

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

March 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 March, 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 on 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 March 12, 2013 minutes as read without changes.

General

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the 2013 Delegation Agreement between Todd County and South Country Health Alliance effective January 1, 2013. Cheryl will also have the County Attorney review the Agreement. Discussion was also held regarding the progress of South Country Health Alliance & finances. Kircher suggested the County have representation on the South Country Advisory Committee. Cheryl will follow up with this with South Country.

Emily Steinert, Family Services Manager reported on the Family Health Programs.

Discussion was held on the structure and schedule changes for the Health & Human Services Meetings. More information and discussion will be held at the next work session.

Social Services Fund Warrants

On a motion by Kneisl and second by Kircher 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 \$61,833.03.

On a motion by Kneisl and second by Kircher 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 \$24,190.60.


On a motion by Kneisl and second by Kircher 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 \$132,439.44.

On a motion by Blessing and second by Erickson, the meeting was adjourned for the month of March, 2013.

Commissioner Warrants	
#8641	2,352.76
DHS	7,989.18
TC Auditor-Treas	12,683.60
US Post Service	5,625.00
Payments less than 2000	33,182.49
Final Total	61,833.03
# 10981 Foster Care Provider	\$2,847.04
# 11417 Foster Care Provider	\$4,653.18
Payments less than 2000	\$16,690.38
Final Total	\$24,190.60
CATHOLIC CHARITIES	\$2,497.04
DEPT OF CORRECTIONS	\$6,020.00
DHS	\$12,065.36
# 4453 Foster Care Provider	\$4,368.00
FRESHWATER EDUCATION DIST	\$2,998.70
HEARTLAND GIRLS RANCH	\$4,928.00
KINDRED FAMILY SERVICES	\$5,594.40
MERIDIAN SERVICES INC	\$4,470.22
NORTHERN PINES	\$37,248.66
PINEHAVEN YOUTH AND FAMILY SERVICES	\$7,425.32
PRODUCTIVE ALTERNAINC	
FERGUS	\$5,978.57
REM CENTRAL LAKES INC	\$2,243.24
RISING PHOENIX/THE	\$2,350.89
TODD COUNTY DAC	\$8,448.37
WEST CENTRAL REG JUV CTR	\$3,093.75
Payments less than 2000	\$22,708.92
Final Total	\$132,439.44

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


Randy Neumann, County Board Chairperson


Karen Busch, County Auditor/Treasurer