



SOUTHWEST HEALTH AND HUMAN SERVICES  
COMMUNITY HEALTH BOARD

MINUTES

Date: December 20, 2023  
Place: Lyon County Government Center  
Commissioners Room  
Marshall, Minnesota

Opened: 9:49 a.m.  
Adjourned: 9:51 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, December 20, 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 Vandever                      Dennis Welgraven  
                                 Jim Salfer                      Greg Burger  
                                 Sherri Thompson                      Lois Schmidt

Members absent:      Joan Jagt

Staff present:              Carol Biren                      Chantelle Fogelson  
                                 Monica Christianson                      Nancy Walker  
                                 Lisa DeBoer                      Beth Wilms

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 November 15, 2023 minutes. None were identified. Motion by Commissioner Vandever second by Commissioner Meier 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-**

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he1 adjourned the meeting at 9:51 am.

Approved Date

1/22/2024

Authorized

*Bick Wakefield*

Chairperson, Community Health Board

*Charlette Fogelson*

Recording Secretary, Community Services Board

Attest:

*Beckmire*

Director