



SOUTHWEST HEALTH AND HUMAN SERVICES  
HUMAN SERVICES BOARD

MINUTES

Date: December 15, 2021  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:00 am  
Adjourned: 9:25 am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, December 15, 2021 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Wildermuth. The Pledge of the Allegiance was said.

Members present:

- Jeane Anderson
- Rick Anderson
- Greg Burger
- Steve Hauswedell
- Les Nath
- Jim Salfer
- Charles Sanow
- Corey Sik
- David Thiner
- Rick Wakefield
- Dennis Welgraven
- Dan Wildermuth

Members present by phone:

- Lois Schmidt
- Sherri Thompson

Members absent:

- Carol Ann Flahaven
- Joan Jagt
- Steve Schulze

Staff present:

Carol Biren	Monica Christianson
Lisa DeBoer	Stacy Jorgensen
Toni Lecy	Cindy Nelson
Ann Orren	Nancy Walker
Beth Wilms	

- C. Consent Agenda-  
Chairperson Wildermuth asked if there were any additions to the agenda. There were none indicated. Wildermuth asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any corrections or additions to the minutes of the November 17, 2021 meeting. There were none. Motion by Sanow second by Welgraven: to approve the consent agenda. The motion carried unanimously.
1. Amend/Approval of Agenda
  2. Identification of Conflict of Interest
  3. Approval of 11/17/21 Board Minutes
- D. Introduction of New Staff:  
Director Wilms indicated that due to COVID-19 the Agency would not be introducing new staff in person at this time. A slide show was presented with the following new staff: Jessica Stoufer-Mertens, Eligibility Worker, Redwood. Director Wilms indicated that starting in January 2022, staff will be invited back in person to the board meetings for new staff introductions and staff recognitions.
- E. Employee Recognition:  
Director Wilms indicated due to COVID-19 staff are not present to accept recognition. A slide show presentation was shown recognizing the following staff: Dani Ogren, 5 years, Social Worker (MnCHOICES), Marshall.
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- F. Financial-  
Lisa DeBoer, Director of Business Management, came forward to present the November 2021 financials. The month of November started out with a beginning balance in checking of \$4,846,648 and ended at \$5,386,018. We ended November with an overall cash & savings balance of \$7,918,904. When excluding the designated funds, the ending balance for the month was \$6,619,961, which is up \$1,750,383 from last year at this time. The self-insurance fund was at \$1,036,497 as of the end of the month. As of today, that fund balance is \$1,085,466. Fund Balances: Fund 01 (PH) \$3,062,913, Fund 05 (HS) \$3,557,047. Looking at the numbers from a budget perspective for month end: Public Health was 9 percent OVER budget for revenues and 7 percent UNDER budget for expenditures. Overall, revenues are still exceeding expenditures by \$604,922. PH has received its remaining county contributions for the year for an annual total of \$1,080,435. Human Services was 10 percent UNDER budget for revenues and 5 percent UNDER budget for expenditures. Overall, expenditures have begun exceeding revenues by \$1,288,816. Murray County HS tax levy payment was received at the end of November. In reviewing HS tax levy budget, we are currently at 65 percent with a remaining \$4,008,262 to be received before year-end. The remaining county levies were received in the early part of December. \$2M was moved to the Magic Fund for possible investing, more information will be provided next month.
- Motion made by Nath second by Salfer: to forward the financials to the Governing Board. The motion carried unanimously.

- G. Caseload-  
Director Wilms asked if there were any comments or concerns about the caseload. No questions were stated.
- H. Discussion/Information –  
1. County Opioid Resolution  
Cindy Nelson, Social Services Division Director came forward to discuss the county opioid resolution. Stating that all six counties have passed the resolution and signed the agreements. Payments to the counties will start as early as April 2022.
- I. Decision Items -  
None

Chairperson Wildermuth asked if there was anything further to bring to the board. Hearing nothing, he adjourned the meeting at 9:25 am.

Approved Date 1/19/2022

Authorized *Daniel Wildermuth*  
Chairperson, Human Services Board

*Tracy*  
Recording Secretary, Human Services Board

Attest: *[Signature]*  
Director