



SOUTHWEST
HEALTH & HUMAN
SERVICES

**SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD**

MINUTES

Date: April 15, 2026

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 8:59 a.m.

Adjourned: 9:32 a.m.

The monthly meeting of the Human Services Board for Southwest Health and Human Services was held on Wednesday April 15, 2026 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Gary Crowley.

Members present:

Gary Crowley	Dean Nielsen
Todd Draper	Doug Nagel
Maydra Maas	Jeane Anderson
Rick Wakefield	Lois Schmidt
Dennis Welgraven	Dan Wildermuth
Gary Overgaard	Jackie Meier
Suann Ohme	Jim Salfer

Members absent:

Joan Jagt	Jody Reisch
Less Nath	Steve Hauswedell

Staff present:

Stacey Timm	Nancy Walker
Evan Hacker	Amy Herigon-Jeremiason
Jackie Williams	Gail Bilen
Emilie Potter	Carol Biren
Jason Kloss	Amy Lueck
Danica Hegstad	Ashlee Zuhlsdorf
Chad Cunningham	Karyn Groenewold
Scott Winter	Tiffany Bailey

THE UNIVERSITY OF CHICAGO

CHICAGO, ILL.

OFFICE OF THE
VICE CHANCELLOR
FOR RESEARCH

MEMORANDUM
TO: THE BOARD OF TRUSTEES

FROM: THE VICE CHANCELLOR
FOR RESEARCH
SUBJECT: RESEARCH
COUNCIL ON SCIENCE AND
TECHNOLOGY

1. The Research Council on Science and Technology (RCST) was established in 1971 as a permanent, independent body to advise the University on matters relating to research and technology. The Council is composed of representatives from the various faculties and the administration, and its primary function is to provide a forum for the discussion of research and technology issues and to make recommendations to the University.

2. The Council has held several meetings since its inception, and its members have been actively engaged in the study of research and technology issues. The Council has also been instrumental in the development of the University's research and technology policies, and it has played a key role in the establishment of the Office of the Vice Chancellor for Research.

3. The Council has also been instrumental in the development of the University's research and technology policies, and it has played a key role in the establishment of the Office of the Vice Chancellor for Research. The Council has also been instrumental in the development of the University's research and technology policies, and it has played a key role in the establishment of the Office of the Vice Chancellor for Research.

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A. Consent Agenda-

Chairperson Crowley asked if there were any additions or changes to the agenda. None were identified. Chairperson Crowley asked if anyone had a conflict of interest to identify. None were identified. Commissioner Crowley asked if there were any corrections or additions to the minutes of the March 18, 2026 meeting. There were none. Motion by Commissioner Nagel second by Commissioner Meier to approve the Board Minutes from March 18, 2026. The motion carried unanimously.

B. Introduction of New Staff-

Director Stacey Timm, indicated that staff are present to be introduced

- Danica Hegstad, Registered Nurse, Amy Lueck

C. Employee Recognition-

Director, Stacey Timm, indicated that staff are present to receive recognition.

- Brittany Rohde, Social Worker- Adult Mental Health, Redwood Falls, 1 year
- Ashlee Zuehlsdorf, Child Support Officer, Redwood Falls, 5 years
- Chad Cunningham, Sanitarian, Marshall, 20 years
- Karyn Groenewold, Case Aide- Licensing, Mashall, 20 years

D. Financial-

Stacey Timm, Director, came forward with the financials for the month of March. The month of March started out with a beginning balance in checking of \$1,729,902 and ended at \$2,071,156. We ended March with an overall cash & investment balance of \$14,850,609. When excluding the designated and restricted funds, the ending balance for the month was \$12,025,164. The self-insurance fund was at \$1,359,373 as of the end of the month. Compared to prior year, the fund is down \$210,606. To date, that fund balance is at \$1,320,000. The fund balances for Fund 01 (PH) was \$4,204,633 and Fund 05 (HS) was at \$7,820,531. Looking at the numbers from a budget prospective for month end, Public Health is 1% over budget for revenues and 2% under budget for expenditures. Overall to date, revenues exceeded expenditures by \$48,131. For the Human Services perspective we are 9% under budget for revenues and 5% under budget for expenditures. Overall to date, expenditures exceeded revenues by \$1,533,720. Chair person Crowley stated the financials had been received and will be moved to the Community Health Board.

E. Caseload-

Director, Stacey Timm, states caseloads remain stable. Director, Stacey Timm asked if there were any comments or concerns about the caseload. There were no questions

F. Discussion/ Information

1. Foster Care- Sara Timmerman

Sara Timmerman provided a presentation on Foster care.

Sara presented some of the struggles and difficulties that foster parents work to overcome such as daycare for foster children especially the younger children that may be in foster care. Sara also presented on the rewarding pieces of foster care with seeing children re-united with their families and thriving after their brief stay with Sara and her family.

G. Decision Items-

Chairperson Crowley asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:32 a.m.

Approved Date 5/20/26

Authorized Dary Crowley
Chairperson, Human Services Board

Jacqui Williams
Recording Secretary, Human Services Board

Attest: [Signature]
Director

