



SOUTHWEST HEALTH AND HUMAN SERVICES  
HUMAN SERVICES BOARD

MINUTES

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

Opened: 9:00am  
Adjourned: 9:34am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, September 19th, 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
- 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

Guests present:

- Melody Caron

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	

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. Motion made by Sanow second by Wildermuth: To approve the agenda as presented. The motion carried unanimously. He asked if there were any correction or additions to the minutes of the August 15th, 2018 meeting. There were none. Motion made by Salfer second by Anderson: To approve the meeting minutes. The motion carried unanimously.

D. Introduce New Staff:  
 None

E. Employee Recognition:  
 Chairperson Nath asked Commissioner Gunnick to help with Employee Recognition. Becca Baumann, 1 year, Social Worker, Marshall; Connie Einck, 5 years, Health Services Program Aide, Marshall; Holly Louwagie, 5 years, Social Worker, Marshall; Lori Wentzel, 5 years, Public Health Nurse, Slayton; Craig Wilson, 5 years, Social Worker, Marshall; Jill Pieske, 10 years, Social Worker, Slayton.

F. Financial-  
 Chairperson Nath asked for Sarah Kirchner, Fiscal Manager, to come forward with the financials. The month of August started out with a beginning balance in checking of \$2,632,193 and ended at \$2,327,277 with no transfers to or from savings. We ended August with an overall cash & investment balance of \$5,731,633. When excluding the designated funds, the ending balance for the month was \$4,679,780. Fund 01 (PH) \$1,483,850.72 - Fund 05 (HS) \$2,195,839.30. The self-insurance fund was at \$820,833.21 as of August 31<sup>st</sup>, 2018. As of today that fund balance is \$677,250.00. Ending August Public Health was 2% under budget for revenues, and on budget for expenditures. Year to date revenues are \$2,485,631.79 and expenses are \$2,551,326.14 with a net of (\$65,694.35). Ending August Human Services was 1% over budget for revenues and 1% over budget for expenditures. Year to date revenues are \$17,980,285.70 and expenses are \$17,980,058.02 with a net of \$227.68. Overall the expenditures are exceeding revenues by (\$65,694.35) ending August. Overall the revenues exceeded expenditures by \$379,939.36 in August of 2017.

MAGIC	Investment Date	Term Date
\$250,000	6/26/2018	9/27/2018
\$750,000	6/26/2018	10/24/2018

According to the latest monthly report - estimated Earnings - \$4,033.77

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


H. Discussion/Information

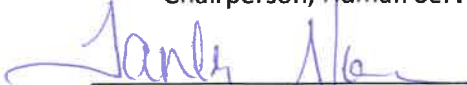
1. Christine Versaeval, Social Services Supervisor, presented the Board with state changes in Children Mental Health Services. Versaeval informed the Board that the changes that are being passed down will greatly impact our services and our budget. She explained that when a child has severe mental illness and is no longer safe in the community they go into a residential treatment center. This is referred to as a Rule 5 Placement. The Federal government would like to see Rule 5 facilities to have no more than 16 beds, some of our facilities are way bigger than that. Many years the Federal government over looked these larger facilities because appropriate care was still being given. However, on May 1<sup>st</sup>, 2018, they started enforcing that regulation. That means there are eleven facilities in the State of Minnesota that will no longer be receiving Federal Medicaid dollars. The State of Minnesota aided these facilities in those missing dollars but as of May 1<sup>st</sup>, 2019, the County will be one hundred percent responsible for those dollars. Versaeval described that out of those eleven we use approximately four of them. Versaeval also went over examples of placements explaining the significant difference between current cost and cost after May 1<sup>st</sup>, 2019. Versaeval also explained that this would be why they would see a big difference in the budget from this year to next. There was then discussion on the amount of children in our communities that utilize these services. There was also discussion on the newly enforced regulation regarding Minnesota versus other states.


I. Decision Items  
None

Chairperson Nath asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:34am.

Approved Date 10-17-18

Authorized   
Chairperson, Human Services Board

  
Recording Secretary, Human Services Board

Attest:   
Director