

Mille Lacs County Community Health Board
10:00 am, Friday, Aug. 20th, 2021
Mille Lacs County Historic Courthouse Board Room/Virtual

AGENDA

- A. Call Meeting to Order
- B. Introductions
- C. Review/approve Minutes from 05/04/2021 meeting
- D. Agenda
 - a. Additions
 - b. Deletions
- E. Approval of Agenda
- F. New Business
 - i. Appoint Kristine Klopp as Mille Lacs County Community Health Administrator
 - ii. Public Health Updates:
 - 1. COVID
 - a. State and County data
 - b. School updates
 - c. Vaccine events
 - d. Booster
 - 2. Staffing
 - 3. Programs
 - a. Farmer's Market
 - b. Delta Dental Grant
 - c. WIC
 - d. Car Seat Program
- G. Old Business
- H. Other Items of Business
- I. Next Meeting
 - a. Next meeting:
- J. Adjournment

RESOLUTION
Mille Lacs County Community Health Board

The Mille Lacs County Community Health Board (Board), by virtue of its authority under Minnesota Statutes, Chapter 145A, and by this Resolution of the Board adopted at the scheduled meeting held on August 20, 2021 here by appoints as Agent of the Board the following person:

NAME: Kristine Klopp CHS Administrator
PHONE: (320) 983-8373

To act on the Board's behalf and bind the Board effective August 20, 2021 for the purposes of:

- A. To serve as the Community Health Services Administrator and the Board's agent in communicating with the Commissioner of Health between Board meetings, including receiving information from the Commissioner and disseminating that information to the Board, as well as, providing to the Commissioner of the Board's behalf (Minnesota Statute 145A.04, Subd. 2).
- B. To sign and submit to the Commissioner the required written components of the Local Public Health Act including identification of local priorities, progress reports and budgets according to Minnesota Statute 145A.04, Subd. 1a:
- C. To sign and submit, to the Commissioner, the program's annual budget, revision to the budget and expenditure reports submitted according to Minnesota Statute 145A.
- D. To review, approve and submit invoices on behalf of the Board for activities for funding program opportunities administered by the Minnesota Department of Health:

Supplemental Food Program for Women, Infants and Children (WIC)
Follow Along Program
Immunization Registry-MIIC

Home Visiting Grants: TANF/MCH/EBFHV
Child and Teen Check-up Outreach
Public Health Preparedness/Cities Readiness Initiative
Other special projects delegated through Community Health Board

This resolution authorizes the above-referenced appointee to act on behalf of and bind the Board to the extent and for the purposes indicated in this resolution. The effective date of this resolution is August 20, 2021.

Resolution adopted on August 20, 2021 Signed: August 20, 2021

_____, Commissioner Genny Reynolds, CHB Chair

_____. Commissioner David Oslin, CHB Vice-Chair

Mille Lacs County Community Health Board