**Traill County Board of Health** 

## Meeting Minutes 1/29/18 Traill County Courthouse



Present: Jill Anderson, Charles Breen, Bill Krivarchka, Becky Gunderson, Brenda Stallman

The meeting was called to order by President Jill Anderson.

Minutes of the 10/30/17 meeting were approved. (Krivarchka/Gunderson)

Financial statements and expenses for 10/1/17-12/31/17 were approved as distributed (Breen/Gunderson).

Surveys have been collected for the Community Health Assessment conducted by Sanford Health, Steele County Public Health, and TDHU. Data will be interpreted and results released by Sanford Health.

The State Health Council is working on rules that define minimum services to be considered a local health department. Stallman is on the Executive Committee representing local health departments.

A grant is being submitted by NDSU College of Nursing to Health Resources and Services Administration (HRSA) that will strengthen clinical training programs for nursing students. Funding and training opportunities will include local health departments in SE ND that serve as preceptors for NDSU students.

The number of flu cases in the U.S. and ND have been unusually high this season. Traill County has 11 reported cases, and ND has 3339 reported cases. It is suspected that the number of cases is much higher as not all who present with symptoms are tested.

The state auditor's report for 2016 has been received with no concerns raised.

A new law requires all taxing entities within the county to hold a hearing prior to implementing the following year's budget. All entities will be part of one hearing.

The County Health Rankings identifies Traill County as #1 in health outcomes and #8 in health factors in the state of ND.

With no further business, the meeting was adjourned. (Breen)

Respectfully submitted,

Brenda Stallman for Charles Breen