



SOUTHWEST
HEALTH & HUMAN
SERVICES

SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: July 19th, 2017
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:00am
Adjourned: 9:19am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, June 21st, 2017 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, Suite 200 in Marshall, Minnesota. The meeting was called to order by Chairperson Nath. The Pledge of the Allegiance was said.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Carol Ann Flahaven
Dave Forkrud
James Jens
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Steve Schulze
Corey Sik
Sherri Thompson
Mic VanDeVere

Members absent:

Ron Boyenga
Lois Schmidt
Pam VanOverbeke
Dan Wildermuth

Staff present:

David Allex	Jennifer Beek
Carol Biren	Monica Christianson
Kristin Deacon	Angela Frisk
Karri Harvey	Dale Hiland
Christopher Hoss	Sandy Isaacson
Jenifer Klein	Stacey Longtin

Marie Meyers	Cindy Nelson
Tanlee Noomen	Corey Remiger
Nancy Walker	Deb Werpy
Beth Wilms	

Commissioner Anderson asked for Beth Wilms, new Director, to come forward and introduce herself.

C. Consent Agenda-

Chairperson Nath asked if there were any additions to the agenda. Cindy Nelson, Social Services Division Director, indicated there were none. Nath asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the June 21st, 2017 meeting. Motion made by VanDeVere, second by Sanow: to approve the complete consent agenda as presented. The motion carried unanimously.

D. Financial-

The month of June started out with a beginning balance in checking of \$1,451,586 and ended at \$2,762,554. The month of June ended with a balance of \$2,500,974 in the Bremer savings account and \$75,000 in the Great Western Bank savings account. The overall ending balance was \$5,338,528.

Our average balance for the last 2 years at this time is \$4,533,205. The self-insurance fund is at \$514,005 as of June 30th, 2017. As of today the fund balance is \$494,543.39. Ending June 2017, Public Health was 3% under budget for revenues and on budget for expenditures. Year to date Revenues are \$1,535,854.93 and expenses are at \$1,602,037.60 with a net of (124,834.55) Human Services was on budget for revenues and 1% over budget for expenditures. Year to date Revenues are \$13,090,020.44 and expenses are at \$13,393,116.31 with a net of (303,095.87) All county levy payments have been received. Motion made by VanDeVere second by Anderson: To move the financials to the Governing Board. Motion carried unanimously.

E. Caseload-

Chairperson Nath asked if there were any comments or concerns about the caseload. Cindy Nelson, Social Services Division Director, stated there has been an unexpected rise in placements but nothing else to highlight.

F. Discussion/Information

No Discussion items to review

G. Decision Items

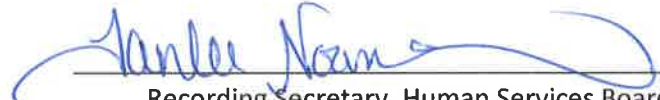
Nancy Walker, Deputy Director, came forward to discuss with the Board members of the changes made to IM Policy #3 – Burial and Cremation Policy. She stated that this policy was just presented to the Board in the March meeting. After the approval of the Policy we were contacted by some community funeral directors. Commissioner Anderson and Deputy Director Walker met with a collaborative of County Funeral Directors to come up with a policy that would work for both this organization and the Funeral Directors. There are three components that are offered with this policy: Professional Services, Removal of remains, and Burial of the body. The family is allowed to buy other services offered by the Funeral Homes, but they can't buy up any

of those three services. Commissioner Anderson mentioned that this policy will be amended often as we continue to work with Funeral Directors to ensure we keep a good working relationship with them. Motion made by Burger second by Sanow: To approve the changes made to Income Maintenance Policy #3. Motion carried unanimously.

Chairperson Nath asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:19am.

Approved Date 8-16-17

Authorized 
Chairperson, Human Services Board


Recording Secretary, Human Services Board

Attest: 
Director