SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: October 15, 2025
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:21 a.m.
Adjourned: 9:49 a.m.

The monthly meeting of the Community Health Services Board for Southwest Health and Human Services was held on Wednesday October 15, 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	Rick Wakefield
	Doug Nagel	Dan Wildermuth
	Greg Burger	Dean Nielsen
	Dennis Welgraven	Lois Schmidt
	Todd Draper	Steve Hauswedell
	Gary Overgaard	Jim Salfer
	Jackie Meier	Maydra Maas
	Jeanne Anderson	
Members absent:	Joan Jagt	Les Nath
	Suanne Ohme	
Staff present:	Stacey Timm	Carol Biren
	Nancy Walker	Monica Christianson
	Cindy Nelson	Evan Hacker
	Christine Versavel	Jennifer Nelson
	Tiffany Bailey	Jason Kloss
	Jackie Williams	Amy Herigon-Jeremiason

H. **Call to Order-**

I. **Consent Agenda-**

Chairperson Burger asked if there were any additions to the agenda. It was requested that a discussion regarding DFC grants be added to the agenda. 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 September 17, 2025 minutes. None were identified. Motion by Commissioner Crowley second by Commissioner Welgraven to approve the Consent Agenda including the addition of discussion regarding DFC Grants along with the Board Minutes from September 17, 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, Stacy Timm states things remain stable. Water tests have decreased due to no longer testing pools this year. Public Health Division Director, Carol Biren, states immunizations are a little higher as schools are catching up on clients needing immunizations.

L. **Discussion Items-**

1. DFC Grant-

   Carol Biren, Public Health Division Director , came forward to discuss the DFC Grant. Biren states Pubic Heath had received notice on September 28th that the DCF Grant was getting re-computed. Biren explained Public Health has to apply for the DCF Grant every five years. Biren re-applied for the grant and was notified in August that Public Health was awarded the funding for the next five year cycle. At this time Biren received a letter but not a contract. Public Health interviewed candidates for the Cannabis Substance Use Prevention position which would have a year gap in funding. Biren would have to apply this November but would not get funding until October. Biren decided not to fill this position and let the grant go due to the gap of funding for a year. Public Health Educator,Tylor Veldhuizen, will now be working in the Cannabis Use Substance Prevention position serving all six counties.

2. Cedar Lane Update-

   Enviromental Health Manager, Jason Kloss, came forward with an update on Cedar Lane. City of Tracy has a shelter that is available during business hours but the City is concerned about accessibility for community members during severe weather. License suspension hearing was held, decision was made to suspend Mike Grover's license. Commisioner Wildermuth reviewed the minutes with the Board. Mike Grover did receive the notice of

suspending his license, and has not responded to the notice yet. Chairperson Burger asked if there were any questions about the minutes from the License suspension hearing. None were identified. Motion by Commissioner Meier, second by Commissioner Crowley. The motion carried unanimously.

3. It Begins With Us
   Jennifer Nelson, Community Public Health Supervisor, came forward to request $5,000 for It Begins With Us Conference. It Begins With Us is a two day conference that assists with barriers between cultures. The first day of conference will be a Poverty Simulation, while the second day will have speakers. Motion by Commissioner Wildermuth second by Commissioner Salfer to approve the $5,000 request. The motion carried unanimously.

M. **Decision Items-**

Chairperson Burger asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:49 am.

Approved Date 11-19-2025

Authorized Greg L. Burger
Chairperson, Community Health Board

Jackie Williams
Recording Secretary, Community Services Board

Attest: Stacy Lewis
Director