

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

July 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 23rd day of July, 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 Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following change:

1. Add – Springsted update

Approval of Minutes

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the June 23, 2013 minutes as presented.

General

An update was given by Earl Fuechtmann, Contegrity Goup. Work has been started on the elevator project. Lower level is about $\frac{3}{4}$ done. The building should be ready to move into by the 3rd week of August.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the School Health Agreement with Eagle Valley School District.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Lease Agreement with Staples School District for facility use.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Rental Agreement with Assembly of God Church, Eagle Bend for facility use.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept MN DHS Adoption and Foster Care Recruitment Grant.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Local Collaborative Time Study Contract Renewal with MN Department of Human Services.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Youth Alcohol Prevention Grant Media Consultant Contract amendment and extension in the amount of \$14,400.00 July 1, 2013 thru June 30, 2014 with Sarah Wolf Thompson, marketing contractor with the addition of a per diem for \$50.00 each day of training.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the contract between Todd County Health and Human Services and Contract Eckmaahs & Associates training in the 4 County region for Motivational Interviewing Services in the amount of \$27, 223.00. (50-60 participants).

Katherine Mackedanz, Unit Manager attended the NAACHO Conference July 10-12, 2013 in Dallas, TX. "Public Health by the Numbers". Katherine gave a report on the conference.

Cheryl Schneider, Health & Human Services Division Director gave an update and financial review of the WIC Women Infant and Child Nutrition Services.

Cheryl also gave an the update of integration of the Health & Human Services program which includes 102 employees in addition of 6 season employees during the fuel program.

Springsted Update: Commissioner Neumann held discussion on the Springsted Wage Compensation Study deadlines and final job descriptions being finished.


Social Services Fund Warrants

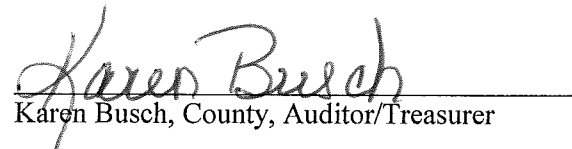
On a motion by Kneisl and second by Blessing the following motion was approved by unanimous vote: To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$106,858.65.

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 \$125,152.00.

On a motion by Blessing and second by Kneisl, the meeting was adjourned until ^{Aug. 27, 2013} ~~July 23~~, 2013.

On a motion by Kircher and second by Blessing the preceding minutes of the Health & Human Services Meeting held July 23, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on August 27, 2013.


Randy Neumann, County Board Chairperson


Karen Busch, County, Auditor/Treasurer