

# TODD COUNTY HEALTH & HUMAN SERVICES

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

*August 27, 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 27<sup>th</sup> day of August, 2013 at 9:00 a.m. with all Erickson absent and Karen Bush, County Clerk absent. Denise Gaida, Chief Deputy Auditor/Treasurer present in the absence of Busch. 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 as presented.

## **Approval of Minutes**

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

## **General**

Discussion was held regarding partnership with MN Extension for Local Foods Initiative. The Board decided to move to next work session and bring back to the next HHS Meeting.

Katherine Mackedanz, Community Planning Unit Manager held discussion in regard to the Statewide Health Improvement Project. Grant is due August 28, 2013. Board approved to apply for grant. Will attend October's Meeting with grant outcome.

Lisa Chapin, Financial Support Services Unit Manager and Cheryl Schneider, HHS Director gave an update on the Afford Care Act and training needed for this program.

Beth Shell, Financial Support Services Unit Manager reported on the Child Support Enforcement Department.

West Central Fathers Resource Program was discussed. Ottertail County Services will be the fiscal host of this program now. Cost through August 2014 for Todd County will be \$2,569.00.

Phil Johnson, housing Coordinator gave an update on the Energy Assistance Program. On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the Federal Fiscal Year 2014 Low Income Home Energy Assistance Program Contract.

Cheryl Schneider held discussion on the use of the County Cars. Clarification of the County Car policy needs to be reviewed. Will discuss this topic at the next work session.

Cheryl Schneider presented the MN Draft Proposed changes to the MN Local Public Health Act.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the 2014-2015 Child Care Fund Plan with MN DHS Draft.

Emily Steinert, presented the School Based Mental Health Support Contract with Freshwater. On motion by Kneisl and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve to move forward with the Freshwater School Based Mental Health Support Program.

**Social Services Fund Warrants**

On a motion by Kircher 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 \$78,686.95.

On a motion by Kircher 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 \$112,903.39.


Meeting adjourned by Commissioner Neumann until September 24, 2013.

| Vendor                              | Amount    |
|-------------------------------------|-----------|
| ANDERSON FUNERAL HOME               | 2,897.00  |
| BRENNY FUNERAL HOME                 | 3,500.00  |
| CORP HEALTH SYSTEMS INC             | 2,678.73  |
| DHS MSOP MN SEX OFFENDER PROGRAM    | 6,846.00  |
| IMPACT TECHNOLOGY                   | 2,084.06  |
| PERISH/ALAN                         | 2,293.63  |
| RURAL MN CEP INC                    | 19,509.68 |
| SAND CREEK GROUP LTD                | 2,140.50  |
| Payments less than 2000             | 36,737.35 |
| Final Total                         | 78,686.95 |
| <br>                                |           |
| COMMUNITY & FAMILY SRVS LLC         | 10,973.18 |
| DHS                                 | 11,973.90 |
| #4453                               | 9,516.00  |
| FAMILIES IN TRANSITION SRVS         | 4,883.75  |
| HEARTLAND GIRLS RANCH               | 5,504.23  |
| KINDRED FAMILY SRVS                 | 3,361.02  |
| MID-MINNESOTA DRUG TESTING INC      | 2,025.00  |
| NORTHERN PINES MENTAL HLTH CTR      | 8,578.40  |
| PESTA/JEANNETTE OR KENNETH          | 2,383.38  |
| PINEHAVEN YOUTH AND FAMILY SRVS INC | 8,339.73  |
| PRODUCTIVE ALTERNATIVE INC - FERGUS | 5,790.61  |
| TINIUS PHD PA/TIM                   | 2,562.50  |

|                           |            |
|---------------------------|------------|
| TODD COUNTY DAC           | 8,086.32   |
| WEST CENTRAL REG JUV CTR  | 8,047.50   |
| Payments less than \$2000 | 20,877.87  |
| Final Total               | 112,903.39 |

On a motion by Kneisl and second by Blessing the preceding minutes of the Health & Human Services Meeting held August 27, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on September 24, 2013.

  
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Randy Neuman, County Board Chairperson

  
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Karen Busch, County, Auditor/Treasurer