



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: October 16, 2024  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:45 a.m.  
Adjourned: 9:58 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday October 16th, 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	Jeane Anderson
Mic Vandevère	Rick Wakefield
Dennis Welgraven	Lois Schmidt
Suanne Ohme	Jackie Meier
Greg Burger	Todd Draper
Gary Overgaard	Dan Wildermuth
Les Nath	

Members absent: Joan Jagt

Staff present:

Lisa DeBoer	Beth Wilms
Jason Kloss	Cindy Nelson
Chris Cauwels	Ashley VanOverbeke
Chantelle Fogelson	

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 September 18, 2024 minutes. None were identified. Motion by Commissioner Vandever second by Commissioner Draper 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-**

O. **Decision Items-**

1. **Lab Update/Fee Increase**

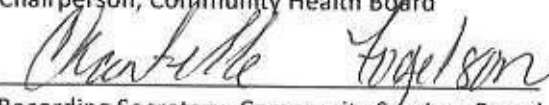
Environmental Health Manager, Jason Kloss, came forward with a lab update and fee increase proposal for 2025. Kloss stated that the fee for Nitrate test was last increased in 2015 and the Coliform Bacteria test was last increased in 2023. The costs of lab supplies continue to increase. He proposed the change for Nitrate to go from \$20.00 to \$25.00 and for all ten tests to be ran went from \$140.00 to \$150.00. Coliform Bacteria will remain the same at \$25.00 per test. Kloss stated that a lot of the testing needs to be done within a 24 hour window and the closest testing site is New Ulm, MN. Motion by Commissioner Burger, second by Commissioner Wildermuth to approve the lab fee increases. The Motion carried unanimously.

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:58 am.

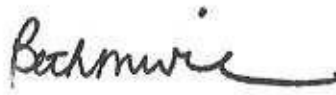
Approved Date 11-20-2024

Authorized

  
Chairperson, Community Health Board

  
Recording Secretary, Community Services Board

Attest:



Director