



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: June 21st, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:20 am
Adjourned: 9:22 am

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, June 21st, 2019 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
- Dave Forkrud
- James Jens
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dennis Welgraven
- Dan Wildermuth

Members absent:

- Greg Burger
- Carol Flahaven
- Steve Schulze
- Pam VanOverbeke

Staff present:

Jennifer Beek	Carol Biren
Monica Christianson	Kelsie Fuoss
Deb Horejsi	Sandy Isaackson
Joshua Kirchner	Sarah Kirchner
Chantelle Mercie	Cindy Nelson

Tanlee Noomen Brin Pauley
Corey Remiger Biraj Shrestha
Christine Versaevel Kaitlin Vos
Nancy Walker 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 May 15th, 2019 meeting. There were none. Motion made by Wildermuth second by Nath: 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. Motion made by Jens second by Sanow: To forward the financials to the Governing Board. Motion carried unanimously..

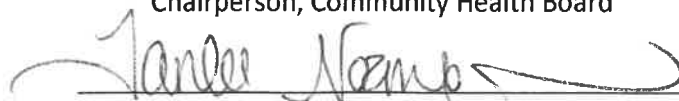
- N. Caseload-
Chairperson Thompson asked if there were any comments or concerns regarding the caseload. Director Wilms stated that there was nothing that was of concern. Carol Biren, Community Health Services Manager, stated that Refugee numbers have increased but not for any apparent reason.

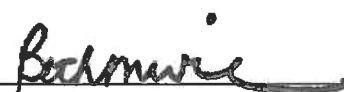
- O. Discussion/Information-
None
- M. Decision Items-
None

Chairperson Thompson asked for any more concerns. Hearing nothing else, she adjourned the meeting at 9:22am.

Approved Date 7-17-19

Authorized 
Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director