



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

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

Opened: 10:18 a.m.
Adjourned: 10:30 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, November 15, 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:	Jeane Anderson	Todd Draper
	Rick Anderson	Dan Wildermuth
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Jackie Meier
	Les Nath	Rick Wakefield
	Mic Vandevere	Dennis Welgraven
	Jim Salfer	Greg Burger

Members absent:	Sherrri Thompson	Lois Schmidt
	Joan Jagt	

Staff present:	Carol Biren	Cindy Nelson
	Chris Cauwels	Melissa Van Hyfte
	Monica Christianson	Nancy Walker
	Lisa DeBoer	Beth Wilms
	Chantelle Fogelson	

J. **Call to Order**

K. **Consent Agenda-**

Chairperson Wakefield asked if there were any additions to the agenda. None were presented. Chairperson 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 October 18, 2023 minutes. None were identified. Motion by Commissioner Vandevere second by Commissioner Anderson to approve the Consent Agenda. 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. There were none.

N. **Discussion Items-**

O. **Decision Items-**

1. 2024 Public Health Fee Schedule

Carol Biren brought forward a couple of small changes to the fee schedule including depression screening and the car seat education. She stated we receive just enough of what the insurance pays for so will be increasing them slightly. First Aid and CPR we do have staff trained for that and we will just fill some gaps in the community that don't have those resources. Motion to approve 2024 fee schedule made by Commissioner Burger, second by Commissioner Salfer. The motion carried unanimously.

2. 2024 Public Health Budget

Lisa DeBoer presented the budget information regarding levy amounts and program information for 2024. Motion by Commissioner Anderson, second by Commissioner Wildermuth to approve a one-time levy decrease to a per capita rate of \$12.00 for a total levy request of \$883,692 for a public health budget of \$4,818,453 for 2024. The motion carried unanimously.

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:30am.

Approved Date 12/19/2023

Authorized

Bill Wakefield
Chairperson, Community Health Board

Cherrelle Logelson
Recording Secretary, Community Services Board

Attest:

Beckmire
Director