



SOUTHWEST HEALTH AND HUMAN SERVICES  
HUMAN SERVICES BOARD

MINUTES

Date: October 19, 2022  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:00 a.m.  
Adjourned: 9:13 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, October 19, 2022 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  
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	Beth Wilms
Ann Orren	Chris Cauwels
Nicole Slegers	Stacey Longtin
Chelsea Self	Stacy Jorgensen
Christine Versaevel	Jason Kloos
Jessie Wichmann	JoAnne Brisk

- C. Consent Agenda-  
Chairperson Wildermuth asked if there were any additions or changes 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 September 21<sup>st</sup>, 2022 meeting. There were none. Motion by S. Hauswedell second by G. Burger to approve the Consent Agenda. The motion carried unanimously.
- D. Introduction of New Staff:  
Director Beth Wilms came forward to introduce new staff.
- Jordan Hacker, Eligibility Worker, Redwood Falls
  - Jessie Wichmann, Registered Nurse, Pipestone
- E. Employee Recognition:  
Director Wilms indicated that staff are present to receive recognition.
- Melanie Feikema, 1 year, Fraud Prevention Specialist, Luverne
  - Kyla Fuerstenberg, 1 year, Social Worker (CMH), Luverne
  - Christine Versaavel, 15 years, Social Services Supervisor, Marshall
- F. Financial-  
Director Beth Wilms, came forward to present the September 2022 financials. The month of September started out with a beginning balance in checking of \$4,532,194 and ended at \$3,355,763. The investment balance remains at \$3,000,000 until mid October. We ended September with an overall cash and investment balance of \$9,901,872. When excluding the designated funds, the ending balance for the month was \$8,937,412, which is up \$1,744,000 from last year at this time. The self-insurance fund was at \$684,754 as of the end of the month. The fund has decreased by \$390,901 from the prior year. As of today, that fund balance is \$579,792. Fund Balances: Fund 01 (PH) \$3,701,291, Fund 05 (HS) \$5,236,120. Looking at the numbers from a budget perspective for month end: Public Health was 9 percent OVER budget for revenues and 8 percent UNDER budget for expenditures. Overall, revenues exceeded expenditures by \$639,596. Human Services was 6 percent UNDER budget for revenues and 4 percent UNDER budget for expenditures. Overall, expenditures exceeded revenues by \$461,880. Agency wide revenues exceeded expenditures by \$177,716.
- Motion by C. Sanow second by G. Berger 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.

Chairperson Wildermuth asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:13 a.m.

Approved Date 11/16/2022

Authorized *Don Wildermuth*  
Chairperson, Human Services Board

*Nicole Segers*  
Recording Secretary, Human Services Board

Attest: *Beckmire*  
Director