



SOUTHWEST HEALTH AND HUMAN SERVICES  
ITV BOARD MEETING  
FOR  
DIRECTOR SEARCH

MINUTES

Date: June 6, 2017

Place: ITV Room in each County Location

Opened: 7:57am

Adjourned: 8:24am

The special board meeting for Southwest Health and Human Services was held on Tuesday, June 6<sup>th</sup>, 2017 in the ITV room of each County location. The meeting was called to order by Chairperson Anderson.

Members present:

Rick Anderson  
Greg Burger  
Dave Forkrud  
James Jens  
Gerald Magnus  
Les Nath  
Jim Salfer  
Charles Sanow  
Corey Sik  
Sherri Thompson  
Mic VanDeVere  
Dan Wildermuth


Chairperson Anderson started the meeting by thanking everyone for attending. This was a special board meeting called today get a motion for the hiring of the new Director for Southwest Health & Human Services. Anderson states that the Executive Committee of the board has come to a decision out of the candidate pool and has chosen Beth Wilms. Director Wilms comes to Southwest Health and Human Services with 17 years of previous experience as a Director from Winona County. Director Wilms salary will be \$138,000 annual, with 4 weeks of personal leave at her start date of July 17, 2017. Director Wilm's personal leave will accrue at a rate of 7.35 hours of vacation bi-weekly. Discussion held regarding the hiring process. Question asked if there was reference checks done, and Commissioner Anderson stated there had been and they came back outstanding.

Motion made by VanDeVere and second by Sanow: To formally hire Beth Wilms with a start date on or around July 17, 2017 with annual salary of \$138,000, 4 weeks of personal leave upon start date with personal leave accruing at a rate of 7.35 hours bi-weekly. Voting done by roll-call and passed 11-0 with one abstention.

Chairperson Anderson asked if there was any questions. Hearing none, he adjourned the meeting at 8:24am.

Approved Date 6-21-2017

Authorized   
Chairperson, Human Services Board

  
Recording Secretary, Monica Christianson

Attest:   
Deputy Director