



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: December 9, 2020
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:00am
Adjourned:

The special meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, December 9, 2020 in the Commissioner Room of the Lyon County Government Center at 607 West Main Street, Marshall, Minnesota. Chairperson Salfer called the meeting to order. Pledge of Allegiance was said.

Members present in person: Rick Anderson
Greg Burger
Les Nath
Jim Salfer
Charlie Sanow
Dennis Welgraven

Staff present: Carol Biren
Jason Kloss
Beth Wilms

Others Present: Bill Toulouse

A. **Consent Agenda-**

Chairperson Salfer asked if there were any changes to the agenda. Salfer asked if anyone had a conflict of interest to identify. None were identified. Motion made by Sanow, second by Nath: To approve the complete consent agenda as presented. The motion carried unanimously.

B. **Closed Session –**

Closed session held to exercise attorney/client privilege. Motion made by Anderson, second by Sanow: To go into closed session at 9:05am. Motion made by Nath, second by Sanow to end the closed session at 10:24am.

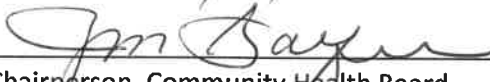
C. **Open Session-**

Motion by Nath, second by Sanow: to rescind the summary suspension of Havens Garden license. Roll call vote- unanimous.

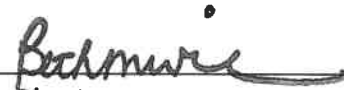
D. **Adjournment-**

With the meeting being completed, Chairperson Salfer asked if there was anything further to bring forward to the meeting. Hearing nothing, motion made by Sanow, second by Burger: To adjourn the meeting at 10:31am.

Approved Date 12/14/2020

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director