



SOUTHWEST HEALTH AND HUMAN SERVICES
GOVERNING BOARD

MINUTES

Date: January 15, 2025
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:00 a.m.
Adjourned: 9:12 a.m.

The monthly meeting of the Governing Board for Southwest Health and Human Services was held on Wednesday January 15, 2025 in the Commissioners Room in the Lyon County Government Center Marshall, Minnesota. The meeting was called to order by Director Beth Wilms.

Members present:	Gary Crowley	Todd Draper
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Jeane Anderson
	Dean Nielsen	Rick Wakefield
	Dennis Welgraven	Lois Schmidt
	Jackie Meier	Greg Burger
	Less Nath	Gary Overgaard
	Jim Salfer	
Members absent:	Joan Jagt	Steve Hauswedell
	Suanne Ohme	
Staff present:	Lisa DeBoer	Taalyr Egeness
	Beth Wilms	Chantelle Fogelson
	Cindy Nelson	Mariah Talsma
	Carol Biren	Nancy Walker
	Shaniya Rogge	Michelle Buysse
	AnnaMarie Conte	Sydney Zieske
	Amber Enstad	Lacey Hubers
	Christine Gieseke	Elaine Herrick
	Kevin Spivey	Emily Janzen
	Reese Gillund	Jennifer Nelson
	Tylor Veldhuizen	Ericka Appel
	Sherri Pickthorn	

A. Call to Order

B. Pledge of Allegiance

C. Election of Officers-

1. Elect Chairperson and Vice Chairperson for Governing Board
 - 1a. Director, Beth Wilms, called for nominations for Governing Board Chairperson, motion by Commissioner Wildermuth, second by Commissioner Overgaard to elect Dennis Welgraven as Governing Board Chairperson. Director Wilms called three times for other nominations, hearing non, the motion carried unanimously.
 - 1b. Chairperson Welgraven opened nominations for Vice Chair of the Governing Board. Motion by Commissioner Meier, second by Commissioner Wildermuth to elect Gary Crowley. Chairperson Welgraven called three times for other nominations, hearing none, the motion carried unanimously.
2. Elect Chairperson and Vice Chairperson for Human Services Board
 - 2a. Chairperson Welgraven opened nominations for Chairperson for the Human Service Board. Motion by Commissioner Overgaard, second by Commissioner Meier to elect Commissioner Wakefield as Chairperson for Human Services Board. Chairperson Welgraven called three times for other nominations, hearing none, the motion carried unanimously.
 - 2b. Chairperson Welgraven opened nominations for Vice Chair of Human Services Board. Motion by Commissioner Nagel second by Commissioner Overgaard to elect Commissioner Nagel as Vice Chair of the Human Services Board. Chairperson Welgraven called three times for other nominations, hearing none, the motion carried unanimously.
3. Elect Chairperson and Vice Chairperson for Community Health Board
 - 3a. Chairperson Welgraven opened nominations for Chairperson for the Community Health Board. Motion by Commissioner Wildermuth and second by Commissioner Overgaard to elect Commissioner Burger as Chairperson of the Community Health Board. Chairperson Welgraven called three times for other nominations, hearing none, the motion carried unanimously.
 - 3b. Chairperson Welgraven opened nominations for Vice Chair of the Community Health Board. Motion by Commissioner Crowley second by Commissioner Wildermuth to elect Commissioner Nielsen as Vice Chair of the Community Health Board. Chairperson Welgraven called three times for other nominations, hearing none, the motion carried unanimously.
4. Appointment of Executive Committee Members
Chairperson Welgraven (Murray), Commissioner Burger (Rock), Commissioner Wakefield (Redwood) were appointed for Executive Committee Members.
5. Appointment of Finance Committee Members
Chairperson Welgraven, Commissioner Burger, and Commissioner Wildermuth was appointed for the Finance Committee member.
6. Appointment of Personnel Committee Members
Chairperson Welgraven, Commissioner Burger, and Commissioner Wakefield were appointed to the Personnel Committee.
7. Appointment of Insurance Committee Members

Commissioner Salfer was appointed as the Insurance Committee member.

8. Appointment of Recording Secretary

Chantelle Fogelson was appointed as the Recording Secretary.

9. Appoint SCHSAC Representative and Alternate

Commissioner Wildermuth and Carol Biren as an alternate were appointed for the SCHSAC Representative and alternate.

10. Appoint CHB Representative and Alternate

Chairperson Welgraven appointed Commissioner Nielsen as Representative and Commissioner Hauswedell as alternate for Lincoln County. Chairperson Welgraven appointed Commissioner Draper and Commissioner Crowley as representative and Rick Anderson as Alternate for Lyon County. Chairperson Welgraven appointed himself for Representative and Commissioner Meier as Alternate for Murray County. Chairperson Welgraven appointed Commissioner Wildermuth for Representative and Commissioner Nagel as Alternate for Pipestone County. Chairperson Welgraven appointed Commissioner Wakefield as Representative and Commissioner Salfer as Alternate for Redwood County. Chairperson Welgraven appointed Commissioner Overgaard as Representative and Commissioner Burger as Alternate for Rock County.

D. **Board Meeting Dates for 2025-**

Board meetings for 2025 will continue to be on the third Wednesday of each Month.

V. **Adjournment**

Chairperson Welgraven asked if there were any other questions. Hearing none, he adjourned the meeting at 9:12 a.m.

Approved Date _____

Authorized _____

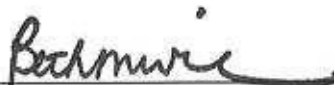


Chairperson, SWHHS Governing Board



Recording Secretary, SWHHS Governing Board

Attest: _____



Director