

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

October 22, 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 22nd day of October, 2013 at 9:00 a.m. with all members present except for Erickson and Blessing. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following addition.

1. Remove – Todd County HHS Cost Report 2012 Summary

Approval of Minutes

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the September 24, 2013 minutes as presented.

General

Introduction of new employees, Megan Beaudry, Nicole Gesme and Bobbi Jo Freie.

Recognition of Eligibility Workers and Support Staff of the progress with the electronic document management system was given by Lisa Chapin. System is ready to go live.

Governor Proclamation of County Financial Worker and Case Aide Day was presented Cheryl Schneider.

Update was given on the HHS Update. Training is complete for the MNSure by Lisa Chapin.

Quarterly Financial Reports were given by Jena Peterson.

Update was given by Emily Steinert for the Family Services Unit.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the school Based Mental Health Services Agreement with Freshwater Education District.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve to participate with the Morrison Todd Wadena MTW Community Health Board CHB + Cass CHB Nurse Family Partnership Agreement.

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Community Support Service Plan Grant.

Handouts were given out of the survey of the Home Health Care Providers. (Reports on file in the Administration Office).

The 2012 Reportable Diseases Summary for Todd County was given. (Report on file in the Administration Office).

On motion by Kneisl and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Central MN Initiative Fund Grant Contract.

On motion by Kircher and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve renewal of participation with the MN Statewide Improvement Program (SHIP Grant with MTW CHB + Cass CHB).

Katherine Mackedanz gave an update of the Eagle Bend Public Transit Expansion Update. There will be a one day a month pilot program for Friendly Rider or Rainbow Rider. MN DOT would pick up the cost for 6 months January – July, 2014.

Update was given on the MN DHS Performance Management System.

Social Services Fund Warrants

On a motion by Kneisl 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 \$170,375.78.

On a motion by Kneisl 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 \$151,149.48.

On a motion by Kneisl and second by Kircher the meeting was adjourned for the month of October, 2013.

Warrants

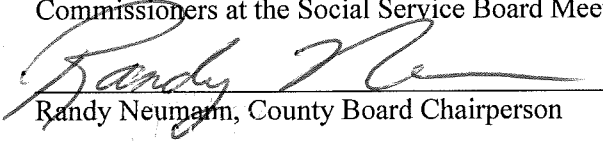
Vendor Name	Amount
# 11876	\$2,791.50
DHS	\$14,248.45
DHS-MSOP - MN SEX OFFENDER PROGRAM	\$6,900.60
HORMEL FOODS BENEFIT SERVICES	\$3,503.62
INFORMATION SYSTEM CORP	\$102,218.46
OTTER TAIL CTY HUMAN SERVICES	\$2,569.35
PERISH/ALAN	\$2,701.24
Payments less than 2000	\$35,442.56
Final Total	\$170,375.78

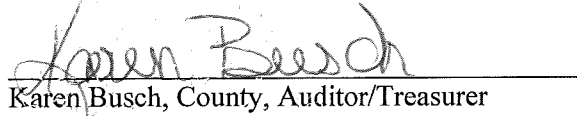
Warrants

Vendor Name	
COMMUNITY & FAMILY SRVS LLC	\$11,562.86

DHS	\$16,050.90
#4453 Foster Care Provider	\$4,680.00
HEARTLAND GIRLS RANCH	\$5,280.00
KINDRED FAMILY SRVS	\$3,252.60
MERIDIAN SERVICES INC	\$3,495.05
NORTHERN PINES MENTAL HLTH CTR	\$41,296.84
NORTHWOOD CHILDRENS SERVICES	\$4,526.55
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$15,963.30
PRODUCTIVE ALTERNATIVE INC - FERGUS	\$3,410.01
TINIUS PHD PA/TIM	\$6,400.00
TODD COUNTY DAC	\$8,724.37
WEST CENTRAL REG JUVENILE CTR	\$5,706.00
Payments less than 2000	\$20,801.00
Final Total	\$151,149.48

On a motion by Blessing and second by Erickson the preceding minutes of the Health & Human Services Meeting held October 22, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on November 26, 2013.


 Randy Neuman, County Board Chairperson


 Karen Busch, County, Auditor/Treasurer