

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: February 12, 2013

Time: 9:00 AM

Meeting to be held in the Historic Courthouse, Long Prairie, Minnesota

		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Approve January 29, 2013 Minutes	9:04
5	General	9:05
5.1	Quarterly Reports	
	a. Community Planning Unit	
	b. Financial	
5.2	Data Privacy and Claims Publishing	
5.3	Affordable Care Act Update	
5.4	Nurse Family Partnership	
5.5	IV-D Cooperative Agreement	
6	Claims	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

January 29, 2013

Call to Order

The Todd County Board of Commissioners met in the Todd County Historic Courthouse in the City of Long Prairie MN on the 29th day of January, 2013 at 9:00 a.m. with all members present, with the exception of Kneisl absent. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval of Minutes

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the January 15, 2013 minutes as read without changes.

General

Cheryl Schneider, Health & Human Services Director presented the Health and Human Services Organizational Chart.

Cheryl Schneider, Health & Human Services Director gave an update on staff case loads. Cheryl gave comparisons with other surrounding counties and comparable sized counties.

Strategic Planning for Morrison-Todd-Wadena Community Health Services study is scheduled for February 6 & 7, 2013 from 12:00 noon until 4:00 pm. This project will be completed in the year 2014.

The dates for the 2013 Morrison-Todd-Wadena Board of Health and Executive Committee tentative meeting dates were discussed; Cheryl will email the dates, times and locations to the Members.

Emily Steinert, Family Services Unit Manager, was present and reported to the Board the funding changes with the Vulnerable Children and Adult Grant that will make significant changes to the citizens.

On a motion by Blessing and second by Kircher the following motion was approved by unanimous vote: To approve the School Based Mental Health Services Agreement dated July 1, 2012 – June 30, 2013.

An update was given by Cheryl Schneider regarding the renovation of the Annexes. Soil borings to be done February 2, 2013.

Social Services Fund Warrants

On a motion by Blessing and second by Erickson the following motion was approved by unanimous vote: To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$54,377.71.

On a motion by Blessing and second by Erickson the following motion was approved by unanimous vote:
To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$25,356.89.

On a motion by Blessing and second by Erickson the following motion was approved by unanimous vote:
To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$73,920.88.

On a motion by Blessing and second by Kircher the meeting was recessed until February 12, 2013 at 9:00 a.m.