



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: September 8th, 2021  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:44am  
Adjourned: 9:57am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, September 16th, 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:

- Jeane Anderson
- Rick Anderson
- Greg Burger
- Carol Ann Flahaven
- Steve Hauswedell
- Les Nath
- Jim Salfer
- Charles Sanow
- Corey Sik
- Sherri Thompson
- Rick Wakefield
- Dennis Welgraven

Members present by phone: Lois Schmidt

Members absent:

- Joan Jagt
- Steve Schultze
- David Thiner
- Dan Wildermuth

Staff present:

Carol Biren	Chris Cauwels
Lisa DeBoer	Stacey Longtin
Cindy Nelson	Stacey Strand
Nancy Walker	Beth Wilms

Staff Present by phone: Monica Christianson

**K. 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 August 18th, 2021 meeting. Motion made by Sanow second by Nath: To approve the agenda and minutes as presented. The motion carried unanimously.

**L. Financial –**

Chairperson Salfer stated the Financials had been received during the Human Services Board. Motion made by Nath second by Burger: To forward the financials to the Governing Board. Motion carried unanimously.

**M. Caseload-**

Chairperson Salfer asked if there were any comments or concerns regarding the caseload. There were none.

**N. Discussion/Information-**

1. Carol Biren, Public Health Division Director, came forward to give an update on the Public Health funding projections. Biren pointed out the WIC evaluation letter in the Board packet. Biren gave the Board a hand-out information that updated the Board on COVID Planning and Vaccine Implementation, PH Workforce Grant, COVID Disparities, PH Infrastructure Funding, LPH Grant Increase. Biren explained that some of these grants the Agency might choose not to do or use part of the grant. The grants are invoiced for after the work is done and the Agency gets reimbursed.

**I. Decision Items-**

None

Chairperson Salfer asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:57am.

Approved Date 10/20/2021

Authorized Jan Bayne  
Chairperson, Community Health Board

Joni Lucy  
Recording Secretary, Community Services Board

Attest: Beckmire  
Director