

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

April 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 April, 2013 at 9:00 a.m. with all members present with the exception of Commissioner Erickson was absent. 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.

Approval of Minutes

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the March 26, 2013 minutes as read without changes.

General

Heidi Brings, Family Services Unit Supervisor reported on the Nurse Family Partnership Program and announced the addition of Cass and Morrison Counties to the program.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Nurse Family Partnership Agreement effective January 1, 2013 through March 31, 2015.

Phil Johnson, EAP and Housing Coordinator reported on the statistics from October 1, 2012 through April 6, 2013.

Cheryl Schneider reported on the change of the Health & Human Services from 2 meetings to 1 meeting per month. Cheryl did also meet with the County Attorney regarding this legal matter and he said there were no concerns. It could be changed through a Board Action Form. The 4th Tuesday of each month was suggested. More information with the Auditors is still being researched and Cheryl will bring the Board Action for this change to the May 7, 2013 Commissioners Meeting.

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 \$20,744.10. Roll call taken with Erickson absent.

The meeting was recessed by action of Chairman Neumann until April 23, 2013 at 9:00 a.m.

COMMISSIONER WARRANTS

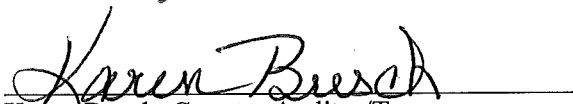
Vendor Name

Amount

DHS	2,942.98
DHS - MSOP-MN SEX OFFENDER PROGRAM	6,389.60
DIRKS-BLEM FUNERAL SERVICE, INC	3,985.00
PATTON SCHAD FUNERAL SERVICE	3,800.00
Payments less than 2000	3,626.52
Final Total:	20,744.10

On a motion by Blessing and second by Kneisl the preceding minutes of the Health & Human Services Meeting held April 12, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on April 23, 2013.


Randy Neumann, County Board Chairperson


Karen Busch, County, Auditor/Treasurer