

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: March 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 February 26, 2013 Minutes	9:04
5	General	9:05
	5.1 Bus Transportation Survey	
	5.2 Federal Budget Cuts - Potential HHS Impacts	
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 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	

Eagle Bend Transit Survey

Todd County is considering expanding transportation services to Eagle Bend. This survey will help us determine scheduling and the impact of public transportation in your area. Your opinions and comments are important to us. Please complete the survey and return it to Eagle Bend City Hall. If you have any questions please contact Verna Toenyan at 320-732-4637.

In order to ensure we do not have duplicate surveys please print your name:

1. **Have you or someone in your household used any transportation services in the past month?**

Yes No

- Daily
- 1-3 times per week
- Once per week
- 1-4 times per month

If Yes, which services did you use?
(check all that apply)

- Friendly Rider
- Rainbow Rider
- Volunteer Driver
- Hospital or Clinic Driver
- Friend or Relative

5. **What days of the week would you use the bus? (check all that apply)**

- Monday
- Tuesday
- Wednesday
- Thursday
- Friday

2. **I would use public transportation: (check all that apply)**

- If it is convenient
- If it stops where I want to go
- If it is affordable
- If I have no other means of transportation
- Other: _____
- I would not use public transportation

6. **What hours of the day would you use the bus? (check all that apply)**

- Mornings: 7am-Noon
- Afternoons: Noon-4:30pm

7. **What is your gender?**

Male Female

8. **Your age:** _____

3. **Where would you most often go if you rode the bus? (check one)**

- Alexandria Bertha
- Clarissa Eagle Bend
- Long Prairie Staples
- Wadena
- Other: _____

9. **Are you a resident of Eagle Bend?**

Yes No

4. **How often would you use the bus? (check one)**

West Union Transit Survey

Todd County is considering expanding transportation services to West Union. This survey will help us determine scheduling and the impact of public transportation in your area. Your opinions and comments are important to us. Please complete the survey and return it to **(to be determined)**. If you have any questions please contact Verna Toenyan at 320-732-4637.

In order to ensure we do not have duplicate surveys please print your name:

1. Have you or someone in your household used any transportation services in the past month?

- Yes No

If Yes, which services did you use? (check all that apply)

- Friendly Rider
 Rainbow Rider
 Volunteer Driver
 Hospital or Clinic Driver
 Friend or Relative

2. I would use public transportation: (check all that apply)

- If it is convenient
 If it stops where I want to go
 If it is affordable
 If I have no other means of transportation
 Other: _____
 I would not use public transportation

3. Where would you most often go if you rode the bus? (check one)

- Alexandria Long Prairie
 Osakis Sauk Centre
 Other: _____

4. How often would you use the bus? (check one)

- Daily
 1-3 times per week
 Once per week
 1-4 times per month

5. What days of the week would you use the bus? (check all that apply)

- Monday
 Tuesday
 Wednesday
 Thursday
 Friday

6. What hours of the day would you use the bus? (check all that apply)

- Mornings: 7am-Noon
 Afternoons: Noon-4:30pm

7. What is your gender?

- Male Female

8. Your age: _____

9. Are you a resident of West Union?

- Yes No

Vendor Name	Amount
DHS - MSOP-MN SEX OFFENDER PROGRAM-462	7,074.20
FRESHWATER EDUCATION DISTRICT 6004	17,804.00
RURAL MN CEP INC	13,272.18
Payments less than 2000	3,918.09
Final Total:	42,068.47