



SOUTHWEST HEALTH AND HUMAN SERVICES
GOVERNING BOARD

MINUTES

Date: April 15th, 2020
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:59am
Adjourned: 10:13am

The monthly meeting of the Governing Board for Southwest Health and Human Services was held on Wednesday April 15th, 2020 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, in Marshall, Minnesota. The meeting was called to order by Chairperson Sanow.

Members present: Jim Salfer
Charlie Sanow
Corey Sik

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

Members absent: Jeane Anderson
Carol Flahaven
Joan Jagt
Steve Schulze

Staff present: Carol Biren Sarah Kirchner
Cindy Nelson Tanlee Noomen
Ann Orren Beth Wilms

Staff present by phone: Monica Christianson Marie Meyers
Nancy Walker

P. Consent Agenda –

Chairperson Sanow asked if there were any additions to the meeting agenda. Chairperson Sanow asked if anyone had a conflict of interest to identify. None were identified. Sanow asked for if there were any corrections that need to be made to the March 18th, 2020 meeting minutes. Motion by Burger and second by Nath: To approve the additions to the agenda and meeting minutes as presented. Roll call taken for any members opposed. Hearing none motion carried unanimously.

R. Financial –

Chairperson Sanow asked if there were any questions or comments regarding the financial report as given during the Human Services Board meeting. There were none. Motion made by Forkrud and second by VanDeVere: To approve the financial report as forwarded by the Human Services Board. Roll call taken for any members opposed. Hearing none motion carried unanimously.

S. Human Resource Statistics.

Chairperson Sanow asked if there were any questions regarding the statistics given. There were none.

T. Discussion/Information Items –

None

U. Decision Items –

1. Amending start date for Nancy Garza, Child Support Officer, from 03/30/2020 to 4/27/2020. Motion made by Wildermuth second by Welgraven: To approve the amending of the start date of Nancy Garza. Roll call taken for any members opposed. Hearing none motion carried unanimously.

2. Request for County Agency Social Workers, Child Protection, (2) Redwood and Lyon locations. Motion made by VanDeVere second by Wildermuth: To approve the request. Roll call taken for any members opposed. Hearing none motion carried unanimously.

3. Director Wilms informed the Board of the donations received in the Month of April. MN 4-H State Ambassadors donated Walmart gift cards, baby necessities and hygiene items for children going into foster care; Marian Hauptet donated a suitcase for foster care placement; St. Leo's Church Quilting Ladies donated 13 children's quilts for children in need; Chris the King Quilters donated numerous seized quilts for families in need; Alicia Anderson donated children's clothes for children in need. Motion made by Thompson second by Forkrud: To graciously accept the donations listed. Roll call taken for any members opposed. Hearing none motion carried unanimously.

by Anderson: To approve the Marco quote for the replacement printers as indicated.

4. Director Wilms went over the contracts listed in the Board packet. Motion made by Nath second by Anderson: To accept the contracts presented. Roll call taken for any members opposed. Hearing none motion carried unanimously. Commissioner Sik abstained from the vote.

Motion by Sik second by Salfer: To adjourn the meeting. Roll call taken for any members opposed.
Hearing none the meeting was adjourned at 10:13 am.

Approved Date 5/20/2020 Charles Sarow

Authorized _____
Chairperson, Governing Board

Janice Bess
Recording Secretary, Governing Board

Attest: Baldwin
Director