

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

November 26, 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 26th day of November, 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 addition.

1. Add – Discussion with Deb Gruber, Morrison County Administrator regarding the HHS Director Position

Approval of Minutes

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the October 22, 2013 minutes as presented.

General

Glenn Anderson, Northern Pines Mental Health Center was present and updated the Board with 2013 and 2014 business. Contract will be brought to a December, 2013 meeting for approval.

On motion by Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve purchase of the Service Agreement with Parent Education Services of Alexandria, effective Jan 1, 2014- Dec 31, 2014. Financial Implications: 39/hour which includes travel in Todd County; not to exceed \$30,000/year.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Purchase of the Service Agreement with Greater MN Family Services Wilmar ; effective date of Jan 1, 2014- Dec 31, 2014. Financial Implications: Therapist \$85.48hr; Family Counselor \$60.55hr.

On motion by Kircher and second by Blessing, to waive rules for discussion on the DAC Rate Variance. On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Todd County DAC Rate Variance set at \$12.57 daily rate and the service plan approved with this funding increase. Financial implications: \$26,321 increase which continues annually; If waiver caps are met then service amounts will need adjustments.

Katherine Mackedanz gave the MNDOT Transit Expansion Grant Update. The Eagle Bend Transit pilot study was denied by DOT. May have to delay because of the funds needed. Rainbow rider costs are \$20.00 to Alexandria, maybe could get funding from the Initiative Fund.

Cheryl Schneider, Health & Human Services Director gave an update on the highlights of the 2014 Legislative Platform of MN Local Public Health. Information has been posted to the County Website.

Annual Report was given by Rural MN CEP, Inc.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the contract with MN Rural CEP, Inc. effective date January 1, 2014-December 31, 2014.

Lisa Chapin, Financial Support Services Unit Manager gave an update on MNSURE and Todd County.

On motion by Blessing and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve moving the Health & Human Services Meeting from December 24, to December 27, 2013 at 9:00 am.

Discussion was held regarding the Health & Human Services Director Position.

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

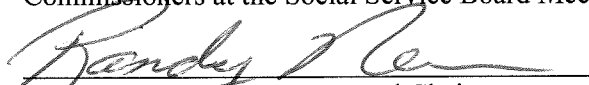
Vendor Name	Amount
# 11876	\$2,791.50
DHS	\$14,248.45
DHS-MSOP - MN SEX OFFENDER PROGRAM	\$6,900.60
HORMEL FOODS BENEFIT SERVICES	\$3,503.62
INFORMATION SYSTEM CORP	\$102,218.46
OTTER TAIL CTY HUMAN SERVICES	\$2,569.35
PERISH/ALAN	\$2,701.24
Payments less than 2000	\$35,442.56
Final Total	\$170,375.78

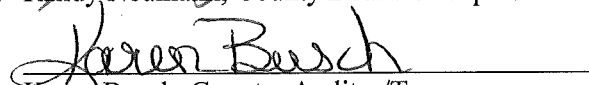
Warrants

Vendor Name	Amount
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 PATIM	\$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 Kircher and second by Blessing the preceding minutes of the Health & Human Services Meeting held November 26, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on December 27, 2013.


 Randy Neumann, County Board Chairperson


 Karen Busch, County, Auditor/Treasurer