

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

May 28, 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 28th 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 Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following change:

1. Add 5.6 Relocation of Public Reception and Entrance for Annex II.

Approval of Minutes

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the May 14, 2013 minutes as read without changes.

General

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To recommend approval of the Fraud Prevention Investigation Program Agreement and present Agreement at the June 4, 2013 Commissioner Meeting .

Verna Toenyan, Coordinator of Aging was present and reported on the Senior Transportation Program.

Katherine Mackedanz, Community Planning Unit Manager was present and reported on the Statewide Health Improvement Project.

Cheryl Schneider, Health & Human Services Division Director presented the Conflict of Interest; Disclosure of Ownership for Contract Health Plans. Cheryl will be completing form tomorrow and send in.

Cheryl reported on the additional funding for ACA Expenses.

Cheryl also announced the relocation of Public Reception and Entrances for Health and Human Services. June 3, 2013 construction will start on the first floor in Annex II and the new entrance will be the east door at Annex I.

Social Services Fund Warrants

On a motion by Erickson 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 \$101,905.09.

On a motion by Erickson 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 \$26,381.67.

On a motion by Erickson 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 \$115,939.32.

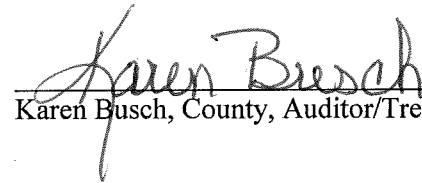
The meeting was adjourned by action of Chairman Neumann for the month of May, 2013.

Vendor Name	Amount
BRENNY FUNERAL HOME	4200.00
DHS	42761.06
FRESHWATER EDUC DIST 6004	13429.00
PERISH/ALAN	2869.26
Payments Less than 2000	38645.77
# 10981 Foster Care Provider	3050.40
# 11417 Foster Care Provider	6176.39
Payments Less than 2000	17154.88
AVERA MARSHALL MED CTR	2850.00
CATHOLIC CHARITIES	2675.40
COMMUNITY AND FAMILY SRVS LLC	6468.65
DEPT OF CORRECTIONS	4085.00
DHS	10934.72
# 4453 Foster Care Provider	4680.00
FRESHWATER EDUCATION DISTRICT	2998.70
HEARTLAND GIRLS RANCH	5479.28
# 56 Family Support Program	2460.50
KINDRED FAMILY SERVICES	5994.00
MCPMAHON COUNSELING/CONSUL LLC	6375.00
MERIDIAN SERVICES INC	8185.90
NORTHERN PINES MENTAL HLTH CTR INC	6499.90
PINEHAVEN YOUTH AND FAMILY SRVS INC	7955.70
PRODUCTIVE ALTERNATIVES INC	3321.72
RISING PHOENIX/THE	2569.89
TODD COUNTY DAC	8605.29
WEST CENTRAL REG JUVENILE CTR	3093.75
Payments Less than 2000	20705.92
Final Total	\$244,226.08

On a motion by Erickson and second by Blessing the preceding minutes of the Health & Human Services Meeting held May 28, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on June 11, 2013.



Randy Neumann, County Board Chairperson



Karen Busch, County, Auditor/Treasurer