

TUESDAY, FEBRUARY 28, 2012

**APPROVED MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING HELD**

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2012-04 C.O.W.

The Dodge County Commissioners met in Committee of the Whole February 28, 2012, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CST. Chair Don Gray opened the meeting at 9:00 a.m. CST.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	Jane Olive	District #1
	David Erickson	District #3
	Don Gray	District #4
	David Hanson	District #5
Members absent:	Lyle Tjosaas	District #2
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Leota Lind	SCHA Executive Director
	Peggy Espey	Public Health Director
	Nikki Brandt	MCH Nurse, SCHA Connector
	Julie Holgate	Social Services Supervisor

SCHA Executive Director Leota Lind met with the Board to provide them with a SCHA update. Ms. Lind reported that as the new CEO for SCHA she will be working to rebuild and strengthen their partnerships with the counties.

South Country
Health Alliance
Update

Commissioner Erickson introduced Nikki Brandt who is the Community Care Connector for Dodge County.

Ms. Lind answered questions regarding enrollment in the programs offered by SCHA, waivers and eligibility.

Benefits of the In-Reach Program were discussed.

Preventive Care and Take Charge! Rewards Program information was shared.

Healthcare Effectiveness Data and Information Set (HEDIS) statistics were discussed.

The Board thanked Ms. Lind for the report.

The Chair adjourned the meeting at 9:31 a.m. CST.

Meeting Adjourned

ATTEST:

DON GRAY
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: