



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

MINUTES

Date: July 15, 2015
Place: Lyon County Government Center
Commissioners' Rooms 1 & 2
Marshall, Minnesota

Opened: 9:00 am
Adjourned: 9:10 am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, July 15, 2015 in Commissioners' Rooms 1 & 2 of the Lyon County Government Center at 607 West Main Street, Suite 200 in Marshall, Minnesota. The meeting was called to order by Chairperson Magnus. The Pledge of Allegiance was said.

Members present:

- Jeane Anderson
- Rick Anderson
- Ron Boyenga
- Carol Ann Flahaven
- Joan Jagt
- Gerald Magnus
- Bob Moline
- Les Nath
- Stephen Ritter
- Jim Salfer
- Lois Schmidt
- Sherrri Thompson
- Mic VanDaVere
- Pam VanOverbeke
- Dan Wildermuth

Member(s) absent:

- Priscilla Klabunde
- Marvin Tinklenberg

Staff present:

Jennifer Beek	Kristi Bergeron
Carol Biren	Thomas Carter
Chad Cunningham	Kristin Deacon
Becky Deterling	Karla Drown
Karen Gerhardson	Ann Guttormsson
Karri Harvey	Ardis Henriksen
Dale Hiland	Amanda Holzapfel
Rachel Isder	Jenifer Klein
Jason Kloss	Krista Kopperud
Kristin Malin	Cindy Nelson
Michelle Pick	Patty Reitsma
Lori Sanderson	Arnold Siyapche
Chris Sorensen	Nancy Walker

C. Consent Agenda –

1. Chairperson Magnus asked if there were any deletions or additions to the meeting agenda. There were none.
2. Chairperson Magnus asked if any member of the Board had a conflict of interest to report. None were identified.

3. Chairperson Magnus asked if there were any additions or corrections to the minutes from the June 17, 2015 meeting. Chairperson Magnus asked that "Chairperson Moline" be changed to "Chairperson Magnus" on page 3, item 3. The change will be made before signature.

Motion by Nath and second by Ritter: To approve the Consent Agenda, with the correction to the minutes of the June 17, 2015 meeting. The motion carried unanimously.

D. Financial –

Chairperson Magnus asked Karla Drown, Fiscal Manager, to come forward to present the financial report. Karla reviewed the Summary of Financial Accounts Report. She stated that one of the bonds had been partially called. Working with E.J. Moberg, Lyon County Auditor/ Treasurer, they had found a four (4) year CD at the rate of 2% or a five (5) year CD at the rate of 2.5%. There are no bonds available at the current time, but Wells Fargo expects to have one available at the end of July. In discussion with Moline, chairperson of the Governing Board, it was decided to leave the cash amount at the bank until the Board would have an opportunity to discuss the options. The Agency Health Insurance fund was in the negative at the end of June, and with the amount of the claims received during July the fund will be further in the negative. She had spoken with an auditor from the State Auditor's office to keep them apprised of the situation. The person from that office had stated that an advance could be made from the general fund but that the Board would have to determine the amount, set an interest rate and develop a plan to replace the money in the general fund. Moline commented that both the investment and the insurance fund questions would be discussed further during the Governing Board meeting. Karla stated that the Health Services Fund is 3% below budget in revenues and 1% over budget in expenses and the Human Services Fund is also 3% below budget in revenues and 1% over budget in expenses. Motion by Moline and second by Boyenga: To move the financial report forward to the Governing Board for approval with discussion regarding investments and the insurance fund. The motion carried unanimously.

E. Caseload –

Chairperson Magnus asked if there were any comments or questions regarding the caseload reports. Director Sorensen pointed out that there had been a slight down tick in the number of Out-of-Home placements but he did not feel it was a significant number.

F. Decision Items –

None on the agenda.

G. Discussion/Information –

None on the agenda.

Chairperson Magnus asked if there was anything further to bring to the Board. Hearing nothing he adjourned the meeting at 9:10 am.

Approved _____ Date

Authorized _____
Chairperson, Human Services Board

Recording Secretary, Human Services Board

Attest: _____
Director