



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: May 15, 2024
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:21 a.m.
Adjourned: 9:36 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, May 15, 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:

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| Gary Crowley | Suanne Ohme |
| Steve Hauswedell | Doug Nagel |
| Maydra Maas | Les Nath |
| Mic Vandevere | Dennis Welgraven |
| Jeane Anderson | Lois Schmidt |
| Jim Salfer | Gary Overgaard |
| Greg Burger | Todd Draper |
| Jackie Meier | Dan Wildermuth |

Members absent:

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| Joan Jagt |
| Rick Wakefield |

Staff present:

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| Lisa DeBoer | Kristin Deacon |
| Nancy Walker | Stacy Jorgensen |
| Chris Cauwels | Beth Wilms |
| Chantelle Fogelson | Stacey Longtin |
| Carol Biren | Ann Orren |
| Cindy Nelson | |

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 corrections or additions to the minutes of the April 17, 2024 minutes. None were identified. Motion by Commissioner Burger second by Commissioner Vandevere 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 Salfer second by Commissioner Overgaard 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-

O. Decision Items-

1. Opioid funding sub-committee recommendations and approval of Round 2 applications. Ann Orren, Community Public Health Supervisor and Kristin Deacon, Public Health Nursing Supervisor came forward with an update on the Round Two recommendations for the Opioid funding grants. Orren stated there were twenty one applications, totaling \$851,681.09. The Round two grant total was \$ 300,000.00, however it was decided that \$100,000 of the round two grant would go to media campaigns and school curriculum. That leaves \$223,119.00. The extra \$23,000 is from one of the applications from Round one that had asked to change their application and it was recommended for them to re-apply for the Round two grant, so those monies are rolled over into this round. The Opioid settlement funding subcommittee has recommended three applications to be fully funded and four applications to be partially funded. The fully funding grant recipients include Brown, Lyon, Redwood, Renville Drug Task Force totaling \$19,750.00. Buffalo Ridge DTF totaling \$17690.67 and Project Turnabout totaling \$80,000. The four partially funded recipients are Murray County Central Schools being awarded \$12,268.00 of the \$24,537.00 requested. Pipestone Area Schools awarded \$5,000.00 of the \$9,550.00 requested. Rock County Sheriff's Office awarded \$30,000.00 of the \$73,400.00 requested. Western Mental Health Center awarded \$58,411.00 of the requested \$139,906.80. Orren stated when looking at the applications, since there were so many, they looked at programs that would enhance or expand services in regards to opioid use. Are there similar services already in the area and does it align with what others have requested, and the committee deemed appropriate? Orren also mentioned that organizations receiving partial awards will be asked to adjust

their budget and workplan. Motion by Commissioner Draper second by Commissioner Wildermuth to approve round two applications. The Motion carried unanimously.

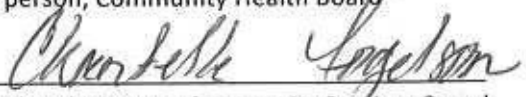
2. Purchase tables/chairs with Foundational funding

Carol Biren, Public Health Division Director, came forward to request funding for tables and chairs using foundational funding. The foundational funding supports the new Communications position. This position is for building relationships in the community and holding community meetings etc. Biren stated they plan to rent the space on the 2nd floor in the Lyon County Courthouse next to ACE beginning in early 2025. In the space there are only a few tables and chairs and an upgrade is needed. Biren brought two quotes forward- one from Amazon totaling \$14,666.64 and another from our local vendor OneSource totaling \$15,864.00 but not including installation. Biren recommended OneSource as they will do delivery and set up of the table and chairs. It was asked if the room will be available for other programs and services, Biren stated it would be an option for other community meetings along with Human Services if the room was available. Motion by Commissioner Draper second by Commissioner Meier to approve the purchase of table and chairs through OneSource totaling \$15,864.00 plus installation.

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:36 am.

Approved Date 7-17-2024

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director