



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

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

Opened: 9:12 a.m.
Adjourned: 9:35 a.m.

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

Members present:	Gary Crowley	Dennis Welgraven
	Doug Nagel	Dan Wildermuth
	Maydra Maas	Jeane Anderson
	Dean Nielsen	Rick Wakefield
	Lois Schmidt	Jackie Meier
	Todd Draper	Greg Burger
	Jim Salfer	Les Nath
	Gary Overgaard	

Members absent:	Joan Jagt	Steve Hauswedell
	Suanne Ohme	

Staff present:	Lisa DeBoer	Beth Wilms
	Chantelle Fogelson	Carol Biren
	Cindy Nelson	Nancy Walker
	Sherri Pickthorn	Taalyr Egeness
	Jennifer Nelson	Shaniya Rogge
	Michelle Buysse	AnnaMarie Conte
	Sydney Zieske	Amber Enstad
	Lacey Hubers	Christine Gieseke
	Elaine Herrick	Kevin Spivey
	Emily Janzen	Mariah Talsma
	Reese Gillund	Tylor Veldhuizen
	Ericka Appel	

E. Consent Agenda-

Chairperson Wakefield asked if there were any additions or changes to the agenda. There were no additions or changes. 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 December 18th meeting. There were none. Motion by Commissioner Crowley, second by Commissioner Nagel to approve the Consent Agenda and Board Minutes from December 18, 2024. The motion carried unanimously.

F. Introduction of New Staff-

Director Beth Wilms came forward to introduce new staff.

- Emily Janzen, Social Worker- Child Protection, Marshall
- Natalie Teal, Social Worker- Child Protection, Marshall
- Reese Gillund, Social Worker- Children's Welfare, Marshall
- Tylor Veldhuizen, Public Health Educator, Pipestone
- Ericka Appel, Social Worker- Child Protection, Marshall
- Mariah Talsma, Public Health Educator, Slayton
- Sydney Zieske, Social Worker- Child Protection, Slayton
- Amber Enstad, Eligibility Worker- Ivanhoe

G. Employee Recognition-

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

- Lacey Hubers, OSS. Sr., Pipestone, One Year
- Kevin Spivey, IT Specialist, Sr., Marshall, One Year
- Christine Gieseke, Eligibility Worker, Luverne, One Year
- AnnaMarie Conte, Social Worker, CPS, Redwood Falls, One Year
- Elaine Herrick, Social Worker, CAC/CADI/BI, Marshall, Ten Years

H. Financial-

Lisa DeBoer, Director of Business Management, came forward with the financials for the month of December. The month of December started out with a beginning balance in checking of \$3,494,309 and ended at \$2,137,876. We ended December with an overall cash & investment balance of \$15,273,302. When excluding the designated and restricted funds, the ending balance for the month was \$12,365,004; which is down approximately \$133,765 from this time last year. The self-insurance fund was at \$1,510,590 as of the end of the month. Compared to prior year, the fund is up \$239,426. To date, that fund balance is at \$1,512,446. The Fund Balances for Fund 01 (PH) was \$3,909,411 and Fund 05 (HS) was at \$8,455,594. Looking at the numbers from a budget prospective for month end, Public Health is 2% under budget for revenues and 9% under budget for expenditures. Overall to date, expenditures exceeded revenues by \$60,573. For the Human Services perspective we are 3% over budget for revenues and 3% over budget for expenditures. Overall to date, expenditures exceeded revenues by \$70,190. Motion by Commissioner Overgaard, second by Commissioner Crowley to move the financials to the Community Health Board. The motion carried unanimously.

I. **Caseload-**

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

J. **Discussion/Information-**

K. **Decision Items-**

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:35 a.m.

Approved Date 2/15/2025

Authorized Rich Wakefield
Chairperson, Human Services Board

Chantelle Gibson
Recording Secretary, Human Services Board

Attest: Beckmire
Director