

TUESDAY, NOVEMBER 28, 2017

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

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

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2017-20 C.O.W.

The Dodge County Commissioners met in Committee of the Whole November 28, 2017, in the County Board Room at the Dodge County Government Services Building, Mantorville, MN, at 4:30 p.m. CST. Chair Tim Tjosaas opened the meeting at 4:30p.m. CST.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present: John Allen District #1
 Tim Tjosaas District #2
 Rodney Peterson District #3
 Rhonda Toquam District #4
 David Kenworthy District #5

Members absent: None

Also present: Jim Elmquist County Administrator
 Becky Lubahn Deputy Clerk

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

SCHA Overview &
Annual Update

Ms. Lind informed the Board that South Country Health Alliance received in August of 2017 the Minnesota Department of Health Provisional Certificate of Authority to Operate in Minnesota as a Health Information Organization.

The SCHA Director reviewed the following information:

- SCHA's Health Information Organization Diamond View
- What are the benefits of Diamond View
- Dodge County Demographics and Claims Overview
- SCHA goes to Washington D.C.
- South Country Team
- Who did they meet with in Washington D.C.?
- What did they learn in Washington D.C.?

County Attorney Paul Kiltinen arrived to the meeting at 4:43 p.m. CST.

County Attorney
Arrived

Commissioner Peterson stated SCHA needs to work on their financial end. Mr. Peterson wanted to know if they will be able to they put money they took out of reserves for 2017 back in the reserves for 2018.

SCHA Overview &
Annual Update -
Continued

Ms. Lind informed the Board SCHA plans to build up their reserves again.

It was Commissioner Peterson's opinion that SCHA needs to get the word out to the world that community based purchasing is a good model which people need to know about. Mr. Peterson stated SCHA should be proud and aggressive in getting the word out to the people to let them know what SCHA is.

The SCHA Director noted SCHA is well recognized and respected by the people that do know who they are and what they do. Ms. Lind commented they will continue to educate and inform people about SCHA.

SCHA Overview & Annual Update - Continued

The Chair adjourned the meeting at 5:01 p.m. CST.

Meeting Adjourned

ATTEST:

TIM TJOSAAS
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: