



SOUTHWEST HEALTH AND HUMAN SERVICES  
GOVERNING BOARD

MINUTES

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

Opened: 9:00 a.m.  
Adjourned: 9:17 a.m.

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

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	Shaniya Rogge
	Megan Boerboom	Amber Enstad
	Evan Hacker	Devin Blomendahl
	Kaylin Meyer	McKenna Rothstein
	Natalie Teal	

**A. Call to Order**

**B. Pledge of Allegiance**

**C. Election of Officers-**

1. Elect Chairperson and Vice Chairperson for Governing Board
  - 1a. Director, Stacey Timm, called for nominations for Governing Board Chairperson, motion by Commissioner Wakefield, second by Commissioner Wildermuth to elect Dennis Welgraven as Governing Board Chairperson. Director Timm 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 Nagel, second by Commissioner Wakefield to elect Gary Overgaard. 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 Wakefield, second by Commissioner Draper to elect Commissioner Crowley 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 Wakefield, second by Commissioner Meier 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 Wakefield and second by Commissioner Draper to elect Commissioner Hauswedell 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 Meier to elect Commissioner Salfer 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 Hauswedell (Lincoln), Commissioner Crowley (Lyon) were appointed for Executive Committee Members.
5. Appointment of Finance Committee Members  
Chairperson Welgraven, Commissioner Hauswedell, and Commissioner Crowley was appointed for the Finance Committee member.
6. Appointment of Personnel Committee Members  
Chairperson Welgraven, Commissioner Hauswedell, and Commissioner Crowley 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  
Jackie Williams was appointed as the Recording Secretary.
9. Appoint SCHSAC Representative and Alternate  
Commissioner Meier and Carol Biren as an alternate were appointed for the SCHSAC Representative and alternate.
10. Appoint CHB Representative and Alternate  
Chairperson Welgraven appointed Commissioner Hauswedell as Representative and Commissioner Nielsen 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 2026-**

Board meetings for 2026 will continue to be on the third Wednesday of each Month.

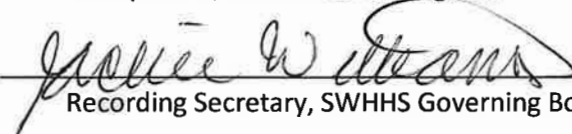
**V. Adjournment**

Chairperson Welgraven asked if there were any other questions. Hearing none, he adjourned the meeting at 9:17 a.m.

Approved Date 3-18-26

Authorized 

Chairperson, SWHHS Governing Board

  
Recording Secretary, SWHHS Governing Board

Attest:   
Director