



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: July 18th, 2018

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:58am

Adjourned: 10:00am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, July 18th, 2018 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 Flahaven
Dave Forkrud
Lori Gunnink
Gerald Magnus
Les Nath
Jim Salfer
Charles Sanow
Lois Schmidt
Steve Schulze
Sherri Thompson
Mic VanDeVere
Dan Wildermuth

Members absent:

James Jens
Corey Sik
Pam VanOverbeke

Staff present:

Jennifer Beek	Carol Biren
Monica Christianson	Kristin Deacon
Karri Harvey	Jenifer Klein
Erin Klumper	Krista Kopperud
Marie Meyers	Cindy Nelson


Ann Orren
Julie Schuelke
Nancy Walker

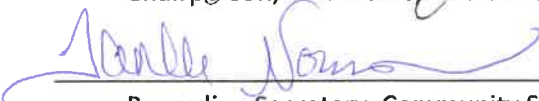
Sherri Pickthorn
Angie Voss
Beth Wilms

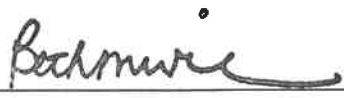
- L. Consent Agenda-
Chairperson Thompson asked if there were any additions to the agenda. None were mentioned. Thompson asked if anyone had a conflict of interest to identify. None were identified. She asked if there were any correction or additions to the minutes of the June 20th, 2018 meeting. There were none. Motion made by Salfer second by VanDeVere: to approve the complete consent agenda as presented. The motion carried unanimously.
- M. 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.
- N. Caseload-
Chairperson Thompson asked if there were any comments or concerns regarding the caseload. There were none.
- O. Discussion/Information-
None
- M. Decision Items-
None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 10:00 am.

Approved Date 8/15/18

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director