



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: September 19th, 2018
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:34am
Adjourned: 9:39am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, August 15th, 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
- Carol Flahaven
- Dave Forkrud
- Lori Gunnink
- Gerald Magnus
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Pam VanOverbeke
- Dan Wildermuth

Members absent:

- Greg Burger
- James Jens

Staff present:

Becca Baumann	Carol Biren
JoAnne Brisk	Michelle Buysse
Monica Christianson	Connie Einck
Krista Kopperud	Holly Louwagie
Cindy Nelson	Tanlee Noomen
Ann Orren	Michelle Salfer

Christine Versaeval Nancy Walker
Beth Wilms

- K. 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 August 15th, 2018 meeting. There were none. Motion made by Wildermuth second by Gunnick: to approve the complete consent agenda as presented. The motion carried unanimously.

- L. 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. Motion made by VanDeVere second by Sanow: To approve the forwarding of the financials to the Governing Board. Motion carried unanimously.

- M. Caseload-
Chairperson Thompson asked if there were any comments or concerns regarding the caseload. There were none.

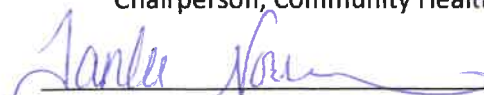
- N. Discussion/Information-
1. Ann Orren, Health Educator Supervisor, came forward to update the Board on the Social Host Ordinance that was passed in Pipestone County. The ordinance allows law enforcement to issue a misdemeanor to anyone that is hosting an event where minors are drinking and/or using illegal substances of any kind.

- O. Decision Items-
None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 9:39 am.

Approved Date 10-17-18

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director