



SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: April 16, 2025

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:21 a.m.

Adjourned: 9:27 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday April 16, 2025 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Vice- Chairperson Dean Nielsen.

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

Members absent:	Joan Jagt	Greg Burger
-----------------	-----------	-------------

Staff present:	Lisa DeBoer	Beth Wilms
	Kristin Deacon	Carol Biren
	Nancy Walker	Chantelle Fogelson
	Jeanna Stephenson	Cindy Nelson

H. **Call to Order-**

I. **Consent Agenda-**

Vice-Chairperson Nielsen asked if there were any additions to the agenda. None were presented. Vice-Chairperson Nielsen 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 March 19, 2025 minutes. None were identified. Motion by Commissioner Crowley second by Commissioner Wildermuth to approve the Consent Agenda along with the Board Minutes from March 19, 2025. The motion carried unanimously.

J. **Financial –**

Vice-Chairperson Nielsen 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. Opioid Settlement Funding Round 3 Recommendations

Public Health Educator, Jenna Stephenson, and Public Health Nursing Supervisor, Kristin Deacon, came forward with a request to release round three funding totaling \$400,000. Stephenson explained that there is a timeline for applications being accepted from April 21, 2025 - May 23, 2025 with a sub-committee finance meeting being held on June 2, 2025 to review applications. She also explained they will be prioritizing youth prevention and community awareness and prevention. Motion by Commissioner Draper to release round three funding totaling \$400,000, second by Commissioner Nagel. The Motion carried unanimously.

Vice-Chairperson Nielsen asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:27 am.

Approved Date _____

Authorized _____
Chairperson, Community Health Board

Recording Secretary, Community Services Board

Attest: _____
Director