



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: June 16th, 2021
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:37 am
Adjourned: 9:40 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 16th, 2021 in the Commissioners room of the Lyon County Government Center, Marshall, Minnesota. The meeting was called to order by Chairperson Salfer.

Members present:

- Jeane Anderson
- Rick Anderson
- Carol Ann Flahaven
- Steve Hauswedell
- Les Nath
- David Thiner
- Charles Sanow
- Sherri Thompson
- Rick Wakefield
- Dennis Welgraven
- Dan Wildermuth

Members on phone: Lois Schmidt

Members absent:

- Greg Burger
- Joan Jagt
- Steve Schulze
- Corey Sik

Staff present:

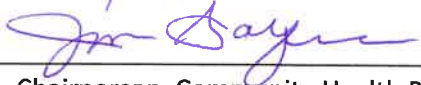
Carol Biren	Michelle Buysse
Sarah Kirchner	Cindy Nelson
Tanlee Noomen	Nancy Walker
Beth Wilms	

Staff present by phone: Monica Christianson

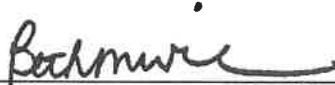
- L. Consent Agenda-
Chairperson Salfer asked if there were any additions to the agenda. There were none. Salfer asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the May 19th, 2021 meeting. There were none. Motion made by Nath second by Thompson: To approve the complete consent agenda as presented. Motion carried unanimously.
- M. Financial –
Chairperson Salfer stated the financial report had been presented during the Human Services Board. Motion made by Wildermuth second by Anderson: To move the financials to the Governing Board. Motion carried unanimously.
- N. Caseload-
Chairperson Salfer asked if there were any comments or concerns regarding the caseload. Director Wilms stated that there was nothing that was of concern.
- O. Discussion/Information-
1. None
- M. Decision Items-
1. Carol Biren, Public Health Division Director, came forward to ask for the approval of the purchase of the Child and Teen Checkup supplies. The quote was given in the Board packet and supplies are covered by the C&TC Grant. Motion made by Thiner second by Nath: To approve the purchase request as presented. Motion carried unanimously.

Chairperson Salfer asked for any more concerns. Hearing nothing else, he adjourned the meeting at 9:40am.

Approved Date 7/21/2021

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director