



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: February 21, 2024
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:37 a.m.
Adjourned: 9:48 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, February 21st, 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:	Gary Crowley	Les Nath
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Rick Wakefield
	Mic Vandevere	Dennis Welgraven
	Jim Salfer	Lois Schmidt

Members absent:	Joan Jagt	Jeane Anderson
	Jackie Meier	Todd Draper
	Suanne Ohme	Greg Burger
	Dan Wildermuth	Gary Overgaard

Staff present:	Carol Biren	Chantelle Fogelson
	Nancy Walker	Beth Wilms
	Lisa DeBoer	Chris Cauwels

J. **Call to Order-**

K. **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 January 17th, 2024 minutes. None were identified. Motion by Commissioner VanDeVere second by Commissioner Wakefield 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.

M. **Caseload-**

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

N. **Discussion Items-**

1. Public Health Division Director Carol Biren came forward with a Public Health Strategic Plan update. Biren stated that the plan will be done with Foundational funding and will tie in with the community health assessment and community health improvement plan. She stated the plan will tie into our overall agency plan that will be done in 2025. Some of the work has already started and the SRDC has been doing interviews with our staff that don't get the opportunity to participate on the planning team. There is a smaller group of front line staff, supervisors and executive staff that will be on the team. Biren is hoping to get some commissioners to join the planning team. The dates of the planning are March 18, April 8 and May 6 from 1pm-4pm in Marshall. Commissioners Hauswedell and Welgraven have committed along with Maydra Maas. Commissioner Salfer has committed to be an alternate. Biren will follow up with a few other Commissioners that were absent to see if there is any interest in joining.

O. **Decision Items-**

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:48 am.

Approved Date 3-20-2024

Authorized

[Signature]
Chairperson, Community Health Board

[Signature]
Recording Secretary, Community Services Board

Attest:

[Signature]
Director