



SOUTHWEST HEALTH AND HUMAN SERVICES  
HUMAN SERVICES BOARD

MINUTES

Date: May 17th, 2017

Opened: 9:00am

Place: Lyon County Government Center  
Commissioner Room  
Marshall, Minnesota

Adjourned: 9:12am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, May 17th, 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  
Ron Boyenga  
Greg Burger  
Carol Ann Flahaven  
Dave Forkrud  
James Jens  
Gerald Magnus  
Les Nath  
Jim Salfer  
Charles Sanow  
Lois Schmidt  
Steve Schulze  
Corey Sik  
Sherri Thompson  
Mic VanDeVere  
Pam VanOverbeke  
Dan Wildermuth

Staff present:

Jennifer Beek	Carol Biren
Bill Caven	Monica Christianson
Kari Harvey	Katie Hatch
Justine Heinis	Cassandra Hoekstra
Melissa Kidrowski	Sarah Kirchner
Jenifer Klein	Vicki Knobloch

Krista Kopperud  
Marie Meyers  
Tanlee Noomen  
Nicole Slegers

Stacey Longtin  
Cindy Nelson  
Kayla Placsencia  
Nancy Walker

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 April 19<sup>th</sup>, 2017 meeting. There were none. Motion made by Sanow, second by Burger: to approve the complete consent agenda as presented. The motion carried unanimously.

D. Financial-

Chairperson Nath asked for Sarah Kirchner, Fiscal Manager, to come forward with the financials. The month of April started out with a beginning balance of \$930,751 and ended at \$1,578,173. Our average balance for the last 2 years at this time is \$1,202,401. On April 10<sup>th</sup> the sale of investments totaling \$1,797,000 was initiated. This resulted in an overall gain of \$2,127.57 for a total deposit of \$1,799,127.57. Today's checking account balance is \$1,265,000. A money market savings account with Bremer bank has also been opened. We are hoping to begin replenishing the reserves in June once the Human Services levy funding is received. The self-insurance fund is at \$436,168.38 as of April 30<sup>th</sup>, 2017. As of today the fund balance is \$383,776.26. Ending April 2017, Public Health was 4% under budget for revenues and 1% over budget for expenditures. Year to date Revenues are \$1,126,554.12 and expenses are \$1,303,744.13 with a net of (177,190.01). Human Services was 14% under budget for revenues and 2% over budget for expenditures. Year to date Revenues are \$5,046,513.68 and expenses are \$9,041,653.77 with a net of (3,995,140.09). Motion made by Sanow second by Magnus: 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 a few placements went out and a few came in but she did not have anything to highlight. Salfer asked if these numbers included the reservation. Cindy replied that the numbers do include the reservation because we have custody of them but we do work closely with the reservation system.

F. Discussion/Information

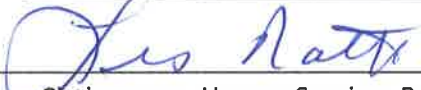
None

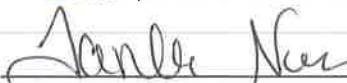
G. Decision Items


None

Chairperson Nath asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:12am.

Approved Date 6-21-2017

Authorized   
Chairperson, Human Services Board

  
Recording Secretary, Human Services Board

Attest:   
Deputy Director