

# TODD COUNTY HEALTH & HUMAN SERVICES

## *Minutes of the Meeting of the Health & Human Services Meeting*

*April 23, 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 12<sup>th</sup> day of April, 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 additions.

1. Eagle Bend & West Union Transit results
2. Letter of Support – Youth Act Program

### **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**

Mike Steinbeisser, Adult/Disability Services Unit Manager gave report on Region V & Mental Health Initiative Fund.

Mike Steinbeisser also gave an update on the LEAN Program regarding the financial status of the Home Health Aid laptops.

Beth Shell, Financial Support Services Unit Supervisor gave an update on the Child Support Enforcement Program.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Administration of the Energy Assistance Program for 2014.

Verna Toenyan and Katherine Mackedanz reported on the results of the surveys that were distributed regarding the West Union Transit Survey and the Eagle Bend Transit Survey.

Cheryl Schneider reported on the Planning for Treatment of Dual Chemical Dependency/Mental Illness at the Wadena IRTS Facility.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Letter of Support Youth Act letter to be sent to Department of Human Services.

**Social Services Fund Warrants**

On a motion by Kneisl and second by Blessing 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 \$95,675.73.

On a motion by Kneisl and second by Blessing 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 \$26,222.78.

On a motion by Kneisl and second by Blessing 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 \$112,200.18.

On a motion by Kneisl and second by Blessing 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 \$1,351.60.

Warrants for approval for 4/23/2013

Vendor Name	Amount
CORPORATE HEALTH SYSTEMS INC	3,990.87
DHS	26,931.16
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,074.20
PERISH/ALAN	2,395.23
RURAL MN CEP INC	17,117.52
TODD COUNTY ATTORNEY'S OFFICE	7,780.00
Payments less than 2000	30,386.75
<b>Final Total</b>	<b>95,675.73</b>
# 10981 Foster Care	\$3,152.08
# 11417 Foster Care	\$6,156.77
Payments Less than 2000	\$16,913.93
<b>Final Total</b>	<b>\$26,222.78</b>
CATHOLIC CHARITIES	\$2,764.58
COMMUNITY and FAMILY SRVS	\$2,108.73
DHS	\$5,104.66
# 4453 Foster Care Provider	\$4,836.00
FRESHWATER EDUCATION DISTRICT	\$2,998.70
HEARTLAND GIRLS RANCH	\$5,456.00
KINDRED FAMILY SERVICES	\$6,193.80
MERIDIAN SERVICES INC	\$4,083.24
NORTHERN PINES MENTAL HLTH CTR	\$28,999.90
PINE MANORS INC	\$2,750.00
PINEHAVEN YOUTH AND FAMILY SRVS	\$8,458.57

PRODUCTIVE ALTERNATIVES INC-FERGUS	\$5,504.29
RISING PHOENIX/THE	\$2,401.87
TODD COUNTY DAC	\$8,193.15
WEST CENTRAL REGIONAL JUVENILE CTR	\$3,093.75
Payments less than \$2000	\$19,252.94
<b>Final Total</b>	<b>\$112,200.18</b>
Custody Assistance 1 x time payment	<b>\$1,351.60</b>

On a motion by Kircher and second by Kneisl the preceding minutes of the Health & Human Services Meeting held April 23, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on May 14, 2013.

  
 Randy Neumann, County Board Chairperson

  
 Karen Busch, County, Auditor/Treasurer