



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: January 17, 2018

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:44am

Adjourned: 9:49am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, January 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 Thompson.

Members present:

Jeane Anderson
Rick Anderson
Greg Burger
Carol Ann Flahaven
Dave Forkrud
Lori Gunnink
James Jens
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Sherri Thompson
Mic VanDeVere
Dan Wildermuth

Members absent:

Ron Boyenga
Gerald Magnus
Steve Schulze
Pam VanOverbeke

Staff present:

Carol Biren	Monica Christianson
Karri Harvey	Sarah Kirchner
Jenifer Klein	Krista Kopperud
Lori McGee	Cindy Nelson
Tanlee Noomen	Renae VanGelderren
Nancy Walker	Beth Wilms

L. Election of officers-

Elections were held during the Human Services Board meetings. Sherri Thompson was elected Chairperson and Jim Salfer was elected Vice-Chair.

1. Chairperson Thompson appointed Jim Salfer as our SCHASC representative. Director Wilms asked if Carol Biren, Community Health Manager, could be the alternative. Chairperson Thompson concurred.

M. Consent Agenda –

Chairperson Thompson asked if there were any additions to the meeting agenda. There were none. Chairperson Thompson asked if anyone had a conflict of interest to identify. None were identified. Motion by Wildermuth and second by VanDeVere: To approve the consent agenda as presented. The motion carried unanimously.

N. Financial –

Chairperson Thompson stated the financial report had been presented during the Human Services Board meeting and forwarded on to the Governing Board for final approval.

O. Caseload –

Chairperson Thompson asked if there were any comments or concerns regarding the caseload. Director Wilms said everything has remained consistent.

P. Discussion/Information –

No items on the agenda


Q. Decision Items –

No items on the agenda.

Director Wilms informed the Board that we received a grant to remodel our WIC rooms in Lyon County that Kristin Deacon had previously spoke of. Director Wilms wanted to mention that the construction would be starting the beginning of February.

Chairperson Thompson asked if there was anything further to bring to the Board. Hearing nothing, she adjourned the meeting at 9:49am.

Approved Date 2/21/2018

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Health Board

Attest: 
Director