

**SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD**

MINUTES

Date:	March 19, 2014	Opened:	9:00 am
Place:	Lyon County Government Center, Rooms 1 & 2 Marshall, Minnesota	Adjourned:	9:10 am

The monthly meeting of the Human Services Board of Southwest Health and Human Services was held on Wednesday, March 19, 2014 in Commissioners' Rooms 1 & 2 at the Lyon County Government Center, 607 West Main Street in Marshall, Minnesota. The meeting was called to order by Chairperson Jagt. The Pledge of Allegiance was said.

Members present:

- Jeane Anderson
- Lois Schmidt
- Marvin Tinklenberg
- William Johnson
- Harold Butch Miller
- Stephen Ritter
- Gerald Magnus
- Curt Blumeyer
- Joan Jagt
- Robert Moline
- Rick Anderson
- Bob Jarchow
- Ron Boyenga
- Al Kokesch
- Priscilla Klabunde
- Carol Ann Flahaven
- Pam VanOverbeke

Member(s) absent: Richard Bakken

Staff present:	Chris Sorensen	Carol Biren
	Cindy Nelson	Nancy Walker
	Karri Harvey	Dale Hiland
	Stacey Longtin	Jenifer Klein
	Sherry Marks	Kristin Deacon
	Marie Meyers	Michelle Buysse
	Casie Devos (intern)	Krista Kopperud
	Jennifer Beek	Kathryn Herding
	Karla Drown	Stacy Jorgensen
	Mandy Holzapfel	Amy Surprenant
	Ardis Henriksen	Karyn Zins
	Monica Christenson	Kami Parker

1. Consent Agenda –
 - a. Amend/Approval of Agenda – no additions or deletions
 - b. Conflict of Interest – none were identified
 - c. Minutes from 2/19/2014 meeting

Motion by Tinklenberg and second by Ritter: To approve the Consent Agenda as presented. The motion carried unanimously.

2 Financial Report –

Deputy Director Walker presented the report for the month of February 2014. She stated that, during the month of February, disbursements had been a little higher than receipts. A bond valued at just short of \$500,000 had been purchased during the month and she pointed out that interest payments on bonds are received on a semi-annual basis. She reported that Health Services is at budget for revenue, 2% over budget for expenditures and 2% below budget for payroll and that Human Services 10% below budget for revenues, 1% below budget for expenditures and 2% below budget for payroll. The Health Insurance fund, at the end of February, is about \$300,000 to the positive. Motion by Moline and second by Miller: To move the Financial Report forward to the Governing Board for final approval. The motion carried unanimously.

3. Caseload –

Director Sorensen asked if the reports provided to support the caseload numbers for both Children’s and Adult’s Social Services provided the Board with the information they need. The Board stated that the information was helpful.

4. Decision Items – None

5. Discussion/Information – None

Chairperson Jagt adjourned the meeting at 9:10 am.

Approved _____ Date

Authorized _____
Vice-Chair, Human Services Board

Recording Secretary, Human Services Board

Attest: _____
Director