



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

MINUTES

Date: March 18, 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, March 18, 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
Sherri Thompson
Marvin Tinklenberg
Mic VanDaVere
Dan Wildermuth

Member(s) absent: Priscilla Klabunde
Pam VanOverbeke

Guests: Erin Simmons

Staff present: Jennifer Beek
Chad Cunningham
Karla Drown
Kelly Hengel
Dale Hiland
Jenifer Klein
Cindy Nelson
Chris Sorensen
Nancy Walker
Carol Biren
Kristin Deacon
Karri Harvey
Ardis Henriksen
Stacy Jorgensen
Stacey Longtin
Lori Sanderson
Christine Versaevel

C. Consent Agenda –

1. Chairperson Magnus asked if there were any corrections 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 February 18, 2014 meeting.

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

D. Financial –

Chairperson Magnus asked Karla Drown, Accounting Supervisor, to come forward to present the Financial Report. Karla reviewed information about the agency cash balance. She pointed out that the investments had not changed. In review of the Agency Insurance Fund Karla reviewed the activity in the Agency Insurance fund. The Health Services fund was 2% below budget for revenues and at budget for expenditures and the Human Services fund was 8% below budget for revenue and 1% below budget for expenditures. Motion by Moline and second by Boyenga: To move the Financial Report forward to the Governing Board for approval. The motion carried unanimously.

E. Caseload -

Chairperson Magnus asked if there were any questions or comments regarding the caseload numbers. There were none.

F. Decision Items –

None on the agenda.

G. Discussion/Information –

1. Chairperson Magnus invited Lori Sanderson, Social Worker, to come forward to give her success story. Lori stated that she works as a Developmental Disabilities (DD) Case Manager in the Marshall office. Lori told about her work over the last ten (10) years with "Ray" who has worked very hard to meet all of the goals that have been set for him. At this point, he has become a home owner and has worked full-time for the last two (2) as an employee of a cabinet building company. The Board thanked her for sharing her story.

Chairperson Magnus asked if there was anything further to be brought 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