

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: February 26, 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 February 12, 2013 Minutes	9:04
5	General	
	Quarterly Reports	
5.1	Family Services Unit - Emily Steinert	9:05
5.2	Financial Support Services Unit - Lisa Chapin	9:20
5.3	Adult & Disabilities Unit - Michael Steinbeisser	9:35
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

February 12, 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 12th day of January, 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 Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the agenda presented with the following changes.

1. Remove item 5.4 Nurse Family Partnership
2. Discussion – Client Transportation

Approval of Minutes

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the January 29, 2013 minutes as read without changes.

General

Katherine Mackedanz, Community Planning Unit Manager was present and reported on the Community Planning Unit. (Staff included in this are David Determan, Nancy Jares, Kaarin Lund, and Verna Toenyan). The current programs they are working on are: Youth Alcohol Prevention, SHIP/CT Grants – Obesity & Tobacco Prevention, Public Health Emergency Preparedness, Senior Services & Referrals, Environmental Health Program and Food, Beverage, Lodging Program.

Jena Peterson, Administrative Unit Manager was present and reported on the 2012 Financial Report Summary and gave an update on the Health & Human Services Employee Transition Update.

Discussion was held regarding the data privacy and claims publishing. It was decided a copy of the claims would be reviewed by Emily Steinert and Michael Steinbeisser, Unit Managers. If they feel the client could be identified by the name of the vendor it would be replaced by a vendor number.

Cheryl Schneider, Health & Human Services Director reported on the updates on the Affordable Care Act.

On motion by Blessing and second by Kircher the following motion was introduced and adopted by unanimous vote: To approve the Title IV-D Cooperative Agreement with the Minnesota Department of Human Services and Todd County Health & Human Services, County Sheriff and County Attorney. (Complete Agreement on file in the Administration Office).

On motion by Blessing and second by Kircher the following motion was introduced and adopted by unanimous vote: To approve the Cooperative Agreement between the State of Minnesota, Department of

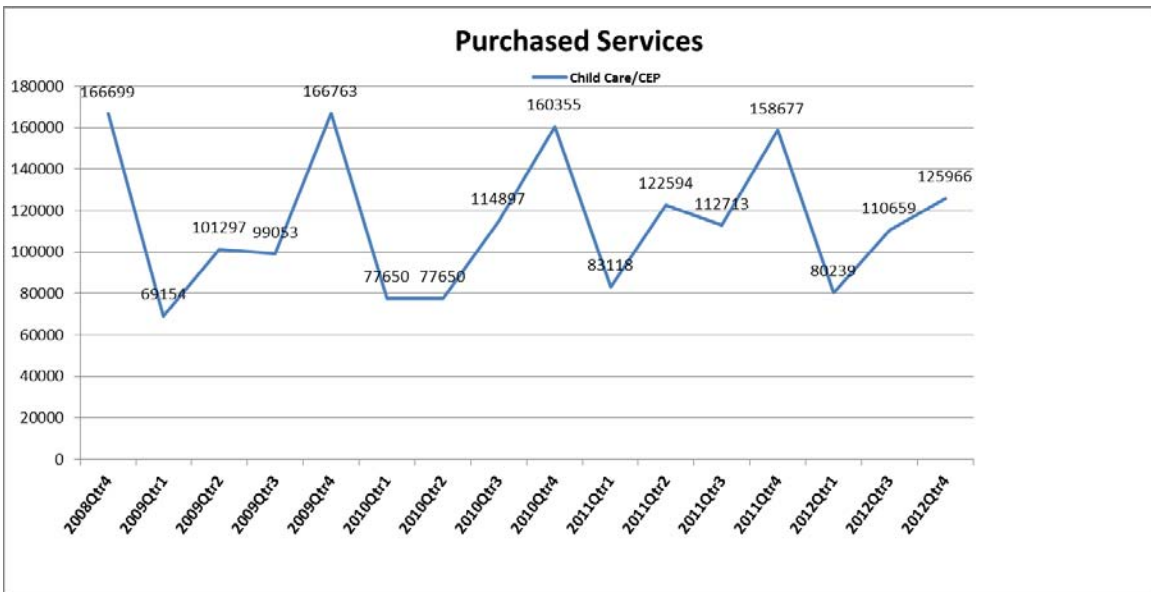
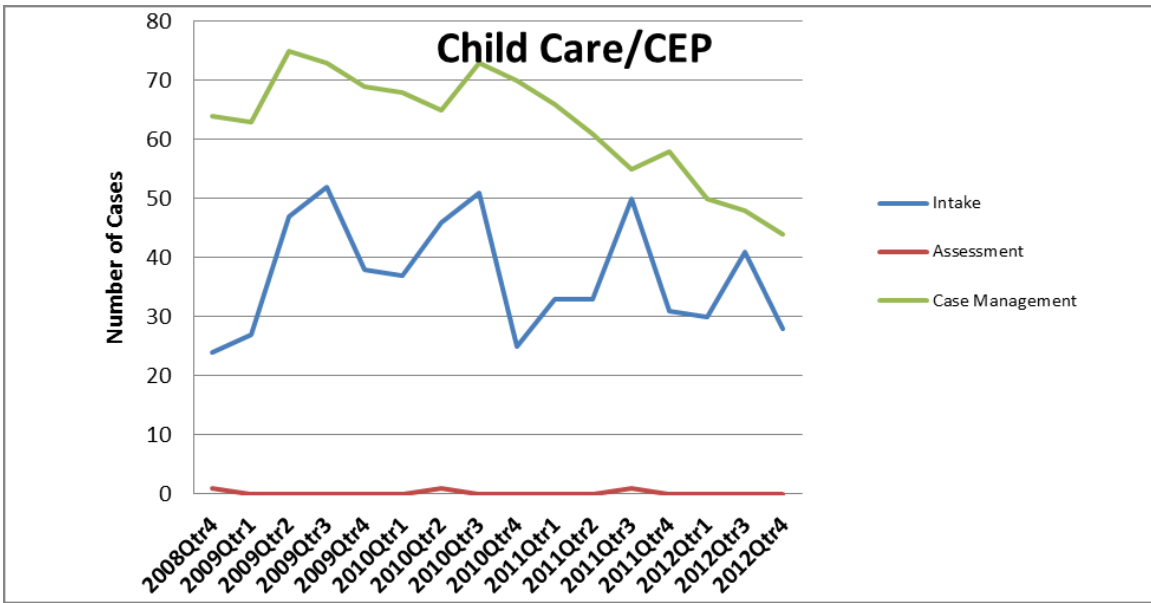
Public Welfare through its agent, the Todd County Health & Human Services Agency hereinafter referred to as “DEPARTMENT” and the Todd County Sheriff, hereinafter referred to as “SHERIFF.” (Complete Agreement on file in the Administration Office).

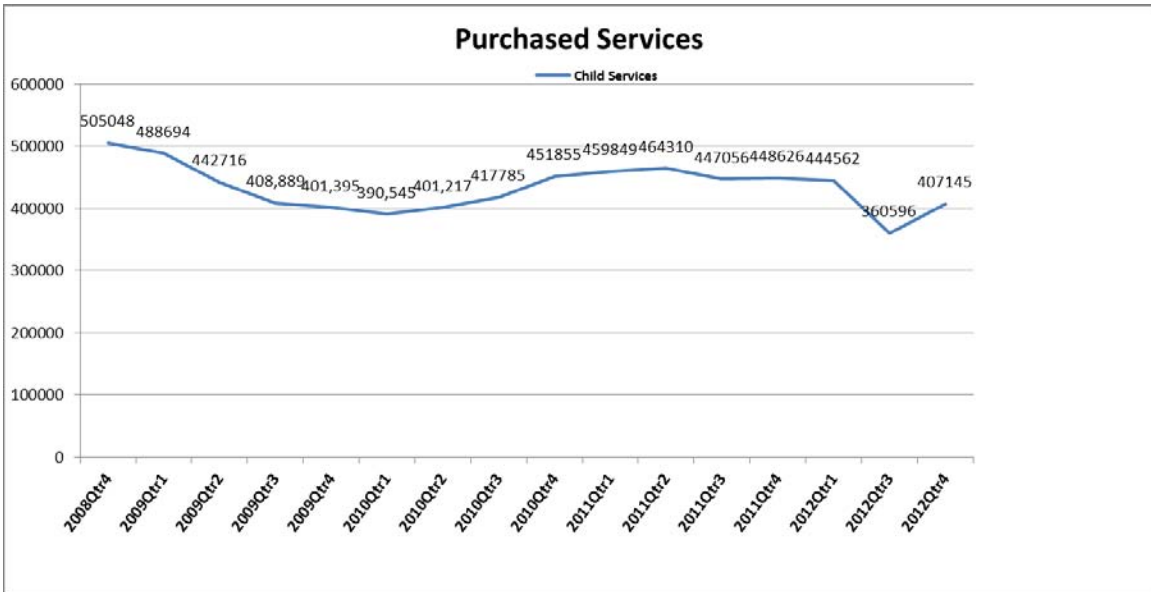
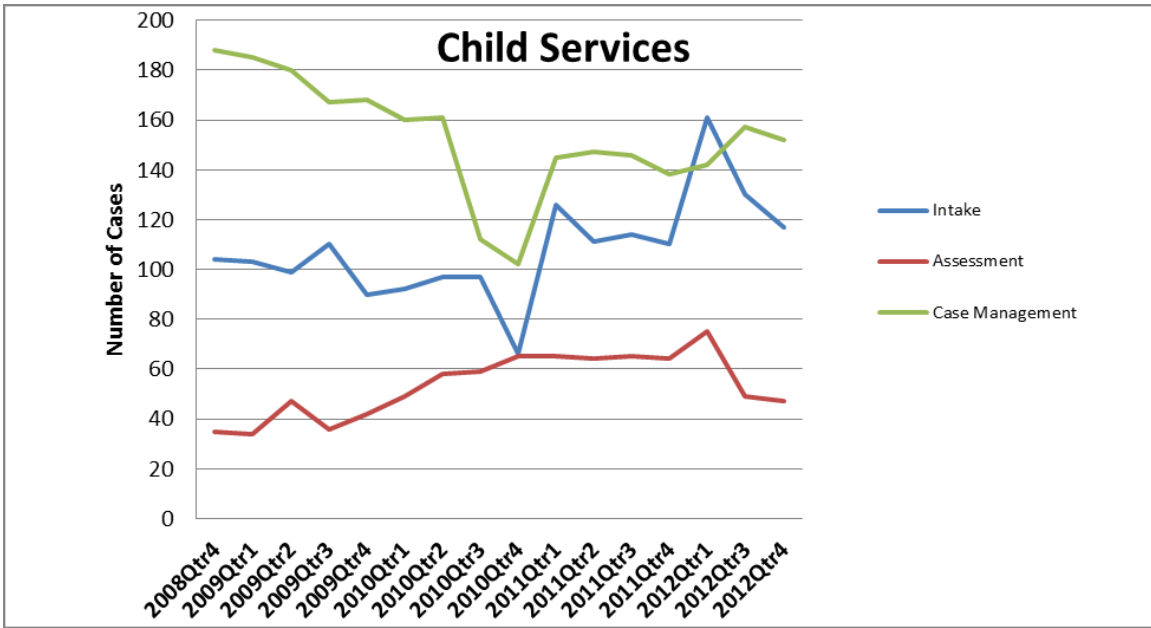
Social Services Fund Warrants

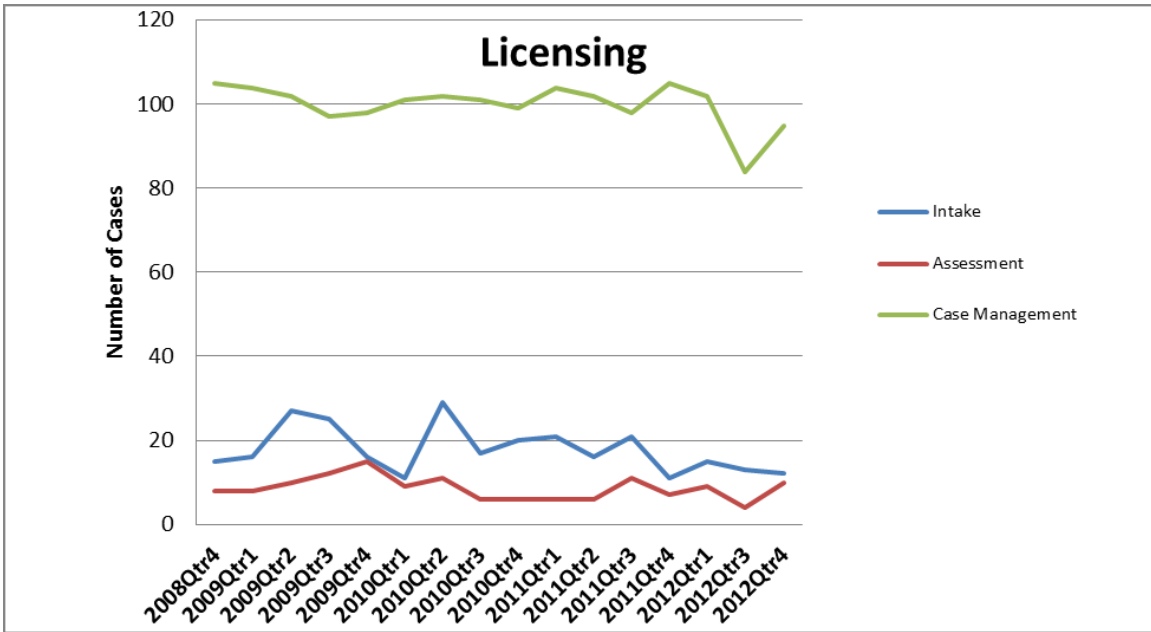
On a motion by Blessing and second by Kneisl the following motion was approved by unanimous vote:
To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$9,818.73

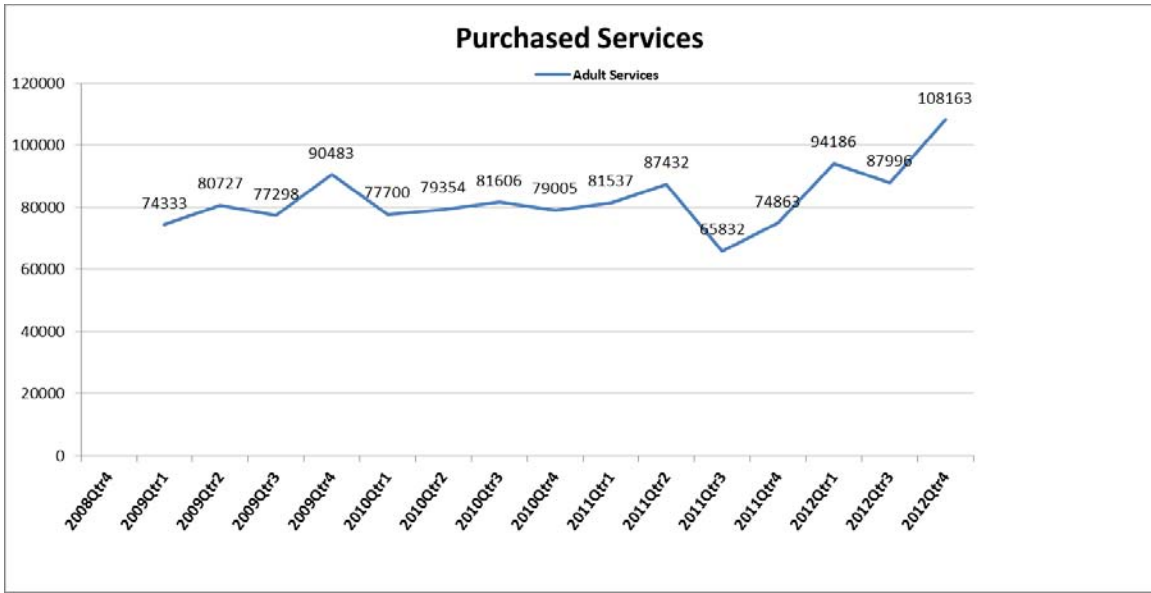
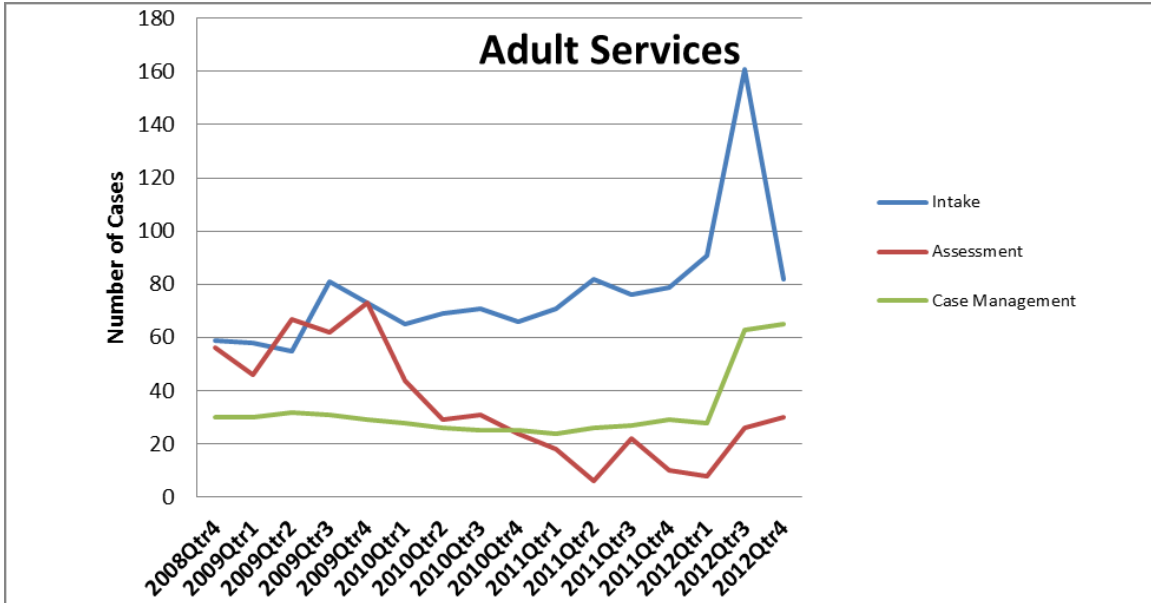
Discussion was held regarding transportation for a client from the West Union area to Alexandria by Rainbow Rider.

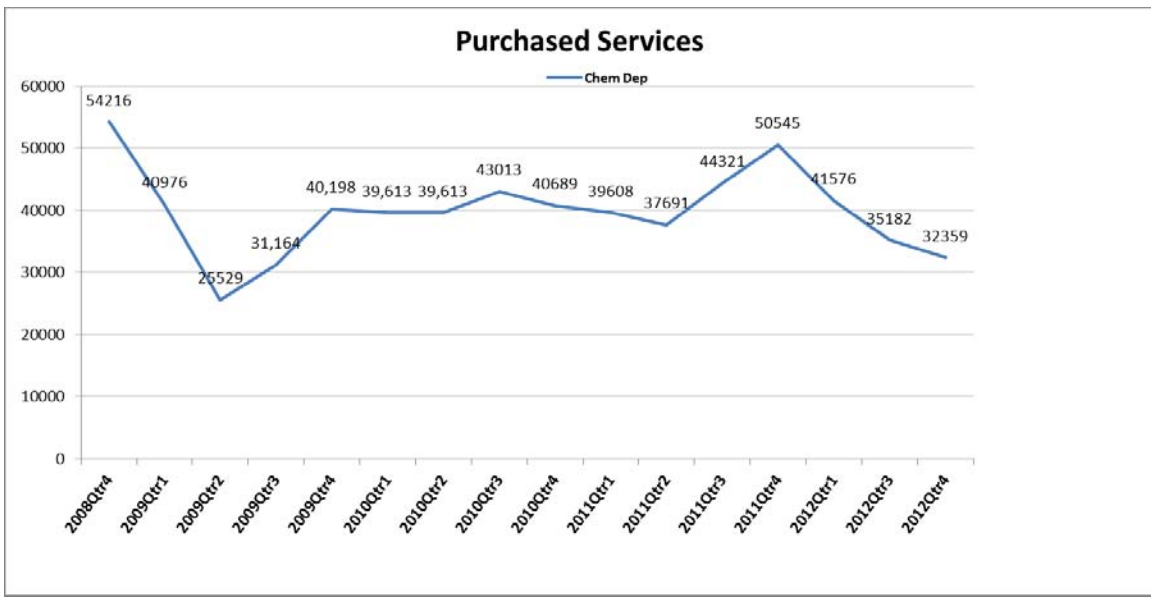
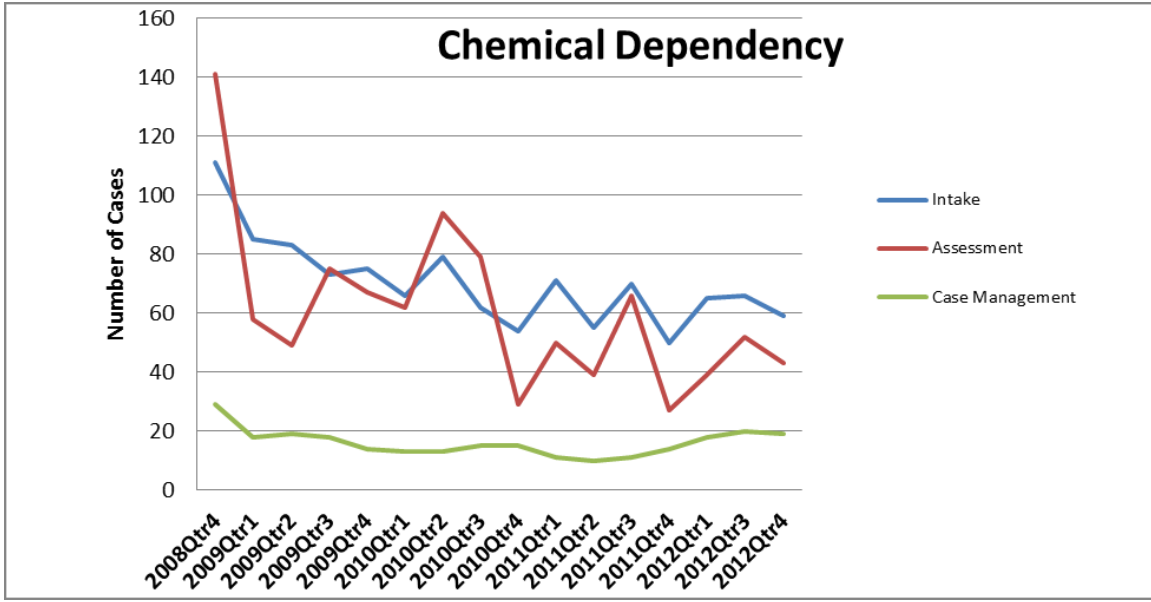
The meeting was recessed by action of Chairman Neumann until February 26, 2013 at 9:00 a.m.

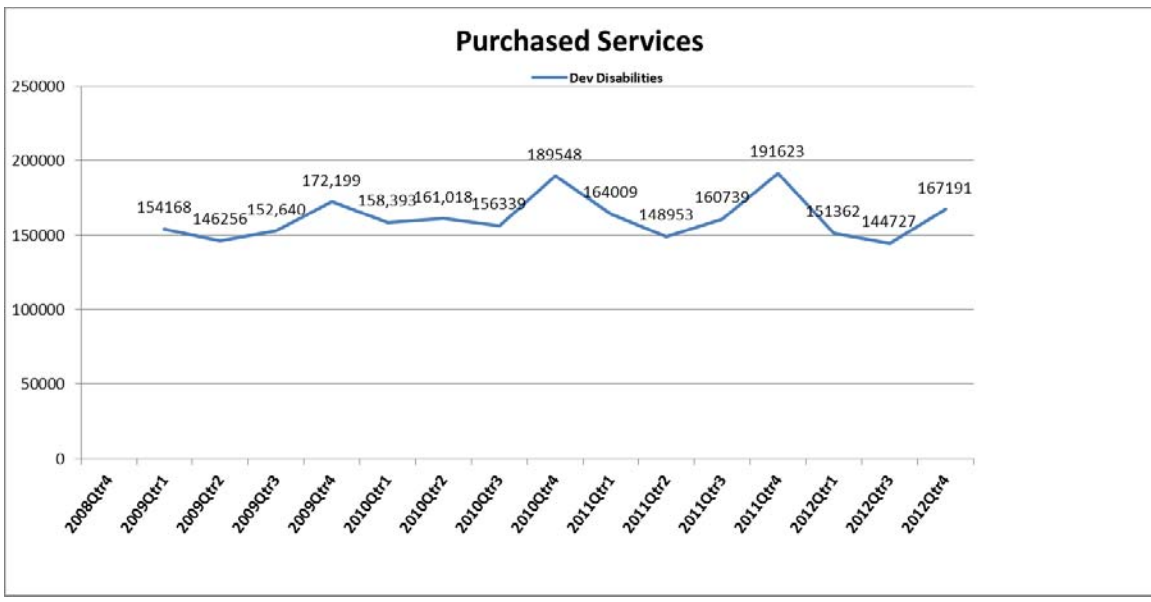
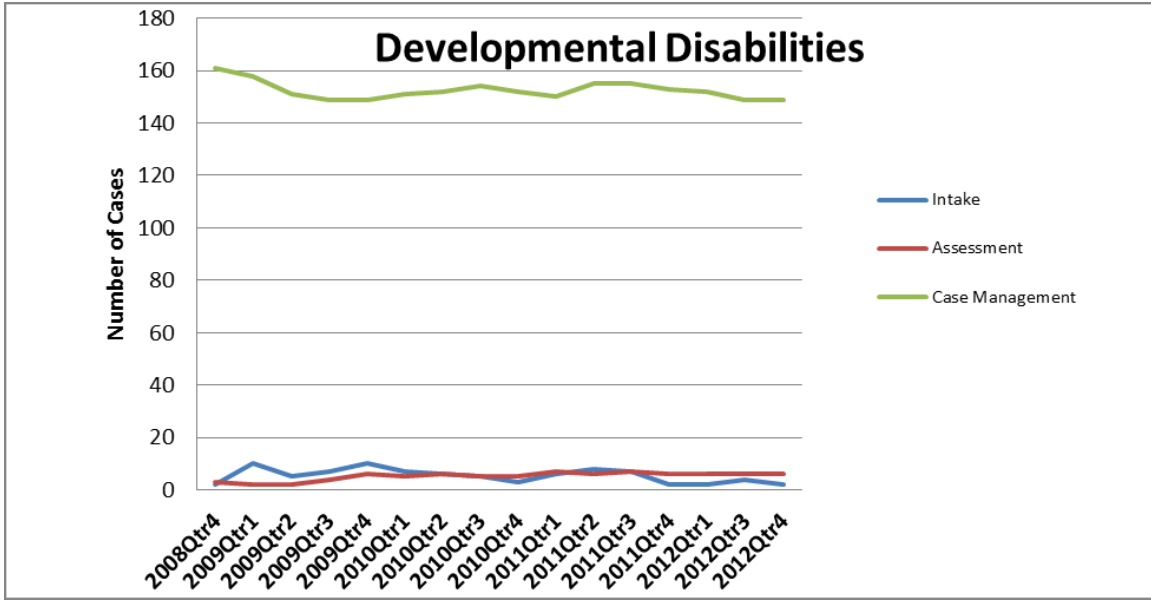


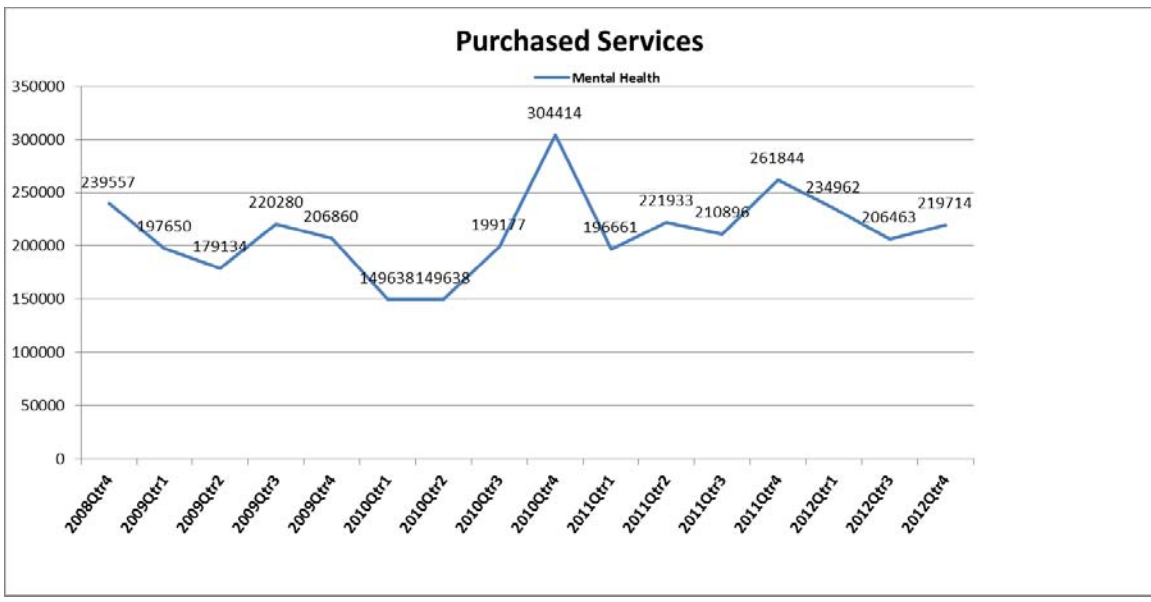
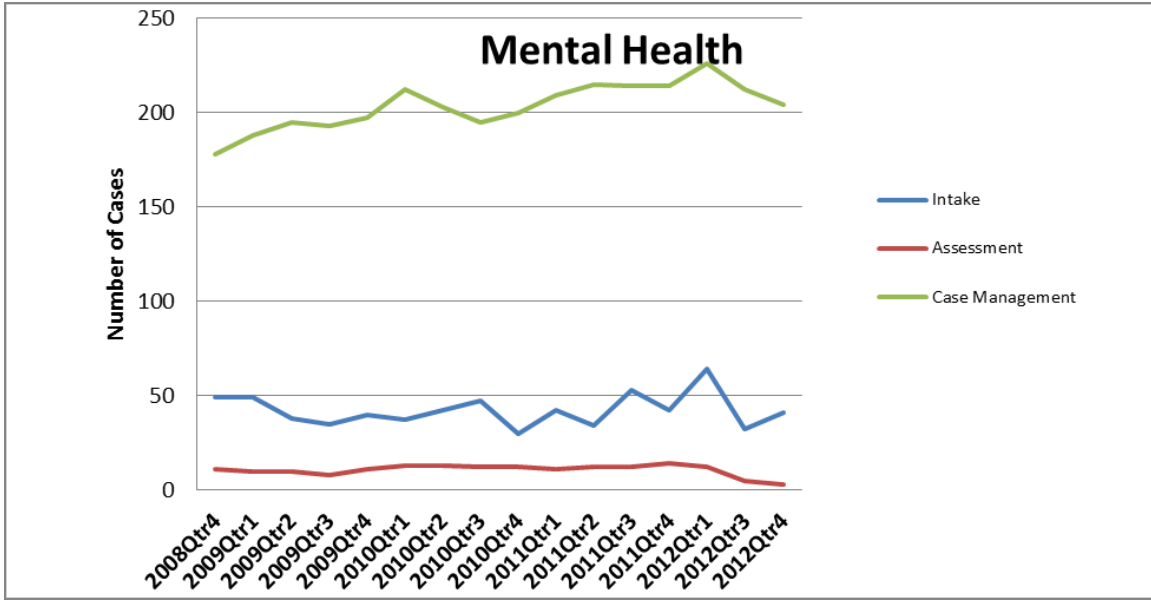












Vendor Name	Amount
DHS	10,165.17
PERISH/ALAN	3,078.20
ROY-HETLAND FUNERAL HOME	4,475.00
RURAL MN CEP INC	12,045.87
PAYMENTS LESS THAN 2000	36,544.33
FINAL TOTAL	66,308.57