



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 9:41 a.m.
Adjourned: 10:02 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday August 21, 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
	Dennis Welgraven	Lois Schmidt
	Suanne Ohme	Jackie Meier
	Greg Burger	Todd Draper
	Dan Wildermuth	Gary Overgaard

Members absent:	Joan Jagt	Jeane Anderson
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Staff present:	Lisa DeBoer	Carol Biren
	Nancy Walker	Shaniya Rogge
	Chris Cauwels	Kristin Deacon
	Chantelle Fogelson	Cindy Nelson
	Beth Wilms	

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 July 17, 2024 minutes. None were identified. Motion by Commissioner Wakefield 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.

M. **Caseload-**

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

N. **Discussion Items-**

1. **CHA Community Conversation-Carol Biren**

Carol Biren, Public Health Division Director, came forward with information regarding the CHA Community Conversations that are being held. She stated over the last year some of the Public Health staff have been collecting data and reviewing all the different Public Health topics. There were surveys and Focus groups over the past year and now Biren stated we are moving into having informational meetings with our Community Partners. Biren encouraged the Board members to attend one of the meetings and learn about what staff has been working hard on.

2. **Opioid Funding-Murray County Update**

Beth Wilms, Director, came forward with an update on the Opioid Funding in Murray County. Wilms stated we have a collaboration with five of our six counties related to the Opioid Settlement dollars lasting over eighteen years. Lincoln County choose to take their allocation but would continue to have conversations about projects. Wilms stated that she was informed Murray County is going to take their allocation as well, so we will be down to four counties in the collaboration.

3. **2025 Preliminary Community Health Budget**

2025 Preliminary Human Services Budget. Lisa DeBoer, Director of Business Management, came forward with the 2025 Preliminary Human Services Budget. The levy funding formula is based on population. DeBoer discussed the 2025 Community Health Services Budget with the Board. DeBoer had the request for the per capita rate to be set at \$15.25 which is a \$1.00 increase for a total levy request of \$1,123,025 for a PH budget of \$5,033,550. Reserves of \$180,244 would be used to balance the budget. Historically per capita has been set at \$14.25 for the last 3 years but for 2024 the Board approved a one-time decrease to \$12.00 per capita.

Motion by Commissioner Meier, second by Commissioner Crowley to approve the increase. The Motion carried unanimously.

O. **Decision Items-**

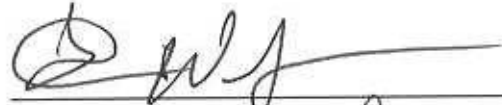
1. Life skills Curriculum- Kristin Deacon

Kristin Deacon, Public Health Nursing Supervisor, came forward with an update on the Life Skills Curriculum. Deacon stated Ann Orren has been working with Western Mental Health to provide curriculum in schools for Opioid prevention dollars. The amount for the curriculum is \$16,500 which is part of the \$100,000 that was set aside for education from the Opioid funding subcommittee. The Life Skills training will be held in Marshall, Redwood, Slayton and Cottonwood Schools and based on the age of the children will be based on what life skill program they would receive. No Motion to approve as this was approved in a prior Board Meeting.

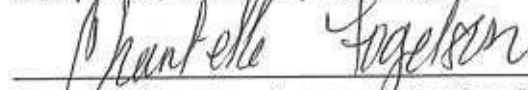
Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:02 am.

Approved Date 9-18-2024

Authorized

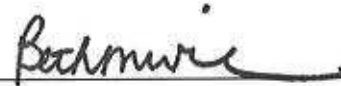


Chairperson, Community Health Board



Recording Secretary, Community Services Board

Attest:



Director