quarterly Meeting – January 21, 2025 Amy Bowles, MSN, PHN Public Health Director/CHS Administrator

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Public Health 101

- 🍺 Minnesola Local Public Health Act; 145A
 - Discusses the "may" and "must" of a CHE
- Single Community Realth Board
- Funding: Reimbursement and Grant
 - Ours; WIC, TANF, Strang Foundations, CTC, LPH, PHEP, RSG, FPHR CDC, MCH, FAP, Cannabis, Third Party billing, Fees, pass-through dollars
 - Partnership Grants include SHIP, Family Home visiting Evidence Based Model, MDH Innovation, HRSA
- Annual Reporting
- Community Health Assessment/Community Health Improvement Plan





Federal

- US Centers for Disease and Control and Prevention (CDC)

- US Department of Health and Human Services (HHS)

- Public Health Accreditation Board (PHAP)

State

- Minnesota Department of Health (MDH)

- Local Public Health Association (LPHA)

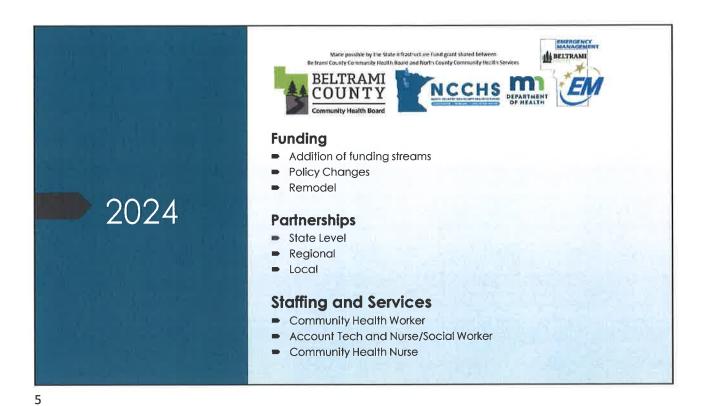
- State Community Health Services Advisory Committee (SCHSAC)

Local

- Commissioners and Elected Officials

- Partnership and Collaboration

- Communities and Residents



Reporting
Opioid
Staffing and Finances
CHA/CHIP
Partnerships
State Level
Regional
Local
Resources and Services
Account Tech and Nurse/Social Worker
Communication and Awareness
Mobile Services

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Meeting Date: January 21, 2025

Beltrami County

Community Health Board

AGENDA BILL

SUBJECT:

Community Health Board Program and Services

RECOMMENDATIONS: Informational

DEPARTMENT OF ORIGIN: HHS, Public Health Division

CONTACT PERSON: Amy Bowles, CHS Administrator #8116

DATE SUBMITTED: 1/13/2025.

CLEARANCES: Anne Lindseth, HHS Director

BUDGET IMPACT: none

EXHIBITS: None.

SUMMARY STATEMENT: Grants distributed to the Community Health Board (CHB) support the programs and services provided for Beltrami residents. This presentation will exhibit how the CHB and Public Health team has strengthened existing community partnerships, where gaps have been identified, and strategic goals considered to enhance our programs, services, and partnerships for 2025.



Meeting Date: January 21, 2025 Beltrami County

Community Health Board

AGENDA BILL

SUBJECT: Community Health Assessment and Community Health

Improvement Plan (CHA - CHIP)

RECOMMENDATIONS: Informational

DEPARTMENT OF ORIGIN: HHS, Public Health Division

CONTACT PERSON: Amy Bowles, Community Health Systems Administrator #8116

DATE SUBMITTED: 01/13/25.

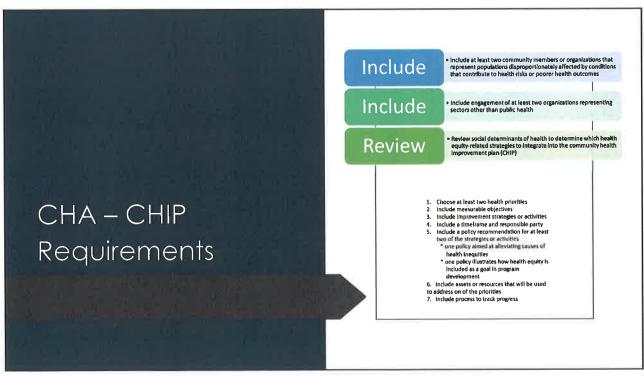
CLEARANCES: Anne Lindseth, Health and Human Services Director

BUDGET IMPACT: None

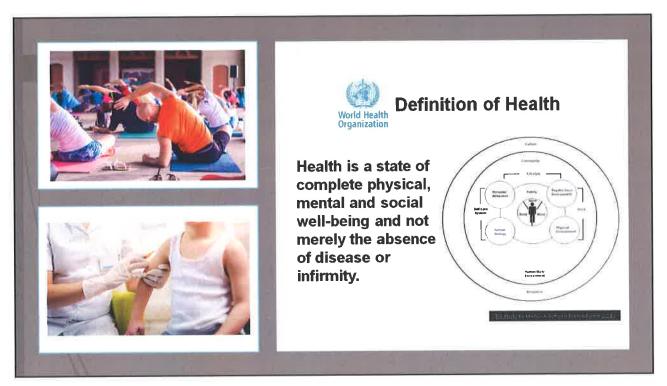
EXHIBITS: Power Point

SUMMARY STATEMENT: The Community Health Assessment Work Group has identified the top 10 health needs in our community and is using this data to compose the CHA. The CHA work group has also identified the top four areas the community identified as areas of improved. The work group will be using this data to create the CHIP. This presentation provides the CHB with an update on the CHA/CHIP work and next steps required to complete the State mandated report.

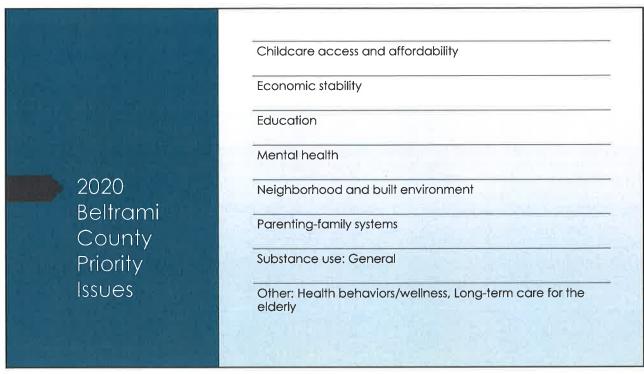


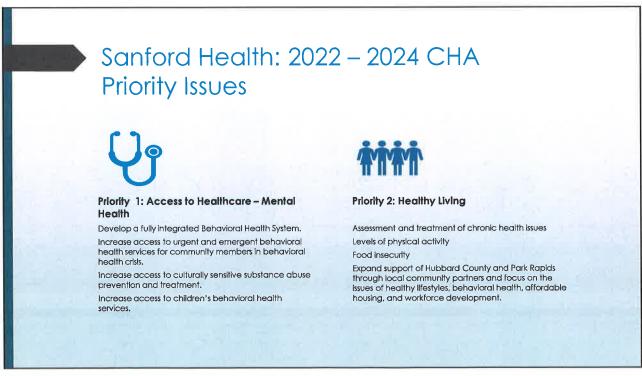


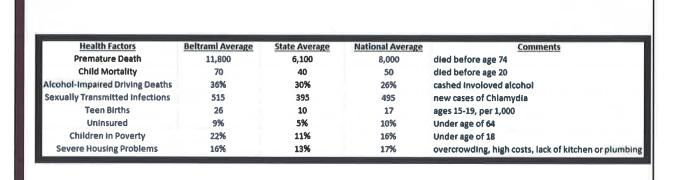
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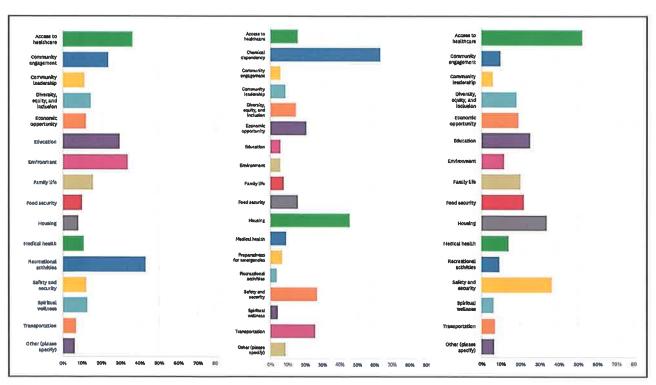








Beltrami's County Health Rankings



Work Group Next Steps

- Write CHA
- Then

- 1. Prioritize Issues for the CHIP
- **2.** Forming a strong foundation of partnerships, resources, and planning.
- Priorities will most likely determine stakeholders with a vested interest:
 - Work Model suggestions: Elected officials, law enforcement, EMS, School staff, media, business leaders, health insurance company, health care professionals, nonprofit organizations
- 3. Develop a draft CHIP
- 4. CHB approval of CHIP

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