

TUESDAY, MARCH 12, 2013

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2013-05 C.O.W.

The Dodge County Commissioners met in Committee of the Whole March 12, 2013, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 9:00 a.m. CDT. Chair Lyle Tjosaas opened the meeting at 9:02 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	Lyle Tjosaas	District #2
	Rodney Peterson	District #3
	David Erickson	District #4
Members absent:	Steven Gray	District #5
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy County Clerk
	Leotta Lind	SCHA Director

Commissioner Gray arrived to the meeting at 9:01 a.m. CDT.

Commissioner
Gray Arrived

South Country Health Alliance (SCHA) Director Leotta Lind provided the Board with a SCHA overview and annual update.

SCHA Overview &
Annual Update

Ms. Lind reviewed the following with the Board:

What is County Based Purchasing (CBP)?

- County government administering health plans for state and federal programs
- Bringing together medical, social service and public health into single care delivery model
- Operating since 1997
 - Itasca Medical Care, 1997
 - South Country Health Alliance, 2001
 - PrimeWest Health, 2003

Why County Based Purchasing?

- Counties recognize that overall physical health and well-being is closely correlated with:
 - County Public Health
 - County Social Services
 - Non-Profit Community-Based Resources
 - Managed Care Organizations
- CBPs strive to bring all services together

CBPs Offer Unique Benefits

SCHA Overview &
Annual Update -
Continued

- Focus on prevention
- Focus on cost benefit versus cost containment or cost shifting
 - Protects local taxpayers and community providers from being left “holding the bag”
- Improve access to providers and community resources in rural Minnesota
- Reinvestment in the community

Governance and Funding

- South Country is governed by a Joint Powers Board
 - One County Commissioner as Board Member
 - One County Commissioner as Alternate
- Funded by:
 - An equity contribution by member counties
 - DHS and CMS per member per month capitation payments

The Board thanked Ms. Lind for the update.

The Chair adjourned the meeting at 9:30 a.m. CDT.

Meeting Adjourned

ATTEST:

LYLE TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: