



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 9:20 a.m.
Adjourned: 9:21 a.m.

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

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

Members absent: Joan Jagt

Staff present: Lisa DeBoer Carol Biren
Nancy Walker Kristin Deacon
Chris Cauwels Stacy Jorgensen
Chantelle Fogelson Sherri Pickthorn
Cindy Nelson Chelsea Self
Monica Christianson Stacey Strand
Megan Schmitt

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. There were none to identify. He asked if there were any corrections or additions to the minutes of the June 26th, 2024 minutes. None were identified. Motion by Commissioner Crowley 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.

M. **Caseload-**

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

N. **Discussion Items-**

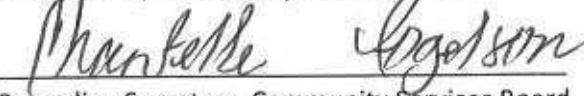
O. **Decision Items-**

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:21 am.

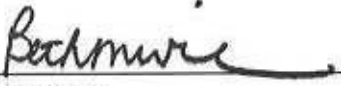
Approved Date 8-21-2024

Authorized


Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest:


Director