



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: February 19, 2025

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 10:29 a.m.

Adjourned: 10:46 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday February 19, 2025 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Greg Burger.

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

Members absent:	Joan Jagt	Les Nath
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Staff present:	Lisa DeBoer	Beth Wilms
	Jennifer Nelson	Janet Bush
	Nancy Walker	Chantelle Fogelson
	Carol Biren	

H. **Call to Order-**

I. **Consent Agenda-**

Chairperson Burger asked if there were any additions to the agenda. None were presented. Chairperson Burger 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 January 19, 2025 minutes. None were identified. Motion by Commissioner Salfer second by Commissioner Welgraven to approve the Consent Agenda along with the Board Minutes from January 19, 2025. The motion carried unanimously.

J. **Financial –**

Chairperson Burger stated the Financials had been received during the Human Services Board and will be moved to the Governing Board.

K. **Caseload-**

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

L. **Discussion Items-**

M. **Decision Items-**

1. Request for approval for E-Bikes for End-O-Line Railroad Park- Jennifer Nelson, Janet Bush Community Public Health Supervisor Jennifer Nelson and Registered Dietitian Janet Bush came forward with a request of \$4,500 from the Statewide Health Improvement Partnership Grant to purchase four E-Bikes. SRDC will contribute \$5,500 to purchase the bikes as well. Bush explained that Public Health has partnered with community members and SRDC to house and fund these bikes. The E-Bikes would be stored at the End-O-Line Railroad and would have to be checked out and paid for at the station. The cost to rent the bikes would go towards maintenance and replacement of the E-Bikes when needed. The bikes will be bought local and will be able to be maintained locally. Participants that are on SNAP benefits would be able to utilize the bikes free of charge. Motion by Commissioner Wildermuth, second by Commissioner Draper to approve the request to purchase E-Bikes using \$4,500 in SHIP grant funds. The Motion carried with two Commissioners opposing.

Chairperson Burger asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:46 am.

Approved Date 3/19/2025

Authorized Greg S. Burger
Chairperson, Community Health Board

Charnette Fogelson
Recording Secretary, Community Services Board

Attest: Beckmire
Director