

SOUTHWEST HEALTH AND HUMAN SERVICES COMMUNITY HEALTH BOARD

MINUTES

Opened: 9:45 am

Adjourned: 9:47 am

Date: March 16, 2022

Place: Lyon County Government Center

Commissioners Room Marshall, Minnesota

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, March 16, 2022 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 Steve Hauswedell

Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Corey Sik
David Thiner
Sherri Thompson
Rick Wakefield
Dennis Welgraven
Dan Wildermuth

Members absent: Greg Burger

Carol Ann Flahaven

Joan Jagt Steve Schulze

Staff present: Gail Bielen Carol Biren

Kristin Deacon Lisa DeBoer
Toni Lecy Stacey Longtin
Cindy Nelson Nicole Slegers
Nancy Walker Beth Wilms

J. Call to Order

K. Consent Agenda-

Chairperson Wakefield asked if there were any additions to the agenda. Wakefield 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 February 16, 2022 meeting. Motion by Wildermuth second by Nath: to approve the agenda as presented and the February 16, 2022 minutes. The motion carried unanimously.

L. Financial –

Chairperson Wakefield stated the Financials had been received during the Human Services Board, and will be moved to the Governing Board.

M. Caseload-

Director Wilms asked if there were any comments or concerns regarding the caseload. None were stated.

N. **Discussion/Information-** None

O. Decision Items- None

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:47 am.

Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest: <u>Bethney</u>