

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

June 25, 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 25th day of June, 2013 at 9:00 a.m. with members present and Commissioner Kircher absent. 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 with the following change:

1. Remove (2) Requests for Services to (1) request.

Approval of Minutes

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the June 11, 2013 minutes with one correction:

1. An update was given by Cheryl Schneider on the Chemical Dependency Mental Illness Integrated Treatment Program. (adding Chemical Dependency).

General

Discussion was held regarding the Transit Services in Todd County. Feasibility is a concern for the northern portion of the County for the Friendly Rider and Rainbow Rider for lack of use. Commissioner Neumann suggested they put this on the next Work Session July 23, 2013 and invite 2 representatives from the Eagle Bend area to be present.

2013 MN Legislative update was given by Cheryl Schneider for the Social Services and Public Health Services.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To recommend the Electronic Document Management System for the Health & Human Services be presented at the July 2, 2013 Commissioner Board Meeting.

Kneisl gave an update on the South Country Health Alliance. Two main changes were the bi-law changes and approval of expenditures. Financial report was 2.6 million net income for the year. He will bring the final draft to the next board meeting in July.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve a client continuing care at the Willow's Program with anticipated cost in the amount of \$4,171.44 and transportation assistance in the amount of \$520.00 for the year 2013.

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 \$45,180.77.

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 \$36,551.46.

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 \$114,814.33.

On a motion by Blessing and second by Kneisl, the meeting was adjourned until July 23, 2013.

Vendor Name	Amount
ALLIANCE BENEFIT GROUP SERVICES	3,057.72
PERISH/ALAN	3,909.74
US POSTAL SERVICE	5,900.00
Payments less than 2000	32,313.31
Final Total:	45,180.77

ALEXANDRIA OPP CTR	8,547.84
COMM & FAMILY SRVS LLC	6,849.01
DHS	12,008.13
# 4453 FOSTER CARE PROVIDER	4,836.00
FRESHWATER ED DISTRICT	2,998.69
GREAT MN FAMILY SRVS	2,196.32
HEARTLAND GIRLS RANCH	5,456.00
KINDRED FAMILY SRVS	6,193.80
# 11417 FOSTER CARE PROVIDER	2,873.28
NORTHERN PINES MENTAL HLTH CTR	6,202.96
OAKRIDGE HOMES INC	2,792.94
PINEHAVEN YOUTH AND FAMILY SRVS INC	8,896.99
PRODUCTIVE ALTERNATIVE INC	4,888.78
TINIUS PHD PA/TIM	4,306.25
TODD COUNTY DAC	9,483.37
WEST CENTRAL REG JUVENILE CTR	3,093.75
Pymts less than \$2000	23,190.22
Final Total	114,814.33


Vendor Name	Amount
Vendor #1477 Foster Care Provider	2,786.21

Vendor #10981 Foster Care Provider	3,253.76
Vendor #11417 Foster Care Provider	3,917.16
Vendor #16220 Foster Care Provider	5,468.36
Vendor #10700 Foster Care Provider	2,702.69
Final Total:	\$18,423.28

On a motion by Blessing and second by Erickson the preceding minutes of the Health & Human Services Meeting held June 25, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on July 23, 2013.



Randy Neumann, County Board Chairperson



Karen Busch, County, Auditor/Treasurer