

TUESDAY, APRIL 11, 2017

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

**STATE OF MINNESOTA)
COUNTY OF DODGE)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-05 C.O.W.

The Dodge County Commissioners met in Committee of the Whole April 11, 2017, in the Commissioner's Room at the Dodge County Government Services Building, Mantorville, MN, at 9:00 a.m. CDT. Vice Chair Rodney Peterson opened the meeting at 9:00 a.m. CDT.

Meeting Convened

The Vice Chair acknowledged those present:

Those Present

Members present:	John Allen	District #1
	Rodney Peterson	District #3
	Rhonda Toquam	District #4
	David Kenworthy	District #5
Members absent:	Tim Tjosaas	District #2
Also present:	Jim Elmquist	County Administrator
	Becky Lubahn	Deputy Clerk

Dodge County Toward Zero Deaths Coordinator Jessica Schleck met with the Board to discuss the Southeast Minnesota Toward Zero Deaths Program.

TZD Presentation

Ms. Schleck informed the Board that Toward Zero Deaths (TZD) has made great progress over the past 13 years to dramatically reduce traffic-related deaths. However, they have hit a plateau in recent years, so now it's even more important for them to ask for support at a local and community level as it is a combined effort that will bring them closer to zero.

The Toward Zero Deaths Coordinator's presentation included an overview of the TZD program and their goals, as well as their local efforts.

Sheriff Scott Rose, Kasson Police Officer Joshua Hanson, Emergency Management Director Matthew Maas, State Patrol PIO Sergeant Troy Christianson, MnDOT State Aid Representative Fausto Cabral and Public Health Director Amy Roggenbuck were available to answer questions regarding the presentation.

The Vice Chair thanked Ms. Schleck for the information.

South Country Health Alliance Director Leota Lind and Chief Financial Officer Scott Schufman provided the Board with a South Country Health Alliance (SCHA) semi-annual report.

South Country
Health Alliance
Semi-Annual Report

Mr. Schufman reviewed the following information:

- Year-End Audit Results
- Financial Statements
- 2017 Budget – Final
- February 2017 Results
- PMAP Impact of Medica Departure

- PMAP Default Assignment
- MNCare Default Assignment
- South Country Health Alliance Strategic Goals

South Country
Health Alliance
Semi-Annual Report
- Continued

Discussion took place on what the plan would be if SCHA finds that they can't sustain the annual losses they have experienced in recent years, the cushion they have built to draw down from if needed, the possibility of increasing premiums, the group effort of the 11 counties participating in SCHA to infuse money into the program, and the need for the state to change their attitude towards SCHA and what they will pay for services provided by SCHA.

Ms. Lind noted in most years they have seen a net profit. The SCHA Director concurred that the current trend of annual losses is not sustainable in the future.

The Board thanked Ms. Lind and Mr. Schufman for the update.

The Vice Chair adjourned the meeting at 9:45 a.m. CDT.

Meeting Adjourned

ATTEST:

**RODNEY PETERSON
VICE CHAIR, COUNTY BOARD**

**BECKY LUBAHN
DEPUTY CLERK**

DATED: