



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: September 18, 2024
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:05 a.m.
Adjourned: 9:33 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday September 18th, 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Rick Wakefield. The Pledge of the Allegiance was said.

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

Members absent:	Joan Jagt	Les Nath
	Dan Wildermuth	

Staff present:	Lisa DeBoer	Beth Wilms
	Nancy Walker	Gail Bilen
	Chris Cauwels	JoAnne Brisk
	Chantelle Fogelson	Stacy Jorgensen
	Cindy Nelson	Stacey Longtin
	Ashley VanOverbeke	Ann Orren
	Christine Versaevel	Jenna Stephenson
	Jen Nelson	Caitlyn Schultz
	Anna Clark	Sophie VanKlompensburg
	Alyssa Regnier	Trish Grieme
	Scott Radloff	Kelli Buysse
	Wendy Crawford	Wendy Bossuyt
	Deb Ziebarth	Daniela Cano-Solis

A. Call to Order-

B. Pledge of Allegiance-

C. Consent Agenda-

Chairperson Wakefield asked if there were any additions or changes to the agenda. There were no additions. Chairperson Wakefield 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 August 21st, 2024 meeting. There were none. Motion by Commissioner Salfer, second by Commissioner Meier to approve the Consent Agenda along with the Board Minutes from August 21st, 2024. The motion carried unanimously.

D. Introduction of New Staff-

Director Beth Wilms came forward to introduce new staff.

- Caitlyn Schultz, Communications Specialist- Marshall
- Anna Clark, Children's Mental Health Social Worker, Marshall
- Sophie VanKlombenburgh, Adult Protection Social Worker, Ivanhoe
- Alyssa Regnier, Children's Mental Health/Licensing Social Worker, Marshall
- Jenika Rathai, Eligibility Worker, Redwood Falls
- Mandy Morin, Prevention Worker, Social Worker- Redwood Falls

E. Employee Recognition-

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

- Trish Grieme, OSS Sr., Slayton- One Year
- Scott Radloff, LADC/SUD Case Manager, Marshall- One Year
- Daniela Cano Solis, Eligibility Worker, Marshall- One Year
- Kelli Buysse, Lead Eligibility Worker, Marshall- Five Years
- Chelsea Cooreman, CPS Social Worker, Redwood Falls- Five Years
- Wendy Crawford, County Program Specialist, Pipestone- Ten Years
- Wendy Bossuyt, Child Support Officer, Marshall- Ten Years
- Diane Spanier, Eligibility Worker, Redwood Falls- Twenty Years
- Deb Ziebarth, Eligibility Worker, Pipestone- Forty Years

F. Financial-

Lisa DeBoer, Director of Business Management, came forward with the financials for the month of August. The month of August started out with a beginning balance in checking of \$3,382,052 and ended at \$3,597,306. We ended August with an overall cash & investment balance of \$16,034,652. When excluding the designated and restricted funds, the ending balance for the month was \$13,366,757; which is up approximately \$300,000 from last year at this time. The self-insurance fund was at \$1,412,742 as of the end of the month. Compared to prior year, the fund is up \$578,887. To date, that fund balance is at \$1,391,928. The Fund Balances for Fund 01 (PH) was \$4,363,581 and Fund 05 (HS) was at \$9,105,465. Looking at the numbers from a budget prospective for month end, Public Health is 8% over budget for revenues and 6% under budget for expenditures. Overall to date, revenues exceeded expenditures by \$393,598. For the Human

Services perspective we are 2% over budget for revenues and 0% over budget for expenditures. Overall to date, revenues exceeded expenditures by \$529,905. Financials were forwarded to the Governing Board. The motion carried unanimously.

G. Caseload-

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

H. Discussion/Information-

I. Decision Items-

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:33 a.m.

Approved Date 10/16/2024

Authorized Bick Wakefield
Chairperson, Human Services Board

Chantelle Spigelson
Recording Secretary, Human Services Board

Attest: Bachmire
Director