



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: July 18th, 2018

Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:00am

Adjourned: 9:58am

The monthly meeting of the Human Services 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 Nath. The Pledge of the Allegiance was said.

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

C. Consent Agenda-

Chairperson Nath asked if there were any additions to the agenda. There were none indicated. 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 20th, 2018 meeting. There were none. Motion made by Anderson second by Wildermuth: to approve the complete consent agenda as presented. The motion carried unanimously.

D. Introduce New Staff:

None

E. Employee Recognition:

Chairperson Nath asked Commissioner Salfer to help with Employee Recognition. Kelly Kaare, 1 year, Social Worker, Redwood; Beth Wilms, 1 year, Director, Marshall; Ann Abraham, 5 years, Public Health Nurse, Marshall; Krista Kopperud, 5 years, Health & Human Services Planner, Slayton; Angela Voss, 20 years, case Aide, Pipestone.

F. Financial-

Chairperson Nath asked for Sarah Kirchner, Fiscal Manager, to come forward with the financials. The month of June started out with a beginning balance in checking of \$1,672,162 and ended at \$3,578,167. \$1,500,000 was moved to savings and then \$1,000,000 of that was moved to the MAGIC Fund. \$250,000 was locked in for 90 days at 2.13% net rate maturing 9/27/18 and \$750,000 for 120 days at 2.22% net rate maturing 10/24/18. We ended June with an overall cash & investment balance of \$5,977,407. When excluding the designated funds, the ending balance for the month was \$5,124,133. Fund 01 (PH) \$1,633,344 - Fund 05 (HS) \$2,490,788. The self-insurance fund was at \$688,218.46 as of June 30th, 2018, but we are expecting As of today that fund balance is \$ 724,974.80. Ending June Public Health was 2% over budget for revenues, and on budget for expenditures. Year to date revenues are \$1,967,911.24 and expenses are \$1,884,112.25 with a net of \$83,798.99. Ending June Human Services was 1% over budget for revenues and 1% under budget for expenditures. Year to date revenues are \$13,416,670.52 and expenses are \$13,121,493.39 with a net of \$295,177.13. Overall the revenues are exceeding expenditures by \$378,976.12 ending June. Overall the expenditures exceeded revenues by (\$427,930.42) in June of 2017. This is a swing of over 800K to the good comparing June 2017 to June 2018. Motion made by Sanow second by Magnus: To move the financials to the Governing Board. Motion carried unanimously.

G. Caseload-
Chairperson Nath asked if there were any comments or concerns about the caseload. There were none.

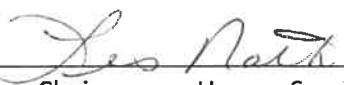
H. Discussion/Information

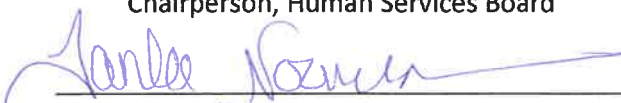
1. Jenifer Klein, Social Services Supervisor, Julie Schuelke, Social Worker, Sherri Pickthorn, Social Worker, came forward to present on Community Alternative Care (CAC), Community Access for Disability Inclusion (CADI), Brain Injury (BI), and Developmentally Disabled (DD) programs. Klein briefly explained the CAC, CADI, and BI services. These are all eligibility services we can provide our client in their home to prevent institutionalized. Waivered services is the primary. Waivered services is money from medical assistance that the federal government has allowed us to waive the rules for to use for home care. Klein then asked Schuelke and Pickthorn to go over the DD services. DD services are support services for individuals that intellectual disabilities or related conditions. One services is Rule 185 case management which is a non-waiver based service. The one is the DD waiver which is a home and community based services directed to keep the clients out of the institutions. We get referrals from hospitals, judicial system, behavioral health units, neighbors, and family members. To be eligible you have to go through a MnChoices assessment. The group then explained some of their concerns/ issues with the current system and excessive forms.


I. Decision Items
None

Chairperson Nath asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:58am.

Approved Date 8-15-18

Authorized 
Chairperson, Human Services Board


Recording Secretary, Human Services Board

Attest: 
Director