

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

March 25, 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 25th day of March, 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 with the following addition:

1. Add – South Country Health Alliance Discussion

Approval of Minutes

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the February 25, 2014 minutes as read.

General

Mike Steinbeisser, Adult/Disability Services Unit Managers gave a report on the Minnesota Department of Health Post Certification and Revisit to verify the 3 deficiencies from the initial visit were corrected. Based on the PCR, they have determined that our facility had corrected the deficiencies issued pursuant to the 9/25/2014 Survey.

Lisa Chapin, Financial Support Services Unit Manager gave an update on the electronic bulk scanning. She wanted to recognize her staff for this difficult transition. The cost saving will be brought back to the board in June and at the end of the year.

Katherine Mackedanz gave an update on the Community Transformation Grant Federal Funding has been cut as of September 2014. This grant should have continued through September 2016. The amount received from this is grant was \$200,000 per year split between 4 counties for staffing purposes. The Counties involved in this were Cass, Morrison, Wadena and Todd. The County will seek additional funding sources for the future.

The Multi County Governance Group met March 17, 2014 which Commissioners Kircher and Kneisl are members of this group. An informational meeting with was held to get input from other Counties on different topics throughout the state about combining departments. Todd, Wadena and Morrison Counties. Speakers at this meeting were Chris Sorenson from Southwest Services and Charity Flown from Steel and Waseca counties. The group had good discussion regarding similarities and differences throughout the state.

Kneisl gave a financial update on South County Health Alliance. He is on the Financial Committee now. Net for year 2013 was 6,649,000 dollars profit. The County had to pay the State 1,300,000 because we went over the 375 risk score. Next year they are predicting a 3 million dollar profit. The State is

changing figures throughout the course of the year so it is difficult to run budget numbers. South Country Health Alliance is in good financial position.

Social Services Fund Warrants

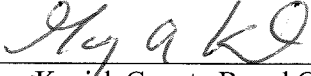
On a motion by Neumann and second by Kircher the following motion was approved by unanimous vote: To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of \$203,215.63.

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 \$108,779.85.

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

Vendor Name	Amount
CARLIN-HOIALMEN FUNERAL HOME	\$4,436.45
DHS - MSOP-MN SEX OFF PROGRAM	\$6,900.60
DHS - SWIFT	\$123,198.83
ITEN FUNERAL HOME	\$3,700.00
PERISH/ALAN	\$3,991.62
RURAL MN CEP INC	\$10,988.22
SHELLEY FUNERAL CHAPELS INC	\$3,500.00
US POSTAL SERVICE	\$6,344.00
V12371	\$2,825.48
PAYMENTS LESS THAN 2000	\$37,330.43
Final Total	\$203,215.63
CENTRAL MN MENTAL HLTH CTR	\$2,615.00
COMMUNITY & FAMILY SRVS LLC	\$6,195.20
DHS - SWIFT	\$12,081.35
#4453 Foster Care Provider	\$4,368.00
FRESHWATER EDUCATION DIST	\$3,000.00
GRÉATER MN FAMILY SRVS INC	\$5,561.18
KINDRED FAMILY SRVS	\$10,308.76
MERIDIAN SERVICES INC	\$2,991.34
NORTHERN PINES MENTAL HLTH CTR	\$5,966.50
NORTHWOOD CHILDRENS SERVICES	\$3,669.96
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$17,234.54
PRODUCTIVE ALTERNATIVE INC	\$5,539.88
TODD COUNTY DAC	\$5,825.99
WEST CENTRAL REG JUVENILE CTR	\$6,302.08
PAYMENTS LESS THAN 2000	17,120.07
Final Total	108,779.85

On a motion by Kircher and second by Erickson the preceding minutes of the Health & Human Services Meeting held March 25, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on April 22, 2014.



Gary Kneisl, County Board Chairperson



Denise Gaida, County Auditor/Treasurer