

Monday, February 2nd, 2026

JOINT POWERS BOARD MEETING MINUTES

Joint Powers Board Members Present:

Paul Radermacher, Big Stone County
David Lieser, Chippewa County
Steve Gardner, Kandiyohi County
Todd Patzer, Lac qui Parle County
Steve Hauswedell, Lincoln County
Rick Anderson, Lyon County
Lori Kacka, McLeod County ZOOM
Beth Oberg, Meeker County ZOOM
Jackie Meier, Murray County
Chris Hollingsworth, Pipestone County
Larry Lindor, Pope County
Greg Snow, Renville County ZOOM
Jim Salfer, Redwood County
Greg Burger, Rock County
Lyle Grochow, Sibley County
Bob Kopitzke, Stevens County
John Berends, Yellow Medicine County

Staff Present: Lacey Severson, Ann Stehn (zoom), Kristin Deacon, Sara Benson (zoom), Berit Spors (zoom), Betsy Hills (zoom), Katie Slagter (zoom), Brittany Becker (zoom), Hillary Spray (zoom), Chukuma Ijion (zoom)

Prosch called the meeting to order at 9:31 a.m.

Prosch began meeting with taking nominations for 2026 Chair for Supporting Hands Nurse-Family Partnership Joint Powers Board. Motion by Commissioner Burger to nominate Commissioner Rick Anderson for Chair, seconded by Commissioner Hollingsworth. Motion by Commissioner Leiser to seize nominations. Motion carried. Commissioner Anderson acknowledged the individuals online with an eligible vote.

Motion by Commissioner Patzer to nominate Commissioner Dave Lieser for Vice Chair, seconded by Commissioner Radermacher. Commissioner Lieser abstained from voting. Motion carried. Motion by Commissioner Lieser to nominate Commissioner Greg Snow for Secretary, seconded by Commissioner Radermacher. Commissioner Snow abstained from voting. Motion carried.

Annual 2026 Committee Appointments:

Executive Committee –Commissioner Anderson, Commissioner Lieser, and Commissioner Snow
Personnel Committee –Commissioner Oberg, Commissioner Salfer, and Commissioner Lieser
Finance Committee – Commissioner Gardner, Commissioner Meier, and Commissioner Anderson

Chairman Anderson asked for the members present to complete the Annual Conflict of Interest Disclosure Statements and return to Executive Director Prosch. Prosch will also send via email to share with any alternates in counties and for those online. Commissioner Anderson reminded board that video and microphones need to be on for voting purposes during meeting.

Serving 1st time parents in: Big Stone, Chippewa, Douglas, Grant, Kandiyohi, Lac qui Parle, Lincoln, Lyon, McLeod, Meeker, Murray, Pipestone, Pope, Redwood, Renville, Rock, Sibley, Stevens, Swift, Traverse, Yellow Medicine Counties

Supporting Hands



Prosch asked the members to review their 2026 JPB Members and Contact Information and update information as needed.

SHNFP Presentation was provided to the board by Prosch.

Motion by Commissioner Kopitzke to approve the agenda as written, to approve the minutes as written, and to authorize the payment of bills; seconded by Commissioner Meier. Roll call voting online for Commissioner Oberg, Commissioner Kacka, and Commissioner Snow. Unanimous. Motion carried.

Prosch provided a review of the 2025 Revenues and Expenditures to the board, noting any categories overspent for the year. Motion by Commissioner Burger to approve the financial report, seconded by Commissioner Hollingsworth. Roll call voting online for Commissioner Oberg, Commissioner Kacka, and Commissioner Snow. Unanimous. Motion carried.

Prosch updated the board on current cash balance of \$2, 174, 467. Prosch also reviewed historical cash balance from 2022.

Prosch reviewed the Personnel Committee Minutes from 01/29/2026 – Committee completed annual performance evaluation with Prosch. Personnel committee discussed changes that are planned for the review process for next year and reminded board to send along feedback when this is completed.

Prosch reviewed designation of www.shnfp.org as official website for the organization. Motion by Commissioner Lindor to approve designation of official website for SHNFP, seconded by Commissioner Gardner. Roll call voting online for Commissioner Oberg, Commissioner Kacka, and Commissioner Snow. Unanimous. Motion carried.

Prosch provided an update on the recent MDH Strong Foundation Professional Development Funding for funded Strong Foundation sites continuation into the year 2026.

Prosch updated the board that SHNFP was awarded a \$10,000 Medica Foundation grant for the year 2026. Motion by Commissioner Salfer to accept funds from Medica Foundation for SHNFP. Second by Commissioner Berends. Roll call voting online for Commissioner Oberg, Commissioner Kacka, and Commissioner Snow. Unanimous. Motion carried.

Prosch informed the board that the National office will be waving any fee increases in licensure for implementing sites in the year 2026. This will be represented in an underspend line item for Miscellaneous on the budget.

Prosch reviewed correspondence received from the Minnesota Department of Health related to TANF funding. Currently, sites are continuing as normal with services and invoicing.

Prosch reviewed the 2024 Financial Audit Executive Summary with the board and noted two significant findings from Abdo related to bank reconciliations. These have been addressed by Renville County.

The board reviewed current SHNFP By-Laws. No noted changes from the board.

Management Team Report:

Prosch gave her Executive Director Report and provided the board with an update that the current vacancy in Renville and Redwood for a 0.8 FTE is paused to continue higher caseloads with current staff.

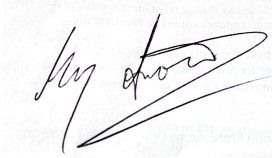
Supervisors Severson provided an update on the current caseload, which a few counties seeing a lower-than-normal caseload. Nurse Home Visitors are exploring outreach ideas and continue to keep this a top priority. Severson also provided an update of 2025 Referral Data to review.

Prosch provided recognition and thanks to Director Liz Auch and Commissioner Burger. SHNFP is grateful for both of their years of service and contributions to our agency.

Chairman Anderson adjourned the meeting at 10:37 a.m.

Next Meeting: Monday, May 4th, 2026 at 9:30 a.m., Lower Level of Renville County Government Services Building, 105 S 5th Str., Olivia, MN 56277

Respectfully submitted by: Greg Snow, Renville County Commissioner
Secretary, SHNFP

A handwritten signature in black ink, appearing to read "Greg Snow", written over a light blue rectangular stamp or watermark.