



**SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD**

MINUTES

Date: July 20, 2022

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:25 a.m.

Adjourned: 9:46 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, July 20, 2022 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Wakefield.

Members present:

Jeane Anderson
Rick Anderson
Steve Hauswedell
Les Nath
Jim Salfer
Lois Schmidt
David Thiner
Dennis Welgraven
Greg Burger
Charles Sanow
Dan Wildermuth
Sherri Thompson
Rick Wakefield
Maydra Maas

Members absent:

Joan Jagt
Corey Sik
Steve Schulze

Staff present:

Carol Biren	Nancy Walker
Lisa DeBoer	Beth Wilms
Cindy Nelson	Chris Cauwels
Nicole Slegers	Michael Jans
Cody Rofshus	Cassandra Woitaszewski
Jennifer Beek	Stacy Jorgensen
Amy Lueck	Stacey Longtin
Tannen Kanengieter	Lindsey Ahlert
Chelsea Self	Ashley VanOverbeke

Brittany Ormberg
Dawn Jenniges

Kristin Heltzel

- 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 June 15, 2022 meeting. Motion by C. Sanow second by J. Salfer to approve the agenda as presented and the June 15, 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-**
1. WIC Nutrition Program – Lindsey Ahlert, MDH & Amy Lueck
L. Ahlert and A. Lueck gave the overview of WIC. WIC was established as a permanent, federal grant program in 1974. WIC is available in all 87 Minnesota counties since 1987. L. Ahlert discussed what happens inside a WIC appointment. WIC nurses give referrals to WIC clients if they feel that they have other concerns that they need information on. WIC foods were discussed and what is given to the WIC families. There are different WIC packages. Values of each of the packages were given as well. WIC is to be considered supplemental. Benefits are now given on a WIC card. The transactions are more discreet and able to access more data. The WIC application allows reminders, allowable items, and food available in their packages. WIC funding is \$18/participant per month. Funding allocation for FFY 2022 is \$429,028. \$1.3 million dollars was spent in our local communities in 2021 with the WIC program. Southwest health and Human Services has done an amazing job the last couple of years adjusting to the pandemic. L. Ahlert stated that WIC staff have maintained great quality service and good customer relations. J. Salfer stated that as a business owner it is very nice to have the WIC card as it makes everything easier for the businesses as well as the clients. B. Wilms asked if the cards could be used at the farmers market? L. Ahlert stated currently this is not an option.

2. June 2022 SCHSAC Information which is State Community Health Services Advisory Committee. Ann Orren attended the meeting in June 2022. Talking points and notes were given to the board.
- O. **Decision Items- None**

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:46 a.m.

Approved Date 8/17/2022

Authorized Jan Beyer *PRESIDENT PRO TEM*
Chairperson, Community Health Board

Nicole Segers
Recording Secretary, Community Services Board

Beckmire
Attest: _____
Director