

TUESDAY, MAY 12, 2009

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

**STATE OF MINNESOTA)
DODGE COUNTY)**

**COUNTY ADMINISTRATION OFFICE
MANTORVILLE, MN**

2009-09 C.O.W.

The Dodge County Commissioners met in Committee of the Whole May 12, 2009, in the Commissioner's Room at the Dodge County Courthouse Annex, Mantorville, MN, at 8:45 a.m. CDT. David Hanson, Chair opened the meeting at 8:46 a.m. CDT.

Meeting Convened

The Chair acknowledged those present:

Those Present

Members present: Klaus Alberts District #1
Lyle Tjosaas District #2
David Erickson District #3
Don Gray District #4
David Hanson District #5

Members absent: None

Also present: David McKnight County Administrator
Becky Lubahn Deputy County Clerk

South Country Health Alliance (SCHA) Chief Executive Director Brian Nasi provided the Board with a SCHA update.

SCHA Update

Mr. Nasi acknowledged the leadership team at SCHA and the work that Mark Ward has done to get nursing home payments caught up.

The SCHA Chief Executive Director reviewed SCHA enrollment summary information with the Board. It was noted that Dodge County figures appear to be low in comparison to other counties due to the fact that Dodge County also offers U-Care to its clients.

SCHA enrollment totals were discussed. According to the information presented on page three, as of April 2009 there were a total of 29,511 enrolled in the program. Public Health Director Peggy Espey indicated that this number is up even further this month. Ms. Espey believes that the current SCHA enrollment is over 30,000. Mr. Nasi noted that the number of enrollments in each program is economy driven.

The SCHA Chief Executive Director reviewed the financial statement with the Board.

Mr. Nasi shared with the Board SCHA Risk Based Capital (RBC) figures. The Executive Director informed the Board that the required level of RBC is 200%, they are currently at 181%. Mr. Nasi stated that their goal is to reach the 300% RBC level.

The SCHA organizational chart was briefly discussed.

Mr. Nasi acknowledged the work of the directors to bring SCHA out of their financial crisis.

The Public Health Director commended the efforts of SCHA to fund the CRMT position but noted that the salary for this position is not entirely funded by SCHA at this time.

SCHA Update -
Continued

Commissioner Tjosaas wanted to know how Mr. Nasi thought SCHA would be impacted by the legislature.

The SCHA Chief Executive Director stated that none of the threats proposed by the legislature have survived the legislative process.

The Chair thanked Mr. Nasi for the update.

The Chair adjourned the meeting at 9:29 a.m. CDT.

Meeting Adjourned

ATTEST:

DAVID HANSON
CHAIR, COUNTY BOARD

BECKY LUBAHN
DEPUTY CLERK

DATED: