

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

February 26, 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 26th day of February, 2013 at 9:00 a.m. with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

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

1. Add – Discussion – South Country Health Alliance

Approval of Minutes

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the February 12, 2013 minutes as read without changes.

General

Emily Steinert, Family Services Manager reported on the Child Welfare/Protection Reports for the Fourth Quarter.

Lisa Chapin, Financial Assistance Supervisor reported on the Financial Services Fourth Quarter Reports and Fraud Reports.

Mike Steinbeisser, Adult/Disability Services Unit Manager reported on the Adult/Disability Services Fourth Quarter Reports.

Commissioner Kneisl gave an updated on South Country Health Alliance.

Social Services Fund Warrants

On a motion by Blessing and second by Kneisl 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 \$66,308.57.

On a motion by Blessing and second by Kneisl 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 \$24,031.52.

On a motion by Blessing and second by Kneisl 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 \$91,067.03.

The meeting was adjourned by action of Chairman Neumann for month of February, 2013.

WARRANT LISTINGS


Vendor Name	Amount
DHS	10165.17
PERISH/ALAN	3078.20
ROY-HETLAND FUNERAL HOME	4475.00
RURAL MN CEP INC	12045.87
PAYMENTS LESS THAN 2000	36544.33
FINAL TOTAL	66308.57

Vendor Name	Amount	
#1477	2906.28	Foster Care
#10981	3152.08	Foster Care
PAYMENTS LESS THAN 2000	17973.16	
FINAL TOTAL	24031.52	

Vendor Name	Amount	
CATHOLIC CHARITIES	2,764.58	
CENTRAL MN MENTAL HLTH CTR	3,097.00	
DHS	5,133.39	
# 4453	4,836.00	Foster Care
FRESHWATER EDUCATION DISTRICT	5,997.40	
HEARTLAND GIRLS RANCH	2,816.00	
KINDRED FAMILY SERVICES	4,494.60	
MERIDIAN SERVICES INC	3,829.37	
NORTHERN PINES MENTAL HLTH CTR	4,157.16	
PINEHAVEN YOUTH AND FAMILY SRVS	15,448.32	
PRODUCTIVE ALT INC FERGUS	2,587.05	
REM CENTRAL LAKES INC	2,502.69	
RISING PHOENIX/THE	2,776.97	
TODD COUNTY DAC	9,472.98	
WEST CENTRAL REG JUVENILE CTR	3,093.75	
PAYMENTS LESS THAN 2000	18,059.77	
FINAL TOTAL	91,067.03	

On a motion by Blessing and second by Erickson the preceding minutes of the Health & Human Services Meeting held February 26, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on March 12, 2013.


Randy Neumann, County Board Chairperson


Karen Busch, County, Auditor/Treasurer