



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: September 21, 2022
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:51 a.m.
Adjourned: 10:00 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, September 21, 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
- Les Nath
- Jim Salfer
- Lois Schmidt
- David Thiner
- Dennis Welgraven
- Greg Burger
- Rick Wakefield
- Charles Sanow
- Dan Wildermuth
- Sherri Thompson
- Steve Hauswedell
- Maydra Maas

Members absent:

- Joan Jagt
- Steve Schulze
- Corey Sik

Staff present:

Carol Biren	Nancy Walker
Lisa DeBoer	Beth Wilms
Ann Orren	Chris Cauwels
Nicole Slegers	Michelle Buysse
Stacey Longtin	Erika Morrow
Lori Sanderson	Sherri Pickthorn
Becca Baumann	

J. **Call to Order**

K. **Consent Agenda-**

Chairperson Wakefield asked if there were any additions to the agenda. G. Burger added Rock County THC update to discussion items. 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 August 17, 2022 meeting. Motion by C. Sanow second by S. Thompson to approve the agenda with the addition and as presented the August 17, 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. G. Burger and S. Thompson gave an update on the THC moratorium in Rock County. We have a provider in Luverne who sells the THC products. Rock County wrote an ordinance to conduct business with the THC. It is up for review as there are many complications with this process. S. Thompson discussed how the State wanted to pass this through so that it would not affect their budget. Rock County received resources from SWHHS to write the ordinance. They were going to move forward in November to implement this. Rock County has looked at the stats from other states and they are spending triple what they make in taxes from selling and legalizing THC. There are no regulations on the THC sales and you can sell it anywhere.

O. **Decision Items- None**

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:00 a.m.

Approved Date 10/19/2022

Authorized *Zick Wakefield*
Chairperson, Community Health Board

Nicole Siegers
Recording Secretary, Community Services Board

Beckmire

Attest: _____
Director