SOUTHWEST HEALTH AND HUMAN SERVICES
HUMAN SERVICES BOARD

MINUTES

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

Opened: 9:00 a.m.
Adjourned: 10:09 a.m.

The monthly meeting of the Human Services 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 Crowley

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	

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. Chairperson Crowley asked if there were any corrections or additions to the minutes of the July 15, 2026 meeting. There were none. Motion by Commissioner Hauswedell, Second by Commissioner Meier to approve the agenda and Board Minutes from July 15, 2026. The Motion carried unanimously.

B. Introduction of New Staff-

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

- Linette Plantz, Office Support Specialist Sr., Stacey Timm
- Eva Weber, County Agency Social Worker, Child Protection, Alex Dvorak

C. Employee Recognition-

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

- Hope Welu, Registered Dietition, Marshall, 1 year
- Stacey Timm, Director, Marshall, 1 year
- Paige Kack, Health Educator, Marshall, 1 year
- Cassie Woitaszewski, Public Health Nurse, Pipestone, 5 years
- Angie Orren, County Agency Social Worker, Developmental Disabilites, Redwood, 25 years
- Amy Herigon- Jeremiason, Child Support Services, Supervisor, Marshall, 25 years

D. Financial-

Director, Stacey Timm, came forward with the financials for the month of July. The month of July started out with a beginning balance in checking of $2,945,335 and ended at $3,937,304. We ended July with an overall cash & investment balance of $20,361,509. When excluding the designated and restricted funds, the ending balance for the month was $17,945,081. The self-insurance fund was at $1,006,972 as of the end of the month. Compared to prior year, the fund is down $491,331. To date, that fund balance is at $964,227. The fund balances for Fund 01 (PH) was $4,629,604 and Fund 05 (HS) was at $13,315,478. Looking at the numbers from a budget prospective for month end, Public Health is 11% over budget for revenues and 4% under budget for expenditures. Overall to date, revenues exceeded expenditures by $473,102. For the Human Services perspective we are 3% over budget for revenues and 8% under budget for expenditures. Overall to date, expenditures exceeded revenues by 3,961,227. Chairperson 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. Child Support- Amy Herigon- Jeremiason and Kami Parker

Child Support Supervisor, Amy Herigon-Jeremiason, and Child Support Officer, Kami Parker, described what a day in the life as a child support officer looks like and the different roles our Child Support Department contains.

G. Decision Items-

1. Amersand Families Kin Link Program Memorandum of Understanding- Emilie Potter
Children and Families Social Services Manager, Emilie Potter, requests approval to enter a Memorandum of Understanding with Ampersand. There is no cost to SWHHS for these relative search services. Motion by Commissioner Meier, Second by Commissioner Nagel. The Motion carried unanimously.
2. 2027 Human Services Budget- Stacey Timm
Director, Stacey Timm, requests approval for an increase of 10% county contribution request of $16,596,912 for a total human services budget of $35,730,025. Motion by Commisioner Wildermuth, Second by Commissioner Meier. The Motion carried unanimously.

Chairperson Crowley asked if there was anything further to bring to the Board. Hearing nothing, he adjourned the meeting at 10:09 a.m.

Approved Date_____

Authorized Gary Crowley
Chairperson, Human Services Board

Madilyn Dammann
Recording Secretary, Human Services Board

Attest: Stacy Lee
Director