



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 9:35 a.m.
Adjourned: 9:36 a.m.

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

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

Members absent:	Joan Jagt	Steve Hauswedell
	Suanne Ohme	

Staff present:	Lisa DeBoer	Beth Wilms
	Cindy Nelson	Jennifer Nelson
	Nancy Walker	Michelle Buysse
	Chantelle Fogelson	Reese Gillund
	Carol Biren	Mariah Talsma

L. **Call to Order-**

M. **Consent Agenda-**

Chairperson Burger asked if there were any additions to the agenda. None were presented. Chairperson Burger 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 December 18, 2024 minutes. None were identified. Motion by Commissioner Draper second by Commissioner Meier to approve the Consent Agenda along with the Board Minutes from December 18, 2024. The motion carried unanimously.

N. **Financial –**

Chairperson Burger stated the Financials had been received during the Human Services Board and will be moved to the Governing Board.

O. **Caseload-**

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

P. **Discussion Items-**

Q. **Decision Items-**

Chairperson Burger asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:36 am.

Approved Date 2-19-2025

Authorized

Greg S. Burger
Chairperson, Community Health Board

Chantelle Ingelsson
Recording Secretary, Community Services Board

Attest:

Beckmire
Director