

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

July 22, 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 22nd day of July, 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 Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the June 24, 2014 minutes as read.

General

New Employees were introduced to the Commissioners: Kris Kassube, HHS Office Support Specialist, Nathan Hibbs, Social Worker and Alisha Johnson, RN.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve Addendum E: School Based Mental Health Services to be added to the Northern Pines Mental Health Center's 2014 Mental Health Services contract in the amount of \$10,000.00.

Mike Steinbeisser, Adult/Disability Services Unit Manager gave an update of the MnCHOICES. Todd County is launching the MnCHOICES assessment for long term services and supports on August 20, 2014. This assessment is replacing the LTCC, DD Screening, and the PCA Assessment.

Lisa Chapin, Financial Support Services Unit Manager gave an update of the MNSure Program. The state of MN implemented the MNSure program effective 10/01/13, as part of the Affordable Care Act. Todd County currently has 482 open cases and 66 pending cases.

Jena Peterson, Administrative Services Unit Manager presented the 2nd Quarter HHS Financial Report. (Full reports on file in the Administration Office).

Jackie Och, HHS Director and Jena Peterson presented the Health & Human Services 2015 proposed budget.

Social Services Fund Warrants

On a motion by Neumann and second by Erickson 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 \$99,615.36.

On a motion by Neumann and second by Erickson, 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 \$137,998.01.

Commissioner Kneisl adjourned the meeting for the month of July, 2014.

Commissioner Warrants


Vendor Name

V#8641	\$2,063.45
BRENNY FUNERAL HOME OF STAPLES, INC	\$3,500.00
DELL MARKETING L.P.	\$4,072.47
DHS - MSOP - MN SEX OFFENDER PROGRAM	\$6,900.60
DHS - SWIFT	\$22,074.59
V#12791	\$2,067.00
MORRISON COUNTY SOCIAL SERVICE	\$2,375.00
PERISH/ALAN	\$3,790.43
RURAL MN CEP IN	\$11,541.18
SHELLEY FUNERAL CHAPELS INC	\$3,500.00
PAYMENTS LESS THAN 2000	\$37,730.64
Final Total	\$99,615.36

CHAFFIN CONSTRUCTION & REMODELING	\$3,791.50
COMMUNITY & FAMILY SRVS LLC	\$7,779.20
DHS - SWIFT	\$23,541.62
#4453 FOSTER CARE PROVIDER	\$3,120.00
KINDRED FAMILY FOCUS	\$13,604.70
LAKELAND MENTAL HLTH CTR	\$6,253.00
MERIDIAN SERVICES INC	\$3,965.84
NORTHERN PINES MENTAL HLTH CTR	\$27,507.00
NORTHWOOD CHILDRENS SRVS	\$4,063.17
PARENT EDUCATION SRVS	\$2,164.50
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$3,587.52
PORT OF CROW WING GIRLS HOME	\$2,296.00
PRODUCTIVE ALTERNATIVE INC-FERGUS	\$3,312.19
TODD COUNTY DAC	\$8,148.40
PAYMENTS LESS THAN 2000	\$24,863.37
Final Total	\$137,998.01

Becker

On a motion by Kircher and second by Blessing the preceding minutes of the Health & Human Services Meeting held July 22, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on August 26, 2014.



 Gary Kneisl, County Board Chairperson



 Denise Gaida, County Auditor/Treasurer