



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: March 19, 2025
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:00 a.m.
Adjourned: 9:31 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday March 19, 2025 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Vice-Chairperson Doug Nagel.

Members present:	Gary Crowley	Dennis Welgraven
	Doug Nagel	Dan Wildermuth
	Maydra Maas	Jeane Anderson
	Lois Schmidt	Jim Salfer
	Todd Draper	Greg Burger
	Gary Overgaard	Steve Hauswedell

Members absent:	Joan Jagt	Les Nath
	Dean Nielsen	Jackie Meier
	Rick Wakefield	Suanne Ohme

Staff present:	Lisa DeBoer	Beth Wilms
	Chantelle Fogelson	JoAnne Brisk
	Nancy Walker	Kristin Deacon
	Sherri Pickthorn	Jamie Hoffman
	Stacey Longtin	Jenna Stephenson
	Cindy Nelson	Ashley VanOverbeke
	Ann Orren	Andy Halverson
	Julia Falsetta	Andrea Henning
	Makayla Voge	Tiffany Bailey

A. Consent Agenda-

Vice-Chairperson Nagel asked if there were any additions or changes to the agenda. There were no additions or changes. Vice- Chairperson Nagel 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 February 19th meeting. There were none. Motion by Commissioner Draper, second by Commissioner Crowley to approve the Consent Agenda and Board Minutes from February 19, 2025. The motion carried unanimously.

B. Introduction of New Staff-

Director Beth Wilms came forward to introduce new staff.

- Danielle Nuese, Office Support Specialist, Sr., Marshall
- Andy Halverson, Accounting Technician, Luverne

C. Employee Recognition-

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

- Julia Falsetta, Eligibility Worker, Marshall, One Year
- Alexandra Saarloos, Social Worker, CAC/CADI/BI, Luverne, Five Years
- Andrea Henning, Social Worker, DD, Marshall, Five Years
- Makayla Voge, Social Worker, LTC, Slayton, Five Years
- Tiffany Bailey, Fiscal Officer, Marshall, Ten Years
- Jamie Hoffman, Eligibility Worker, Marshall, Fifteen Years
- Kelly Hengel, Social Worker, Adult Intake, Redwood, Thirty-five Years

D. Financial-

Lisa DeBoer, Director of Business Management, came forward with the financials for the month of February. The month of February started out with a beginning balance in checking of \$1,561,176 and ended at \$2,235,658. We ended February with an overall cash & investment balance of \$14,465,390. When excluding the designated and restricted funds, the ending balance for the month was \$11,494,877; which is holding about the same from this time last year. The self-insurance fund was at \$1,609,169 as of the end of the month. Compared to prior year, the fund is up \$489,207. To date, that fund balance is at \$1,561,323. The Fund Balances for Fund 01 (PH) was \$4,191,641 and Fund 05 (HS) was at \$7,303,236. Looking at the numbers from a budget prospective for month end, Public Health is 4% over budget for revenues and 2% under for expenditures. Overall to date, revenues exceeded expenditures by \$262,231. For the Human Services perspective we are 4% under budget for revenues and 1% under budget for expenditures. Overall to date, expenditures exceeded revenues by \$1,152,358.

E. Caseload-

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

F. Discussion/Information-

1. 2024 Annual Child Support Performance Report- JoAnne Brisk

Child Support Supervisor, JoAnne Brisk, came forward with the 2024 annual child support performance report. Brisk stated that this month marks the fiftieth anniversary since child support was enacted in 1975. There are seven areas of what child support programs do; and the program is all federal and state matching grant funded. For every dollar we spend on the child support program the federal will reimburse us back sixty six percent. Brisk gave some highlighted federal performance measures and SWHHS is above average on all five measures. We have serviced 3,127 children in 2024 with \$8,526,543 total being disbursed.

G. Decision Items-

Vice-Chairperson Nagel asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:31 a.m.

Approved Date 4-16-25

Authorized Doug Nagel
Chairperson, Human Services Board

Chantelle Fogelson
Recording Secretary, Human Services Board

Attest: Beckmire
Director