

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: March 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 March 12, 2013 Minutes	9:04
5	General	
5.1	2013 South Country Health Alliance Delegation Agreement	
5.2	Family Health Programs Report - Emily Steinert	
5.3	HHS Board Meetings - consider change in structure and schedule	
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

March 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 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 – MN Department of Human Services Letter

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 26, 2013 minutes as read without changes.

General

Cheryl Schneider, Health & Human Services Director reported on the Bus Transportation Surveys being mailed out this week. Discussion was held in regards to if all townships were also receiving this survey. Cheryl also reported on the potential impacts to the Health & Human Services regarding the Federal Budget Cuts.

A letter from Lucinda Jesson, Commissioner of Minnesota Department of Human Services was read commending the staff of the Health & Human Services on the perfect performance in meeting the DHS Human Services financial reporting requirements for the calendar year 2012. The staff was congratulated on this accomplishment.

Social Services Fund Warrants

On a motion by Blessing 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 \$42,068.47.

The meeting was recessed by action of Chairman Neumann until March 26, 2013.

WARRANT LISTINGS

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