Monday, May 4th, 2026

JOINT POWERS BOARD MEETING MINUTES

Joint Powers Board Members Present:

Paul Radermacher, Big Stone County
David Lieser, Chippewa County
Shane Schmidt, Douglas County ZOOM
Steve Hauswedell, Lincoln County
Rick Anderson, Lyon County
Lori Cacka, McLeod County
Beth Oberg, Meeker County ZOOM
Jackie Meier, Murray County
Greg Snow, Renville County
Jim Salfer, Redwood County
Lyle Grochow, Sibley County
Bob Kopitzke, Stevens County
Peter Peterson, Swift County
Jerrel Olson, Traverse County
John Berends, Yellow Medicine County

Staff Present: Lacey Severson, Ann Stehn (zoom), Angie Hasbrouk (zoom), Kayla Nelson (zoom), Kristin Deacon, Sara Benson, Jody Ammerman, Berit Spors (zoom), Chukuma Ijion

Commissioner Anderson called the meeting to order at 9:32 a.m.

SHNFP shared a client testimonial with the board.

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 Schmidt. Roll call voting online for Commissioner Oberg, Commissioner Schmidt and Commissioner Olson. Unanimous. Motion carried.

Prosch reviewed Q1 2026 financial report, noting two larger expenses outside of the proposed budget. Motion by Commissioner Leiser to approve the financial report, seconded by Commissioner Grochow. Roll call voting online for Commissioner Oberg, Commissioner Schmidt and Commissioner Olson. Unanimous. Motion carried.

Prosch provided a review of the finalized 2025 Revenues and Expenditures to the board, noting any categories overspent for the year.

Prosch updated the board on current cash balance of $2,081,441

Prosch reviewed the Executive Committee Meeting Minutes from 4/13/26 and the Finance Committee Meeting Minutes from 4/13/26.

Prosch provided an update and review of the MDH Strong Foundations Professional Development Funding Award SHNFP received in March ($27,091) for 2026. Training included in this funding for 2026: Pelvic Floor Health, CPR Renewals, Motivational Interviewing, Supervisor training and webinar, Presenter on Screens & Behaviors, Zero to Three National Conference attendance, language tutoring, and other safety/wellbeing topics. Motion by Commissioner Peterson to accept 2026 Professional Development funds from

Minnesota Department of Health, seconded by Commissioner Berends. Roll call voting online for Commissioner Oberg, Commissioner Schmidt and Commissioner Olson. Unanimous. Motion carried.

Prosch notified the board she applied for a Blue Cross Foundation 2-year grant. The Blue Cross Foundation invited our agency to apply for a Healthy Start funding opportunity for $200,000 over the course of a two-year period (July 1st, 2026 – June 30th, 2028). This application was submitted in the last week of April.

Prosch reviewed the 2025 MDH Yearend Report and noted some important highlights from the information shared. This full report was sent to the board via email to review.

Prosch reviewed that SHNFP is up for renewing two agency vehicles (2019 Ford Escapes 89,732 miles and 79,865 miles.) 2026 budget included a total expense of $18,000 max price with trade-ins. Motion by Commissioner Leiser for SHNFP finance committee to approve final purchasing of two vehicles for SHNFP with two trade-ins, seconded by Commissioner Radermacher. Roll call voting online for Commissioner Oberg, Commissioner Schmidt and Commissioner Olson. Unanimous. Motion carried.

Prosch gave her Executive Director Report and provided the board with a reminder that the current vacancy in Renville and Redwood for a 0.8 FTE is paused to continue higher caseloads with current staff. Due to an employee resignation in our Lincoln, Lyon and Yellow Medicine coverage area at the end of March, SHNFP is now actively hiring and recruiting for this position for our agency.

Supervisors Severson and Jensen provided an update on the current caseload. Severson noted that SHNFP has graduated 99 clients since 1/7/25, with a total of 27 graduations since last caseload report on 1/9/26 of this year. Supervisors noted that we are seeing a slight increase in referrals in certain counties compared to our slower start of 2026. Caseloads are still lower than we would like for certain nurses. Commissioner Oberg inquired on what the current landscape across the nation is looking like for NFP referrals and home visiting numbers in general.

Prosch provided recognition and thanks to Director Ann Stehn. SHNFP is grateful for her years of service and contributions to our agency.

Prosch provided a thank you to the SHNFP team of nurses, and all the public health nurses present during the meeting. National Nurses Week is May 6th- 12th.

Chairman Anderson adjourned the meeting at 10:15 a.m.

Next Meeting: Monday, August 3rd 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