



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: March 19, 2025

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:31 a.m.

Adjourned: 9:48 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday March 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
Dennis Welgraven	Lois Schmidt
Todd Draper	Steve Hauswedell
Gary Overgaard	Jim Salfer

Members absent:

Joan Jagt	Les Nath
Dean Nielsen	Rick Wakefield
Jackie Meier	Suanne Ohme

Staff present:

Lisa DeBoer	Beth Wilms
JoAnne Brisk	Kristin Deacon
Nancy Walker	Chantelle Fogelson
Jeanna Stephenson	Cindy Nelson
Ann Orren	

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 February 19, 2025 minutes. None were identified. Motion by Commissioner Welgraven second by Commissioner Wildermuth to approve the Consent Agenda along with the Board Minutes from February 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-**

1. **Opioid Settlement Funding Round 3 Recommendations**

Community Public Health Supervisor, Ann Orren, along with Public Health Educator, Jenna Stephenson, and Public Health Nursing Supervisor, Kristin Deacon, came forward with information on round 3 of the opioid settlement funding recommendations. Orren explained that Deacon and Stephenson will be taking over the Opioid settlement grant funding. Orren explained the funding sub-committee met on February 20th to review all the categories for the funds that have went out. The funding subcommittee had discussions on prioritizing primary youth prevention and community awareness/prevention with the next round of funding. Orren stated that the funding subcommittee recommended opening \$400,000 for round 3. This decision item will be brought to the April Board meeting.

M. **Decision Items-**

Chairperson Burger asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:48 am.

Approved Date 4/16/25

Authorized Dean Wilms
Chairperson, Community Health Board

Charlene Ferguson
Recording Secretary, Community Services Board

Attest: Beckmire
Director