

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

**MINUTES**

Date:	October 15, 2014	Opened:	9:00 am
Place:	Rock County Health and Human Services Building Community Room Luverne, Minnesota	Adjourned:	9:06 am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, October 15, 2014 at the Rock County Health and Human Services in the Community Room at 2 Roundwind Road in Luverne, Minnesota. The meeting was called to order by Chairperson Jagt. The Pledge of Allegiance was said.

Members present:

- Jeanne Anderson
- Rick Anderson
- Curt Blumeyer
- Ron Boyenga
- Carol Ann Flavhaven
- Joan Jagt
- Bob Jarchow
- William Johnson
- Priscilla Klabunde
- Al Kokesch
- Gerald Magnus
- Butch Miller
- Bob Moline
- Stephen Ritter
- Lois Schmidt
- Marvin Tinklenberg

Member(s) absent: Pam VanOverbeke

Guests: Cris Gilb

Staff present:

- Carol Biren
- Karla Drown
- Ardis Henriksen
- Stacy Jorgensen
- Nancy Lange
- Cindy Nelson
- Chris Sorensen

**C. Consent Agenda –**

1. Chairperson Jagt asked if there were any corrections or additions to the meeting agenda. There were none.
  2. Chairperson Jagt asked if any member of the Board had any conflict of interest to report. None were identified.
  3. Chairperson Jagt asked if there were any additions or corrections to the minutes from the September 17, 2014 meeting.
- Motion by Tinklenberg and second by Ritter: To approve the Consent Agenda as presented. The motion carried unanimously.

D. **Financial –**

Chairperson Jagt asked Karla Drown, Accounting Supervisor, to come forward to present the Financial Report. Karla reviewed the summary of accounts, pointing out that the Magic Fund has been closed out. She stated that for the next couple months expenditures will exceed revenues. There has been some stop loss dollars received under the Health Insurance fund. The Health Services fund is at 2% over budget for both expenditures and revenues, while the Human Services fund is at 1% over budget for expenditures and 5% under budget for revenues. Karla informed the Board that there are three (3) payroll days in the month of October. Motion by Blumeyer and second by Anderson: To move the financial report forward to the Governing Board for final action. The motion carried unanimously.

E. **Caseload -**

Chairperson Jagt asked if there were any questions or comments regarding the caseload numbers. There were no inquiries.

F. **Decision Items –**

None on the agenda.

G. **Discussion/Information –**

None on the agenda

Chairperson Jagt asked if there was anything further to be brought to the Board. Hearing nothing she adjourned the meeting at 9:06 am.

Approved \_\_\_\_\_ Date

Authorized \_\_\_\_\_  
Chairperson, Human Services Board

\_\_\_\_\_  
Recording Secretary, Human Services Board

Attest: \_\_\_\_\_  
Director