



SOUTHWEST HEALTH AND HUMAN SERVICES
GOVERNING BOARD

MINUTES

Date: April 15, 2026

Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 9:52 a.m.

Adjourned: 10:03 a.m.

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

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

N. Call to Order

O. Consent Agenda-

Chairperson Welgraven asked if there were any changes to the agenda. None were identified. Chairperson Welgraven asked if anyone had a conflict of interest to identify. None were identified. He asked if there were any corrections or additions to the minutes of the March 18, 2026 meeting. None were identified. Motion by Commissioner Overgaard, Second by Commissioner Crowley to approve the March 18, 2026 minutes. The Motion carried unanimously.

P. Financials-

Chairperson Welgraven asked if there were any questions or comments regarding the financial report as given during the Human Services Board meeting. There were none. Motion by Commissioner Salfer second by Commissioner Meier to approve the financial report as brought forward by the Human Services and Community Health Boards. The motion carried unanimously.

Q. Human Resources Statistics-Director, Stacey Timm
Currently we have 5 open positions.

R. Discussion/Information Items-

S. Decision Items-

T. Donations

- Haley Babcock- Books for kids of all ages- Marshall 1st floor lobby
- Anonymous donation- sealed baby clothes 0-3 months and 3-6 months- baby socks- to be used wherever needed in Public Health
- Anonymous donation- Suitcase and arts/crafts items for kids- to be used in Human services for kids in Foster Care
- Anonymous donation- cash donation for a bus pass for a client in Human Services

Motion by Commissioner Wildermuth, Second by Commissioner Wakefield to accept donations. The motion carried unanimously.

U. Contracts and Procurement

Contracts

- **AmeriCorps (Minneapolis, MN) – 08/01/2026 to 07/31/2027**
Provide a partnership for Public Health to host a Recovery Project Coordinator to help advance work in our communities. Reimbursed through the Cannabis Substance Use & Foundational Grants
Fiscal Note: \$10,000, new, public health expense
- **Rock County (Luverne, MN) – 04/01/2026 to 12/31/2026**
Provide office space utilities for our agency. Increased to \$12/square foot.
Fiscal Note: monthly payment of \$9,500, renewal, agency wide expense
- **Screen Vision Media (Marshall CEC Theater) – 04/13/2026 to 04/11/2027**
Provide screen time for “The Power of Public Health” media campaign. Reimbursed through the CRPHI (27 County Collaborative)
Fiscal Note: \$2,721, new, public health expense

Motion by Commissioner Overgaard second by Commissioner Meier to approve the contracts as listed. The Motion carried unanimously.

T. **Adjournment**

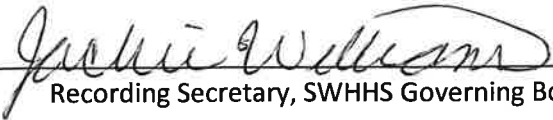
Chairperson Welgraven asked if there were any other questions. Hearing none, he adjourned the meeting at 10:03 a.m.

Approved Date 5/20/26

Authorized



Chairperson, SWHHS Governing Board



Recording Secretary, SWHHS Governing Board

Attest:


Director

