

# TODD COUNTY HEALTH & HUMAN SERVICES

## *Minutes of the Meeting of the Health & Human Services Meeting*

*June 24, 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 24<sup>th</sup> day of June, 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 Becker, 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 May 27, 2014 minutes as read.

### **General**

On motion by Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the funding increase in contract year 2014/15 with the Fathers' Resource Program .

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve applying for the Partnerships to Improve Community Health (PICH) Grant in collaboration with Cass, Morrison, and Wadena county public health agencies.

Jackie Och, HHS Director reported on the Annex Renovation. Contegrity has been involved in the cosmetic fixes done. At final stage of completion. On June 16, 2014 the new entrance was opened to the public. Jackie will give another update at the Commissioner Meeting being held July 1, 2014. Discussion is still being held for the open house date.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve recommendation 1. Badge access with revision: Commissioner's have access to the HHS Dept at Annex 1, East door- from 8:00-4:30pm. Annex 2, West Hilltop door- no access due to the Client Interviews, WIC, CTC and Immunization clinics.

### **Social Services Fund Warrants**

On a motion by Neumann and second by Becker 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 \$129,597.69.

On a motion by Neumann and second by Becker, 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 \$113,966.44.

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

Commissioner Warrants for Publication

| Vendor Name                         | Amount     |
|-------------------------------------|------------|
| BRENNY FUNERAL HOME OF STAPLES, INC | 3,500.00   |
| CORPORATE HEALTH SYSTEMS            | 3,317.12   |
| DHS - MSOP-MN SEX OFFENDER PROGRAM  | 6,678.00   |
| DHS - ST PETER RTC - 472            | 9,008.50   |
| DHS - SWIFT                         | 13,248.88  |
| ITEN FUNERAL HOME                   | 4,100.00   |
| PERISH/ALAN                         | 4,344.70   |
| RURAL MN CEP INC                    | 13,769.75  |
| TODD COUNTY MIS DEPT                | 18,035.80  |
| US POSTAL SERVICE                   | 5,475.00   |
| WILLIAMS DINGMANN FAMILY FUNERAL    | 8,690.00   |
| PAYMENTS LESS THAN 2000             | 39,429.94  |
| Final Total                         | 129,597.69 |

|                                     |            |
|-------------------------------------|------------|
| CATHOLIC CHARITIES                  | 2,764.58   |
| COMMUNITY & FAMILY SRVS LLC         | 5,984.00   |
| DHS - SWIFT                         | 14,267.16  |
| #4453 Foster Care                   | 4,836.00   |
| FRESHWATER EDUCATION DIST           | 3,000.00   |
| GREATER MN FAMILY SRVS INC          | 3,196.32   |
| HEARTLAND GIRLS RANCH               | 5,456.00   |
| J & J HOLMES INC                    | 2,985.34   |
| KINDRED FAMILY SRVS                 | 14,516.19  |
| MERIDIAN SERVICES INC               | 4,150.06   |
| NEXUS INC - MILLE LACS ACADEMY      | 4,151.83   |
| NORTHERN PINES MENTAL HLTH CTR      | 3,530.50   |
| PARENT EDUCATION SRVS               | 3,003.00   |
| PINEHAVEN YOUTH AND FAMILY SRVS INC | 11,036.31  |
| TODD COUNTY DAC                     | 8,189.20   |
| WEST CENTRAL REG JUVENILE CTR       | 5,128.33   |
| PAYMENTS LESS THAN 2000             | 17,771.62  |
| Final Total                         | 113,966.44 |

On a motion by Kircher and second by Erickson the preceding minutes of the Health & Human Services Meeting held June 24, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on July 22, 2014.



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Gary Kneisl, County Board Chairperson



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Denise Gaida, County Auditor/Treasurer