



SOUTHWEST HEALTH AND HUMAN SERVICES
GOVERNING BOARD

MINUTES

Date: March 15, 2023
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:34 a.m.
Adjourned: 9:42 a.m.

The monthly meeting of the Governing Board for Southwest Health and Human Services was held on Wednesday, March 15, 2023 in the Commissioners Room in the Lyon County Government Center Marshall, Minnesota. The meeting was called to order by Vice Chairperson Welgraven.

Members present:

- Todd Draper
- Lois Schmidt
- Dennis Welgraven
- Rick Wakefield
- Doug Nagel
- Jim Salfer
- Dan Wildermuth
- Rick Anderson
- Steve Hauswedell

Members absent:

- Les Nath
- Mic Vandevere
- Jeane Anderson
- Jackie Meier
- Maydra Maas
- Greg Burger
- Sherri Thompson

Staff present:

| | | |
|-------------|--------------|----------------|
| Carol Biren | Beth Wilms | Nicole Slegers |
| Lisa DeBoer | Nancy Walker | Cindy Nelson |

P. Call to Order

Q. Consent Agenda-

Vice Chairperson Welgraven asked if there were any changes to the agenda. Welgraven 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 February 27, 2023 meeting. Motion by R. Wakefield second by D. Wildermuth to approve the agenda and the board minutes as presented. The motion carried unanimously.

R. Financials-

Vice Chairperson Welgraven asked if there were any questions or comments regarding the financial report as given during the Community Health Board meeting. There were none. Motion by T. Draper second by S. Hauswedell to approve the financial report as brought forward by the Human Services and Community Health Boards. The motion carried unanimously.

S. Human Resources Statistics

Vice Chairperson Welgraven asked if there were any questions regarding the statistics given. There were none.

T. Discussion/Information Items-

1.

U. Decision Items-

1. Emily Filzen, Social Worker- CP Team Lead, probationary appointment (6 months), \$30.00 hourly, effective 2/13/2023
2. Stephanie Gundermann, County Agency Social Worker- Child Protection, probationary appointment (12 months), \$26.35 hourly, effective 3/20/2023

Motion by D. Wildermuth second by R. Wakefield to approve the probationary appointment as presented. The Motion carried unanimously.

3. Donations -

- Diapers & Cash Donation for WIC – 1st Lutheran Church – Pipestone, MN
- Newborn Diapers – Anonymous- Marshall, MN
- Different sizes of diapers and \$50 cash donation – Lake Sarah Baptist Church – Slayton, MN- to be used wherever needed
- Baby Wipes – Christ Lutheran Church – Marshall, MN
- \$50 diaper donation – T.E. & L.J. Pryor – Slayton, MN

Motion by D. Nagel second by S. Hauswedell to accept the donations and send thank you notes for the donations. The Motion carried unanimously.

4. Contracts

DHS Mobile Crisis Extension Grant (St Paul, MN) – 07/01/22 – 03/31/24; new grant to enhance, expand, and strengthen the existing mobile crisis services, this extension grant is also to provide mobile crisis services to adults and children exacerbated by Covid-19; \$180,198 (NEW).

MDH CDC Federal Infrastructure Grant (St Paul, MN) – 03/01/23 – 11/30/2027; new grant to enhance, expand, and strengthen the public health workforce, address longstanding public health infrastructure needs, and increase the size of the public health workforce; \$285,512 (NEW). *Fiscal Note:*

Pipestone Counseling Center – 03/01/23 to 12/31/23; Contract that will provide children’s mental health clients with home based therapy to minimize family disruptions; \$200/hour (NEW). *Fiscal Note:*

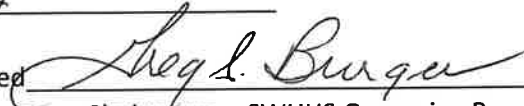
Motion by R. Anderson second by D. Wildermuth to approve the contracts as presented.
The Motion carried unanimously.

V. **Adjournment**

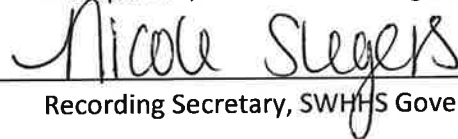
Motion by D. Wildermuth: to adjourn meeting. Vice Chairperson Welgraven asked if there were any other questions. Hearing none, he adjourned the meeting at 9:42 a.m.

Approved Date 5-17-2023

Authorized



Chairperson, SWHHS Governing Board



Recording Secretary, SWHHS Governing Board

Attest:



Director