



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: November 20, 2024

Opened: 9:33 a.m.

Place: Lyon County Government Center

Adjourned: 10:02 a.m.

Commissioners Room

Marshall, Minnesota

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday November 20, 2024 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Dennis Welgraven.

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

Members absent: Joan Jagt

Staff present:	Lisa DeBoer	Beth Wilms
	Caitlyn VanDamme	Cindy Nelson
	Chris Cauwels	Nancy Walker
	Chantelle Fogelson	Ann Orren
	Carol Biren	

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. There were none to identify. He asked if there were any corrections or additions to the minutes of the October 16, 2024 minutes. None were identified. Motion by Commissioner Vandevere second by Commissioner Crowley to approve the Consent Agenda along with the Board Minutes from October 16, 2024. 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.

M. Caseload-

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

N. Discussion Items-

1. CredibleMind

Caitlyn VanDamme, Communication Specialist, and Ann Orren, Community Public Health Supervisor, came forward with a discussion around the new online platform for mental health called CredibleMind. Orren came forward with some background information on why Southwest Health and Human Services chose CredibleMind. Public Health is required to do a public health assessment every five years and the last several assessments the mental health gaps have risen to the top each time. Orren explained the mental health has also risen to the top for our hospitals and clinics as well. Orren stated that various counties across the United States have CredibleMind and have seen success in the program. Orren stated we have a three year contract, with the first year being \$13,000 and around \$21,000 for the next two years, paid for with PH Foundational funding. VanDamme came forward to share what CredibleMind is. She stated that this program is a free, confidential, online platform that targets the age group of high schoolers or older. CredibleMind does have the option of creating an account and logging in to get specialized services based on an assessment you take or just searching the site without logging in. VanDamme stated that CredibleMind platform has over two hundred topics that can be accessed through the site. Orren closed with asking the Board to share this resource in their communities and would be willing to come and present this information to their community.

O. Decision Items-

1. 2025 Community Health Budget

Lisa DeBoer, Director of Business Management, and Carol Biren, Public Health Division Director, presented the budget information regarding levy amounts and program information for 2025. Motion by Commissioner Salfer, second by Commissioner Meier to approve a per rate capita rate of \$15.25 for a total levy request of \$1,123,025 for a public health budget of \$5,039,315 for 2025. The motion carried unanimously.

2. 2025 Public Health Fees

Carol Biren, Public Health Division Director, brought forward a couple of small changes to the

fee schedule. Dental Varnishing will increase from \$25.00 to \$40.00 since that is the amount Public Health can re capture from insurance companies. Biren stated there was an increase in new day care inspections however we will no longer be charging mileage. Urine Analysis have increased from \$40.00 to \$50.00 due to supply prices increasing. Motion to approve 2025 fee schedule made by Commissioner Vandevere, second by Commissioner Crowley. The motion carried unanimously.

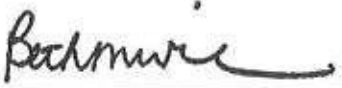
Chairperson Welgraven asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:02 am.

Approved Date 12-18-2024

Authorized 

Chairperson, Community Health Board


Recording Secretary, Community Services Board

Attest: 
Director