



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: December 18th, 2019
Place: Lyon County Government Center
Commissioner Room
Marshall, Minnesota

Opened: 9:00am
Adjourned: 9:40am

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday, December 18th, 2019 in the Commissioners room of the Lyon County Government Center at 607 West Main Street, in Marshall, Minnesota. The meeting was called to order by Chairperson Sik. The Pledge of the Allegiance was said.

Members present:

- Jeane Anderson
- Rick Anderson
- Greg Burger
- Carol Flahaven
- Dave Forkrud
- James Jens
- Les Nath
- Charles Sanow
- Lois Schmidt
- Corey Sik
- Sherri Thompson
- Mic VanDeVere
- Dan Wildermuth

Members absent:

- Steve Schulze
- Dennis Welgraven

Staff present:

Kristi Bergeron	Carol Biren
Megan Boerboom	Michelle Buysse
Chris Cauwels	Monica Christianson
Nicole Enemark	Andrea Fuerstenberg
Madison Getz	Amber Kinner
Sarah Kirchner	Stacey Longtin
Kristin Malin	Marie Meyers
Cindy Nelson	Tanlee Noomen
Corey Remiger	Michelle Salfer
Nancy Walker	Beth Wilms

C. **Consent Agenda-**

Chairperson Sik asked if there were any additions to the agenda. There were none. Sik asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any correction or additions to the minutes of the November 28th, 2018 meeting. Motion made by Anderson second by Burger: to approve the complete consent agenda as presented. The motion carried unanimously.

D. **Introduce New Staff -**

Nicole Enemark, Social Worker (CP), Marshall; Andrea Fuerstenberg, Social Worker (CP), Marshall; Madison Getz, Child Support Office, Redwood Falls; Holly Johnson, Social Worker (CAC/CADI/BI/DD), Marshall.

E. **Employee Recognition –**

Chairperson Sik asked Commissioner VanDeVere to help in presenting staff recognitions with Director Wilms. Kristi Bergeron, 5 years, Eligibility Worker, Marshall.

F. **Financial-**

The month of November started out with a beginning balance in checking of \$1,516,358.65 and ended at \$2,788,226.36. We received levy funding from Lyon and Murray County at the end of the month. We have since received levy funding from the other four counties in December. The Bremer money market rate dropped again to 1.73% as of 11/30 and MAGIC was the same as of last Tuesday. Bremer has been running about 0.03% lower than MAGIC the past few weeks so I would expect Bremer to drop again. We still have the \$2,500,000 plus interest in MAGIC with none of it currently locked in. We will be watching rates to see if it makes sense to lock some funds in if rates are going to continue dropping. We ended November with an overall cash & investment balance of \$5,788,831, which is about 500,000 more than last year at this time. When excluding the designated funds, the ending balance for the month was \$4,332,755, a decrease of about \$50,000 from last year at this time, meaning we have more designated funds primarily in the Self Insurance Fund. Fund Balances: Fund 01 (PH) \$1,985,685.37, Fund 05 (HS) 2,347,069.20. The self-insurance fund was at \$1,195,846.02 as of November 30th, 2019. As of today, that fund balance is \$1,233,299.48. Now looking at the numbers from a budget perspective. Ending November **Public Health** was 1% OVER budget for revenues. We have received all levy funding for the year. PH was 6% UNDER budget for expenditures. I expect that gap to be filled with grant spending tending to increase at the end of year. Ending November **Human Services** was at 7% UNDER budget for revenues. If we had received the entire, second half of levy funding in November we would be at 94% of the budget for revenues. We need to see about \$1,612,000 come in in December to hit the revenue budget target. HS was 3% UNDER budget for expenditures.

G. **Caseload-**

Chairperson Sik asked if there were any comments or concerns about the caseload. None were stated.

H. **Discussion/Information**

1. Amber Kinner, Circle Specialist, and Megan Boerboom, Circle Coordinator, came forward to give information regarding the Youth In Prevention (YIP) Grant. The Agency has been awarded \$60,518.00 to be used in between 01/01/2020 - 12/31/2021. The funding will help the Circle Program have additional circles, mappings, and family group decision making. This grant will be available to all six counties incased in Southwest Health and Human Services. Another aspect of this grant will allow the Agency workers to be able to utilize numerous trainings for youth and prevention.

2. Kathleen Amick from Unitedway Community Action Partnerships (UCAP) transportation handed out a 2019 history report. Amick also talked about the difference between public transit and those in need of rides that don't qualify for public transit. This is how the Community Connection program has started, to help fund those buses and vans. They were also awarded some funding for Assisting Seniors on the Go Program it was awarded through Minnesota River Area Agency on Aging starting in 2020.

I. **Decision Items**

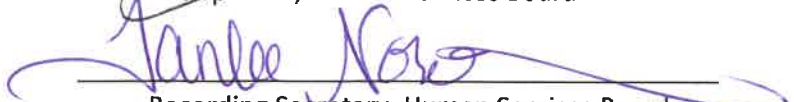
None

Chairperson Sik asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:40 am.

Approved Date 1-15-2020

Authorized 

Chairperson, Human Services Board


Recording Secretary, Human Services Board

Attest: 
Director