

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

January 28, 2014

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 28th day of January 28, 2014 at 9:00 a.m. with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval of Minutes

On motion by Erickson and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the December 28, 2013 minutes as read.

General

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Todd County Tobacco License for James Wurst, Jimmy's Saloon and Grill, Inc., Hewitt, MN for the time period of January 28, 2014 - December 31, 2014.

Dave Determan presented an update on the Youth Alcohol Grant.

Lisa Chapin, Financial Support Services Unit Manager reported on the MNSure Update.

Beth Shell, Financial Support Services Unit Supervisor reported on the Child Support Performance Report.

Jena Peterson, Administrative Services Unit Manager reported on the 2013 Year End Budget.

Rod Erickson, Commissioner reported on the renovation Project Update.

Social Services Fund Warrants

On a motion by Neumann 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 \$64,061.71.

On a motion by Neumann 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 \$104,523.02.

On a motion by Neumann and second by Erickson the meeting was adjourned for the month of January, 2014.

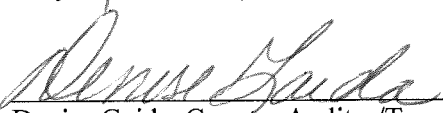
Vendor Name	Amount
CORPORATE HEALTH SYSTEMS INC	2,201.59
DHS	4,282.87
DHS - MSOP-MN SEX OFFENDER	6,678.00
PERISH/ALAN	2,758.56
RURAL MN CEP INC	3,405.55
TODD COUNTY ATTORNEY'S OFFICE	9,920.00
Payments Less than 2000	34,815.14
Final Total	\$64,061.71

Vendor Name	Amount
CATHOLIC CHARITIES	2,764.58
COMMUNITY & FAMILY SRVS LLC	6,587.60
DHS	9,738.78
#4453 FOSTER CARE PROVIDER	4,836.00
HEARTLAND GIRLS RANCH	5,456.00
KINDRED FAMILY SRVS	11,311.59
MERIDIAN SERVICES INC	4,239.76
NORTHERN PINES MENTAL HLTH CTR	3,563.28
NORTHWOOD CHILDRENS SERVICES	3,817.50
PINEHAVEN YOUTH AND FAMILY SRVS	16,495.41
PRODUCTIVE ALTERNATIVE INC	3,442.10
TODD COUNTY DAC	5,974.76
WEST CENTRAL REG JUVENILE CTR	3,093.75
PAYMENTS LESS THAN 2000	23,201.91
FINAL TOTAL	\$104,523.02

On a motion by Erickson and second by Neumann the preceding minutes of the Health & Human Services Meeting held January 28, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on February 25, 2014.



Gary Kneisl, County Board Chairperson



Denise Gaida, County, Auditor/Treasurer