



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: June 21, 2023

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:54 a.m.

Adjourned: 9:55 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, June 21, 2023 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Wakefield.

Members present:

Todd Draper
Lois Schmidt
Dennis Welgraven
Rick Wakefield
Doug Nagel
Jim Salfer
Dan Wildermuth
Steve Hauswedell
Mic Vandever
Les Nath
Jeane Anderson
Jackie Meier
Greg Burger
Maydra Maas
Sherri Thompson

Members absent:

Dennis Welgraven
Joan Jagt
Sherri Thompson

Staff present:

Carol Biren
Nicole Slegers

Beth Wilms
Lisa DeBoer

Nancy Walker
Cindy Nelson

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 May 17, 2023 meeting. Motion by R. Anderson second by M. Vandevere to approve the agenda as presented the May 17, 2023 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 Items-**

O. **Decision Items-**

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:55 a.m.

Approved Date 7/19/2023

Authorized Bil Wakefield
Chairperson, Community Health Board

Monica Christianson
Recording Secretary, Community Services Board

Attest: Beckmire
Director