



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: August 19th, 2020  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:47am  
Adjourned: 10:14am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, August 19th, 2020 in the Commissioners room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present: Rick Anderson  
Jim Salfer  
Charles Sanow  
Corey Sik

Members present by phone: Greg Burger  
Dave Forkrud  
James Jens  
Les Nath  
Lois Schmidt  
Sherri Thompson  
Mic VanDeVere  
Dennis Welgraven  
Dan Wildermuth

Members absent: Jeane Anderson  
Carol Ann Flahaven  
Joan Jagt  
Steve Schulze

Staff present: Chris Cauwels Sarah Kirchner  
Tanlee Noomen Ann Orren  
Christine Versaevel Nancy Walker  
Beth Wilms

Staff present by phone: Monica Christianson Cindy Nelson

**K. Consent Agenda-**

Chairperson Salfer asked if there were any additions to the agenda. Salfer asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the July 15th, 2020 meeting. Motion made by Sik second by Wildermuth: To approve the minutes as presented. The motion carried unanimously.

**L. Financial –**

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

**M. Caseload-**

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Directors Wilms stated Dental Varnishing will be starting up again but no other concerns.

**N. Discussion/Information-**

1. Ann Orren, Health Educator Supervisor, came forward to go over updates on COVID-19. Orren went over a document given to the Board regarding cases, and several organizations still involved with the Agency for guidance and updates on COVID-19. Discussion on schools starting and COVID cases.

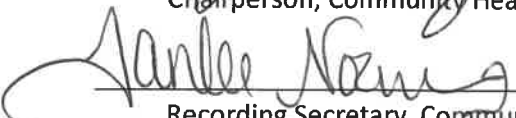
**I. Decision Items-**


1. Director Wilms and Sarah Kirchner, Fiscal Manager, discussed the 2021 Community Health Services Budget with the Board. Kirchner stated that the Agency is requesting a \$0.50 per capita increase making it \$14.75, equaling an increase of \$37,910.00, for a total amount requested of \$1,080,435.00. Motion made by Forkrud second by Burger: To approve the proposed budget with an \$0.50 increase per capita payment to \$14.75, increase amount being \$37,910.00, totaling the levy request to \$1,080,435.00, and to move it forward to the Governing Board with recommendation. The motion carried unanimously.

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:14am.

Approved Date 9/16/2020

Authorized   
Chairperson, Community Health Board

  
Recording Secretary, Community Services Board

Attest:   
Director