



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

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

Opened: 9:00 a.m.
Adjourned: 9:21 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, May 15th, 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Vice Chairperson Nagel. The Pledge of the Allegiance was said.

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

Members absent:	Joan Jagt
	Rick Wakefield

Staff present:	Lisa DeBoer	Carol Biren
	Nancy Walker	Kristin Deacon
	Chris Cauwels	Beth Wilms
	Chantelle Fogelson	Stacy Jorgensen
	Cindy Nelson	Ann Orren
	Stacy Longtin	Melissa Hassebroek
	Jasmine Clark	Kaitlin Vos
	Tyler Looft	Victoria Primus
	Bee Chomprasob	

A. Call to Order-

B. Pledge of Allegiance-

C. Consent Agenda-

Vice Chairperson Nagel asked if there were any additions or changes to the agenda. Vice Chairperson Nagel 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 17th, 2024 meeting. There were none. Motion by Commissioner Wildermuth, second by Commissioner Draper to approve the Consent Agenda. The motion carried unanimously.

D. Introduction of New Staff-

Director Beth Wilms came forward to introduce new staff.

- Tyler Looft, Emergency Preparedness Planner – Marshall
- Nichole Thooft, Case Aide- Parent Educator – Marshall
- Victoria Primus, Office Support Specialist, Sr. – Marshall
- Abby Smith, Eligibility Worker – Redwood Falls
- Bee Chomprasob, Public Health Educator – Marshall
- Melissa Hassebroek, Office Support Specialist, Sr. – Redwood Falls

E. Employee Recognition-

Director Beth Wilms indicated that staff are present to receive recognition.

- Jasmine Clark, Social Worker (AMH)- Pipestone, One Year
- Kaitlin Vos, Social Worker (LTC)- Marshall, Five Years
- Stacy Jorgensen, Social Services Supervisor (AMH/CD), Thirty- Five Years

F. Financial-

Lisa DeBoer, Director of Business Management, came forward with the financials for the month of April. The month of April started out with a beginning balance in checking of \$1,551,507 and ended at \$1,923,765. We ended April with an overall cash & investment balance of \$10,210,044. When excluding the designated and restricted funds, the ending balance for the month was \$8,011,402; which is up approximately \$339,690 from last year at this time. The self-insurance fund was at \$1,277,249 as of the end of the month. Compared to prior year, the fund is up \$472,627. To date, that fund balance is at \$1,258,235. The Fund Balances for Fund 01 (PH) was \$4,222,559 and Fund 05 (HS) was at \$3,788,842. Looking at the numbers from a budget prospective for month end, Public Health is 5% over budget for revenues and 4% under budget for expenditures. Overall to date, revenues exceeded expenditures by \$252,575. For the Human Services perspective we are 14% under budget for revenues and 1% over budget for expenditures. Overall to date, revenues exceeded expenditures by \$4,736,030. Quarter One 2024 reimbursement is starting to come in and will increase revenues for May. Quarter two

Public Health levy has been received of \$220,923. Motion by Commissioner Hauswedell, second by Commissioner Crowley to forward the financials to the Governing Board. The motion carried unanimously.

G. Caseload-

Director Wilms asked if there were any comments or concerns about the caseload. No questions.

H. Discussion/Information-

I. Decision Items-

Vice Chairperson Nagel asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:21 a.m.

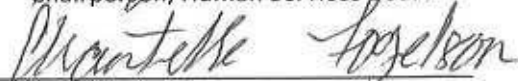
Approved Date

5.15.24

Authorized

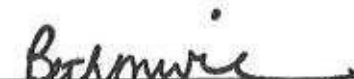


Chairperson, Human Services Board



Recording Secretary, Human Services Board

Attest:


Director