



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: April 15, 2024

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 10:05 a.m.

Adjourned: 10:06 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday, April 17th, 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Welgraven.

Members present:

Gary Crowley	Suanne Ohme
Steve Hauswedell	Doug Nagel
Maydra Maas	Rick Wakefield
Mic Vandever	Dennis Welgraven
Jeane Anderson	Lois Schmidt
Jim Salfer	Gary Overgaard
Greg Burger	Todd Draper
Jackie Meier	

Members absent:

Joan Jagt	Dan Wildermuth
Les Nath	

Staff present:

Lisa DeBoer	Megan Boerboom
Nancy Walker	Brittany Alex
Chris Cauwels	Beth Wilms
Chantelle Fogelson	Michelle Buysse
Ashley VanOverbeke	Tiffany Bailey
Cindy Nelson	Ann Orren
Alex Dvorak	Rick Anderson

J. **Call to Order-**

K. **Consent Agenda-**

Chairperson Welgraven asked if there were any additions to the agenda. None were presented. Chairperson Welgraven 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 March 20, 2024 minutes. None were identified. Motion by Commissioner Wakefield second by Commissioner Crowley to approve the Consent Agenda. The motion carried unanimously.

L. **Financial –**

Chairperson Welgraven stated the Financials had been received during the Human Services Board and will be moved to the Governing Board. Motion by Commissioner Crowley second by Commissioner Hauswedell to move the financials to the Governing Board. The motion carried unanimously.

M. **Caseload-**

Director Wilms asked if there were any comments or concerns regarding the caseload. There were none.

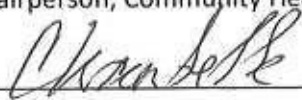
N. **Discussion Items-**

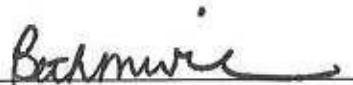
O. **Decision Items-**

Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:06 am.

Approved Date 5-15-24

Authorized 
Chairperson, Community Health Board

 
Recording Secretary, Community Services Board

Attest: 
Director