



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: January 21, 2026
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:17 a.m.
Adjourned: 9:32 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday January 21, 2026 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Gary Crowley.

Members present:	Gary Crowley	Todd Draper
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Jeane Anderson
	Dean Nielsen	Rick Wakefield
	Dennis Welgraven	Lois Schmidt
	Jackie Meier	Jim Salfer
Members absent:	Joan Jagt	Greg Burger
	Suanne Ohme	Less Nath
	Gary Overgaard	
Staff present:	Stacey Timm	Taalyr Egeness
	Carol Biren	Nancy Walker
	Shaniya Rogge	Megan Boerboom
	Amber Enstad	Evan Hacker
	Devin Blomendahl	Kaylin Meyer
	McKenna Rothstein	Natalie Teal

A. Consent Agenda-

Chairperson Crowley asked if there were any additions or changes to the agenda. None were identified. Motion by Commissioner Draper, second by Commissioner Wakefield to approve the consent agenda. The motion Carried unanimously. Chairperson Crowley 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 17, 2025 meeting. There were none. Motion by Commissioner Nagel second by Commissioner Salfer to approve the Board Minutes from December 17, 2025. The motion carried unanimously.

B. Introduction of New Staff-

Director Stacey Timm, indicated that staff are present to be introduced

- Kaylin Meyer, Case Aide, Kathryn Herding.
- Megan Cornwell, Social Worker- LTC- Stacey Longtin
- Devin Bloemendaal, Network Administrator- Evan Hacker

C. Employee Recognition-

Director, Stacey Timm, indicated that staff are present to receive recognition.

- Amber Enstad, Eiligibility Worker, Ivanhoe, 1 year
- Sydney Zieske, Social Worker- Child Protection, Slayton, 1 year
- Natalie Teal, Social Worker- Child Protection, Marshall, 1 year
- McKenna Rothstein, Resorative Practices Social Worker, Marshall, 1 year

D. 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 \$4,232,750 and ended at \$2,123,210. We ended November with an overall cash & investment balance of \$16,275,396. When excluding the designated and restricted funds, the ending balance for the month was \$13,510,190. The self-insurance fund was at \$1,352,220 as of the end of the month. Compared to prior year, the fund is down \$158,000. To date, that fund balance is at \$1.3 Million. The fund balances for Fund 01 (PH) was \$4,156,502 and Fund 05 (HS) was at \$9,353,688 Looking at the numbers from a budget prospective for month end, Public Health is 1% under budget for revenues and 8% under budget for expenditures. Overall to date, revenues exceeded expenditures by \$247,091. For the Human Services perspective we are 1% over budget for revenues and 2% under budget for expenditures. Overall to date, expenditures exceeded revenues by \$893,768. Chair person Crowley stated the financials had been received and will be moved to the Community Health Board.

E. Caseload-

Director, Stacey Timm, states caseloads remain stable. Director, Stacey Timm asked if there were any comments or concerns about the caseload. There were no questions.

F. Discussion/ Information

G. Decision Items-

Chairperson Crowley asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:48 a.m.

Approved Date SAW 1/21/26

Authorized Stacey Crowley
Chairperson, Human Services Board

Stacey Timm Jacque Williams
Recording Secretary, Human Services Board

Attest: _____
Director