



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

MINUTES

Date: January 20, 2016
Place: Lyon County Government Center
Public Health Conference Rooms 1 & 2
Marshall, Minnesota

Opened: 9:00 am
Adjourned: 9:25 am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, January 20, 2016 in Public Health Conference 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 Director Sorensen. The Pledge of Allegiance was said.

Members present:

- Jeane Anderson
- Rick Anderson
- Ron Boyenga
- Carol Ann Flahaven
- Joan Jagt
- Priscilla Klabunde
- Bob Moline
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke

Members absent: Dan Wildermuth

Guest Present: Wong Nystrom

Staff present:

Jennifer Beek	Carol Biren
Karla Drown	Amber Groen
Karri Harvey	Ardis Henriksen
Dale Hiland	Amanda Holzapfel
Stacy Jorgensen	Jenifer Klein
Krista Kopperud	Stacy Longtin
Marie Meyers	James Muller (intern)
Cindy Nelson	Corey Remiger
Chris Sorensen	Hannalora VanNevel (intern)
Christine Versaevel	Nancy Walker

C. Election of Officers

Director Sorensen called for nominations for the position of Chairperson for the SWHHS Governing Board. Motion by Jagt and second by Klabunde: To nominate Rick Anderson to the position of SWHHS Governing Board. Director Sorensen called for any additional nominations. Motion by Moline and second by Boyenga: To close nominations and to cast a unanimous ballot for Rick Anderson as Chairperson for the Governing Board. The motion carried unanimously.

Chairperson Sorensen called for nominations for the position of Vice-Chair for the Governing Board. Motion by Anderson and second by Moline: To nominate Priscilla Klabunde for the position of Vice-Chair. Director Sorensen called for additional nominations. Motion by Boyenga and second by Thompson: To close nominations and to cast a unanimous ballot for Priscilla Klabunde for the position of Vice-Chair for the Governing Board. The motion carried unanimously.

Director Sorensen turned the meeting over to Chairperson Anderson.

Chairperson Anderson called for nominations for the position for Chairperson for the Human Services Board. Motion by Moline and second by Nath: To nominate Gerald Magnus (who had stated he would be willing to fill the position again) for the position of Chairperson for the Human Services Board. Chairperson Anderson called for additional nominations. Motion by VanDeVere and second by Klabunde: To close nominations and to cast a unanimous ballot for Gerald Magnus for the position of Chairperson for the Human Services Board. The motion carried unanimously.

Chairperson Anderson called for nominations for the position of Vice-Chair for the Human Services Board. Motion by Jagt and second by VanDeVere: To nominate Les Nath for the position of Vice-Chair for the Human Services Board. Chairperson Anderson called for additional nominations. Motion by Moline and second by Boyenga: To close nominations and to cast a unanimous ballot for Les Nath as Vice-Chair for the Human Services Board. The motion carried unanimously.

Chairperson Anderson called for nominations for the position of Chairperson for the Community Health Board. Motion by Klabunde and second by Anderson: To nominate Mic VanDeVere for the position of Chairperson for the Community Health Board. Chairperson Anderson called for additional nominations. Motion by Moline and second by Nath: To close nominations and cast a unanimous ballot for Mic VanDeVere for the position of Chairperson for the Community Health Board. The motion carried unanimously.

Chairperson Anderson called for nominations for the position of Vice-Chair for the Community Health Board. Motion by Boyenga and second by Nath: To nominate Sherri Thompson for the position of Vice-Chair of the Community Health Board. Chairperson Anderson called for additional nominations. Motion by Moline and second by Boyenga: To close nominations and to cast a unanimous ballot for Sherri Thompson for the position of Vice-Chair for the Community Health Board. The motion carried unanimously.

The meeting was turned over to Vice-Chair Nath.

D. Consent Agenda –

Vice-Chair Nath asked if there were any additions or corrections to the consent agenda. Motion by Jagt and second by Klabunde: To approve the complete consent agenda has presented. The motion carried unanimously.

E. Financial –

Vice-Chair Nath asked Karla Drown, Fiscal Supervisor, to come forward to present the financial report. Karla reviewed the Summary of Financial Accounts Report. She stated that there were no changes in investments. Karla commented that on 12/31/2015, she had transferred a total of \$289,177 into the Agency Insurance fund to bring the fund to a zero balance. She had also sent out the requested email message to the members of the Board. About \$51,000 in claims are being received weekly, from expenses incurred last year. The Health Services Fund is on target for revenues and 5% over budget in expenses and the Human Services Fund is 1% below budget in revenues and 4% over budget in expenses. Motion by Jagt and second by Thompson: To move the financial report forward to the Governing Board for approval. The motion carried unanimously.

F. Caseload –

No comments or questions regarding the caseload numbers.

G. Decision Items –

No items on the agenda.

H. Discussion/Information –

1. Vice-Chair Nath invited Mandy Holzapfel, Child Social Services Supervisor, to come forward to give a report on the Child Protection Services (CPS) program. Mandy stated that in 2014 the Governor set up a taskforce to study Child Protection Services across the state. That taskforce came up with a list of 93 recommendations. Because people in the community are more aware of the problem the number of reported incidents is up. More children are now meeting the statute requirements and therefore, more are being placed into out-of-home placements. The agency, in partnership with staff at Lower Sioux, is looking at the disproportionate number of American Indian children who have been placed in an out-of-home setting. The statute also states that even if a child is screened out of the system the family is offered service on a voluntary basis. In the past if a CPS referral was received only the incident that was the cause of the referral could be considered. CPS workers can now look at any collateral or past reports for that same individual. Mandy addressed questions from the Board.

Vice-Chair Nath asked if there was anything further to bring to the Board. Hearing nothing he adjourned the meeting at 9:25 am.

Approved _____ Date

Authorized _____
Chairperson, Human Services Board

Recording Secretary, Human Services Board

Attest: _____
Director