

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: December 27, 2013

Time: 9:00 AM

Meeting to be held in the Historic Courthouse, Long Prairie, Minnesota

		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Approve November 26, 2013 Minutes	9:04
5	General	
5.1	Camphill Village Report - Bill Briggs, Director	9:05
5.2	Purchase of Service Contract & Host County Contract Renewal	9:15
5.3	Central MN Mental Health Center Detoxification Services Contract	9:20
5.4	Northern Pines Mental Health Center Contract	9:25
5.5	Home and Community Based Service Waivers, MN DHS Audit	9:30
5.6	Home Health Care Program, Medical Survey	9:35
5.7	Central MN Council on Aging Grant Contract	9:40
5.8	Approve Tobacco Sales Licenses	9:45
5.9	Continue Monthly HHS Commissioner Meetings	9:50
5.10	MN SURE & Todd County - Update	9:55
5.11	Influenza Update	10:00
5.12	Signature Authority to Jena Peterson for Renovation Documents Renovation Project Update - Earl Fuechtmann, Contregrity Group and	10:05
5.13	Stephanie Howe, Studio E Architects	10:10
6	Claims	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.