

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

MINUTES

Date:	September 17, 2014	Opened:	9:00 am
Place:	Lyon County Government Center Commissioners Rooms 1 & 2 Marshall, Minnesota	Adjourned:	9:20 am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, September 17, 2014 at the Lyon County Government Center, Commissioners' Rooms 1 & 2 at 607 West Main Street in Marshall, 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
- Pam VanOverbeke

Member(s) absent: Marvin Tinklenberg

Guests: Amy Diedrich
Ron Coyle

Staff present:

Sara Brandt	Kristin Deacon
Connie Einck	Stacy Fier
Karri Harvey	Ardis Henriksen
Krista Kopperud	Amy Lueck
Cindy Nelson	Ann Schiller
Chris Sorensen	Diane Spanier
Nancy Walker	Lori Wentzel
Craig Wilson	Deb Ziebarth

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 August 20, 2014 meeting.

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

D. Financial –

Chairperson Jagt asked Deputy Director Walker to come forward to present the Financial Report. Deputy Director Walker reviewed the cash balance report. She pointed out that, as had been reported at the August meeting, the money had been taken out of the Magic Fund and a long term CD was purchased. The \$10 amount that is shown on the report has been cashed out of the Magic Fund, leaving that fund with a zero balance. The last CD purchased by LLMP Public Health will mature soon and the fiscal agent will cash that out and put it into the general fund. The agency insurance fund was sitting at about \$355,000 as of 09/16/2014 but there are still some claims that have been received and still need to be paid out. The Health Services fund is 4% over budget for revenue and 3% over budget for expenditures. The Human Services fund is at budget for both revenue and expenditures. The report which will be given at next month's meeting will show the agency at 75% of the year, giving the Board a good picture of where the 2014 budget sits when considering any large purchase requests. Motion by Ritter and second by Moline: To move the Financial Report forward to the Governing Board for final approval. The motion carried unanimously.

E. Caseload -

Chairperson Jagt asked if there were any questions or comments regarding the caseload numbers. She stated that she appreciates the reports that are included in the meeting packet.

F. Decision Items –

None on the agenda.

G. Discussion/Information –

1. Chairperson Jagt invited Stacy Fier, Children's Services Social Worker, to come forward to share her success story. Stacy gave the background story for one of her clients, Isabella, and then introduced Isabella's father. He told the Board the story of his family and how they had come to SWHHS for help when he and his wife had an issue with their daughter. He detailed how Stacy, as their case worker, had helped them make the right connections to find the help they needed. Now, after a couple of years, his daughter is strong and healthy again and knows what to do if she is confronted with the same issues. He thanked the agency for the help and for giving the staff the flexibility to help where and when it is needed. The Board thanked him for sharing his story.

Chairperson Jagt asked if there was anything further to be brought to the Board. Hearing nothing she adjourned the meeting at 9:20 am.

Approved _____ Date

Authorized _____
Chairperson, Human Services Board

Recording Secretary, Human Services Board

Attest: _____
Director