SOUTHWEST HEALTH AND HUMAN SERVICES
COMMUNITY HEALTH BOARD

MINUTES

Date: August 19, 2026
Place: Lyon County Government Center
Commissioners Room
Marshall, Minnesota

Opened: 10:09 a.m.
Adjourned: 10:33 a.m.

The monthly meeting of the Community Health Board for Southwest Health and Human Services was held on Wednesday, August 19, 2026 in the Commissioners Room of the Lyon County Government Center in Marshall, Minnesota. The meeting was called to order by Chairperson Steve Hauswedell.

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

Staff present:	Stacey Timm	Evan Hacker
	Carol Biren	Chelsea Self
	Ashley VanOverbeke	Madison Danneman
	Tiffany Bailey	Jason Kloss
	Sherri Pickthorn	Emilie Potter
	Nancy Walker	Angie Orren
	Jenna Stephenson	Paige Kack
	Eva Weber	Alex Dvorak
	Kami Parker	

H. **Call to Order-**

I. **Consent Agenda-**

Chairperson Hauswedell asked if there were any additions to the agenda. None were identified. Chairperson Hauswedell asked if anyone had a conflict of interest to identify. There were none to identify. Chairperson Hauswedell asked if there were any corrections or additions to the minutes of the July 15, 2026 minutes. None were identified. Motion by Commissoner Wildermuth, Second by Commissoner Welgraven to approve the Consent Agenda along with the Board Minutes from July 15, 2026. The Motion carried unanimously.

J. **Financial –**

Chairperson Hauswedell stated the Financials had been received during the Human Services Board and will be moved to the Governing Board.

K. **Caseload-** Director, Stacey Timm states things remain stable.

L. **Discussion Items-**

No discussion items for the Community Health Board

M. **Decision Items-**

1. Cedar Lane Letter- Jason Kloss

Environmental Health Manager, Jason Kloss, requests approval to mail a letter to the State of Minnesota's Attorney General in regards to the Cedar Lane Manufactured Home Park in Tracy, MN. Motion by Commissoner Draper, Second by Commissoner Wildermuth. The Motion carried unanimously.

2. City of Pipestone Memorandum of Understanding- Jenna Stephenson

Public Health Supervisor Jenna Stephenson requests approval to enter into the Memorandum of Understanding between SWHHS and the City of Pipestone to increase community access to Narcan. Motion by Commissioner Draper, Second by Commissioner Wildermuth. The Motion carried unanimously.

3. Collaborative for Rural Public Health Innovation (CRPHI) Memorandum of Agreement- Carol Biren

Public Health Division Director, Carol Biren, requested approval to enter into SWHHS Collaborative Memorandum of Agreement. Motion by Commissioner Crowley, Second by Commissioner Wakefield. The Motion carried unanimously.

4. 2027 Community Health Budget- Stacey Timm

Director, Stacey Timm, requested approval to set the per capita rate at $15.25 for a county contribution request of $1,123,025 for a public health budget of $5,260,691. Motion by Commissioner Draper, Second by Commissioner Crowley. The Motion carried unanimously.

Chairperson Hauswedell asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 9:44 am.

Approved Date _____

Authorized _____

Ste Hasendell 9-9-2026
Chairperson, Community Health Board

Recording Secretary, Community Health Board

Attest:
Director