

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

May 14, 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 14th day of May, 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 Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval of Minutes

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the April 23, 2013 minutes as read without changes.

General

New employee Tracy Pederson was introduced to the Board. Tracy is working in the Child Support Department, her first day of employment was April 1, 2013.

Leota Lind, CEO South Country Health Alliance was present and reported on the 2012 Annual Report.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Tobacco License at the Saukinac Bar and Grill, Sauk Centre, MN.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the cost of \$6.75 per water test solution CY2013 in the amount of \$445.50. Project to be re-evaluated for the year 2015.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve renewal of the Provider Agreement and Business Associate Agreement between UCare and Todd County Health & Human Services – Public Health.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the renewal of the Provider Agreement and Business Associate Agreement between UCare and Todd County Health & Human Services – Social Services.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by majority vote with Kircher and Neumann voting against: To approve the Bad Debt List for 2009, 2010 & 2011 in the amount of \$3,730.83.

On motion by Erickson and second by Blessing, the following resolution was introduced and adopted by unanimous vote:

FOSTER CARE MONTH – MAY 2013

WHEREAS, the family, serving as the primary source of love, identity, self-esteem and support, is the very foundation of our communities and our State, and
WHEREAS, in Todd County there are children and youth in foster care being provided with a safe, secure and stable home along with the compassions and nurture of a foster family, and
WHEREAS, all young people in foster care need a meaningful connection to a caring adult who becomes a supportive and lasting presence in their lives, and
WHEREAS, foster, kinship and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and
WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families, and
WHEREAS, there are numerous individuals, public and private organizations who work to increase public awareness of the needs of children in and leaving foster care as well as the enduring and valuable contribution of foster parents, and the foster care “system” is only as good as those who choose to be a part of it,
NOW, THEREFORE, the Todd County Board of Commissioners, by virtue of the authority vested do hereby proclaim May as **FOSTER CARE PROVIDER MONTH** in Todd County.


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 \$27,653.94.

The meeting was recessed by action of Chairman Neumann until May 28, 2013.

Vendor Name	Amount
ITEN FUNERAL HOME	3,385.00
LAKE STATE CONSTRUCTION	3,621.12
RURAL MN CEP INC	15,195.28
WILLIAMS DINGMANN FAMILY FUNERAL	3,500.00
Payments less than 2000	1,952.54
Final Total	27,653.94

On a motion by Kircher and second by Blessing, the preceding minutes of the Health & Human Services Meeting held May 14, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on May 28, 2013.


Randy Neumann, County Board Chairperson


Karen Busch, County, Auditor/Treasurer