



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 17th, 2018
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:20am
Adjourned: 9:23am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, October 17th, 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:

- Rick Anderson
- Greg Burger
- Carol Flahaven
- Dave Forkrud
- James Jens
- Gerald Magnus
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Steve Schulze
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dan Wildermuth

Members absent:

- Jeane Anderson
- Pam VanOverbeke

Guests present:

- Melody Caron

Staff present:

- Carol Biren
- Sara Brandt
- Stephanie Byers
- Jessica Bosma
- Michelle Buysse
- Monica Christianson

Wendy Davis	Kristin Deacon
Amanda Holzapfel	Sarah Kirchner
Krista Kopperud	Stacey Longtin
Cindy Nelson	Tanlee Noomen
Ann Orren	Clara Sik
Nancy Walker	Beth Wilms
Craig Wilson	

- 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 September 19th, 2018 meeting. There were none. Motion made by Anderson second by VanDeVere: 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 Burger second by Wildermuth: 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. Carol Biren, Community Health Services Supervisor, made a correction in the caseload number for WIC. The correct number is 2,154, not the printed number of 2,454 shown in the packet. No other concerns mentioned.
- N. Discussion/Information-
Chairperson Thompson asked if there was anything for discussion items. Commissioner Wildermuth wanted to commend Steve Beekman on his fine work in the community of Pipestone working with the Planning and Implantation Grant.
- O. Decision Items-
None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 9:23 am.

Approved Date 11/28/18

Authorized Sherrill Thompson
Chairperson, Community Health Board

Tanaka Kover
Recording Secretary, Community Services Board

Attest: Bedonwice
Director