



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: September 18th, 2019
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:32am
Adjourned: 9:34am

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, September 18th, 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
- Greg Burger
- Carol Flahaven
- Dave Forkrud
- James Jens
- Les Nath
- Jim Salfer
- Charles Sanow
- Lois Schmidt
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dennis Welgraven
- Dan Wildermuth

Members absent:

- Steve Schulze
- Pam VanOverbeke

Staff present:

Jennifer Beek	Carol Biren
JoAnne Brisk	Wendy Bossuyt
Kelli Buysse	Chris Cauwels
Monica Christianson	Shirley Hurley
Lori Johnson	Sarah Kirchner
Erin Klumper	Mandy Mellenthin

Tanlee Noomen
Nancy Walker

Ann Schiller
Deb Ziebarth

K. **Consent Agenda-**

Chairperson Thompson asked if there were any additions to the agenda. There were none. 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 21st, 2019 meeting. Motion made by Sik second by VanDeVere: To approve the minutes as presented. The motion carried unanimously.

L. **Financial –**

Chairperson Thompson stated the Financials had been received during the Human Services Board. Motion made by Wildermuth second by Burger: To forward 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-**

Commissioner Wildermuth made a statement regarding the AMC platform legislative conference. He mentioned that out-of-home placements was a big concern for everyone.

I. **Decision Items-**

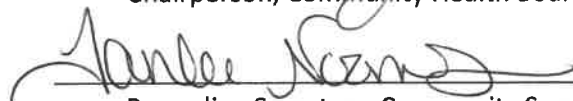
None

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

Approved Date 10/16/19

Authorized 

Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest:



Director