



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: June 15, 2022  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:23a.m.  
Adjourned: 9:28a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, June 15, 2022 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Vice Chairperson Hauswedell.

Members present:

Jeane Anderson  
Rick Anderson  
Steve Hauswedell  
Les Nath  
Jim Salfer  
Lois Schmidt  
Corey Sik  
David Thiner  
Dennis Welgraven  
Greg Burger  
Corey Sik  
Dan Wildermuth

Members absent:

Joan Jagt  
Steve Schulze  
Charles Sanow  
Sherri Thompson  
Rick Wakefield

Staff present:

Carol Biren	Lisa DeBoer
Michelle Buysse	Chris Cauwels
Cindy Nelson	Nancy Walker
Beth Wilms	DeLani Gylling
Amanda Lanners	Leslie Anderson
Andrea Gorter	Ryan Lupke
Cindy Buchert	

J. **Call to Order**

K. **Consent Agenda-**

Vice Chairperson Hauswedell asked if there were any additions to the agenda. Hauswedell 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 18, 2022 meeting. Motion by G. Burger second by D. Wildermuth to approve the agenda as presented and the May 18, 2022 minutes. The motion carried unanimously.

L. **Financial –**

Vice Chairperson Hauswedell 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-**

1. Staffenson-Award Nomination 2022 Jason Kloss

Carol Biren talked about award. Jason was nominated by MDH and Carol Biren. Jason is on a state committee and was a co-chair and put in a lot of time with that and made some big changes. She explained that he was a lead in the Rock county office during COVID.

O. **Decision Items- None**

Vice Chairperson Hauswedell asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:28 a.m.

Approved Date 7-20-2022

Authorized Sten Hauswedell Vice Chair  
Chairperson, Community Health Board

Nicole Siegers  
Recording Secretary, Community Services Board

Attest:   
Director