



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: January 17, 2024
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 10:10 a.m.
Adjourned: 10:48 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, January 17, 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Welgraven.

Members present:	Jeane Anderson	Todd Draper
	Gary Crowley	Greg Burger
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Jackie Meier
	Suanne Ohme	Rick Wakefield
	Mic Vandever	Dennis Welgraven
	Jim Salfer	Dan Wildermuth
	Lois Schmidt	Gary Overgaard

Members absent: Joan Jagt
Les Nath

Staff present:	Carol Biren	Chantelle Fogelson
	Monica Christianson	Nancy Walker
	Lisa DeBoer	Beth Wilms
	Jennifer Nelson	Ashley VanOverbeke
	Cindy Nelson	Ann Orren
	Chris Cauwels	

K. Call to Order

L. Election of Officers

1. Elections were held during the Human Services Board meeting. Dennis Welgraven was elected Chairperson and Mic VanDeVere was elected Vice Chair.

2. Appoint SCHSAC Representative and Alternate

Motion by Commissioner Burger second by Commissioner VanDeVere to appoint Commissioner Salfer as a representative and Commissioner Wildermuth as an alternate. The motion carried unanimously.

3. Appoint CHB Representative and Alternate

Chairperson Welgraven appointed Commissioner VanDeVere as Representative and Commissioner Hauswedell as alternate for Lincoln County. Chairperson Welgraven appointed Commissioner Draper and Commissioner Crowley as representative and Rick Anderson as Alternate for Lyon County. Chairperson Welgraven appointed himself for Representative and Commissioner Meier as Alternate for Murray County. Chairperson Welgraven appointed Commissioner Wildermuth for Representative and Commissioner Nagel as Alternate for Pipestone County. Chairperson Welgraven appointed Commissioner Wakefield as Representative and Commissioner Salfer as Alternate for Redwood County. Chairperson Welgraven appointed Commissioner Overgaard as Representative and Commissioner Burger as Alternate for Rock County.

L. **Consent Agenda-**

Chairperson Welgraven asked if there were any additions to the agenda. None were presented. Chairperson Welgraven asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the December 20, 2023 minutes. None were identified. Motion by Commissioner VanDeVere second by Commissioner Hauswedell to approve the Consent Agenda. The motion carried unanimously.

L. **Financial –**

Chairperson Welgraven stated the Financials had been received during the Human Services Board and will be moved to the Governing Board. Motion by Commissioner Wakefield second by Commissioner Nagel to move the Financials to the Governing Board. The motion carried unanimously.

M. **Caseload-**

Director Wilms asked if there were any comments or concerns regarding the caseload. There were none.

N. **Discussion Items-**

1. SCHSAC Update

Carol Biren, Public Health Director, came forward to present the SCHSAC update. The meeting in December talked about performance measures and the new funding streams that will be talked about in the public health update. Part of the conversation was also about the funding formula for the funding streams and that was also approved. Legislative outlook for 2024 was also discussed.

2. Public Health Update

Carol Biren, Public Health Director, came forward to give information on the Public Health Update. For the outlook for 2024 there are two new funding streams that are coming and will help enhance the work that we are required to do. Every five years the state statute requires Public Health to go through an assessment process. The group looks at the MN Student Survey, the Adult Health survey and other data sources. They look

through the data and present that to the community and get feedback from the community. They also did some focus groups and use this information in the process. We will also get input from the Board. The change for this year is the items that are identified in the assessment we now have the new funding streams to help with these gaps. The two new funding streams are Emergency Preparedness funding and Foundational funding. These funds are allocated and in the base funding.

O. Decision Items-

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:48 am.

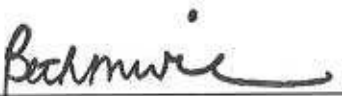
Approved Date 2-21-24

Authorized


Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest:


Director