



SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

Date: July 17, 2024

Opened: 9:00 a.m.

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Adjourned: 9:20 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday July 17th , 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Rick Wakefield. The Pledge of the Allegiance was said.

Members present:	Gary Crowley	Jim Salfer
	Steve Hauswedell	Doug Nagel
	Maydra Maas	Les Nath
	Mic Vandevere	Rick Wakefield
	Jeane Anderson	Lois Schmidt
	Suanne Ohme	Todd Draper
	Greg Burger	Gary Overgaard
	Dan Wildermuth	Dennis Welgraven
	Jackie Meier	

Members absent: Joan Jagt

Staff present:	Lisa DeBoer	Carol Biren
	Nancy Walker	Kristin Deacon
	Chris Cauwels	Stacy Jorgensen
	Chantelle Fogelson	Sherri Pickthorn
	Cindy Nelson	Chlesea Self
	Monica Christianson	Stacey Strand
	Megan Boerboom	Vanessa Netro-Moua
	Allyson Hendriks	Crystal Kessler
	Megan Schmitt	Katelyn Croat
	Lilly Hansen	Khailee Nelson
	Vickie Freese	Julie Schuelke

A. Call to Order-

B. Pledge of Allegiance-

C. Consent Agenda-

Chairperson Wakefield asked if there were any additions or changes to the agenda. There were no additions. Chairperson Wakefield asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any corrections or additions to the minutes of the June 26th, 2024 meeting. There were none. Motion by Commissioner Crowley, second by Commissioner Meier to approve the Consent Agenda along with the Board Minutes from June 26th, 2024. The motion carried unanimously.

D. Introduction of New Staff-

Deputy Director Nancy Walker came forward to introduce new staff.

- Vanessa Netro-Moua, AMH Social Worker- Marshall
- Allyson Hendriks, Accounting Technician- Redwood Falls
- Nicole Stubbe, Eligibility Worker- Ivanhoe
- Evan Hacker, Network Administrator- Marshall
- Crystal Kessler, CAC/CADI/BI Social Worker- Redwood Falls
- Megan Schmitt, Registered Dietician- Marshall
- Katelyn Croat, Restorative Practices Social Worker- Marshall
- Lilly Hansen, Child Protection Social Worker- Redwood Falls

E. Employee Recognition-

Deputy Director Nancy Walker indicated that staff are present to receive recognition.

- Khalee Nelson, Eligibility Worker, Luverne- One Year
- Vickie Freese, Collections officer, Marshall- One Year
- Tami Dorenkamper, Social Worker CCB Case Manager, Marshall- One Year
- Julie Schuelke, Social Worker DD, Marshall- Twenty-Five Years

F. Financial-

Lisa DeBoer, Director of Business Management, came forward with the financials for the month of June. The month of June started out with a beginning balance in checking of \$3,810,600 and ended at \$4,122,837. We ended June with an overall cash & investment balance of \$14,479,546. When excluding the designated and restricted funds, the ending balance for the month was \$12,329,185; which is up approximately \$118,367 from last year at this time. The self-insurance fund was at \$1,246,485 as of the end of the month. Compared to prior year, the fund is up \$466,823. To date, that fund balance is at \$1,257,891. The Fund Balances for Fund 01 (PH) was

\$4,122,413 and Fund 05 (HS) was at \$8,238,989. Looking at the numbers from a budget prospective for month end, Public Health is 3% over budget for revenues and 4% under budget for expenditures. Overall to date, revenues exceeded expenditures by \$152,430. For the Human Services perspective we are 1% over budget for revenues and 2% over budget for expenditures. Overall to date, revenues exceeded expenditures by \$341,658. First half of Human Services levy has been received from all counties. Second Quarter reports will be submitted by July 20th for reimbursement. Fiancée meeting will be held in early August for review of 2025 budget Motion by Commissioner Wildermuth, second by Commissioner Welgraven to forward the financials to the Governing Board. The motion carried unanimously.

G. Caseload-

Deputy Director Walker asked if there were any comments or concerns about the caseload. No questions.

H. Discussion/Information-

I. Decision Items-

Chairperson Wakefield asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:20 a.m.

Approved Date 8/2/2024

Authorized Rick Wakefield
Chairperson, Human Services Board

Markie Ferguson
Recording Secretary, Human Services Board

Attest: Bechmire

Director