

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

August 26, 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 26th day of August, 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 Becker, the following motion was introduced and adopted by unanimous vote: To approve the July 22, 2014 minutes as read.

General

New Employees were introduced to the Commissioners: Tonya Danielson, HHS Office Support Specialist and Jen Nelson, Intern for Health & Human Services.

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve applying for the Healthy Housing Grant.

Emily Steinert, Family Services Unit Manager was present and reported to the Commissioners on the Northstar Care for Children. The Department of Human Services is implementing a new program to equalize payments for foster care, relative custody assistance and subsidized adoptions for children entering permanency who are six years of age or older. Northstar Care for Children will begin effective January 1, 2015. This will require staff training for the use of a new assessment tool and payment calculations. Implementing the program will also change the placement reimbursement process to counties.

Jackie Och, HHS Director reported on the Health & Human Services Booth at the Todd County Fair. She felt this was a success and a lot of information was available for the public. Jackie also announced the Health & Human Services Open house will be tonight 8/26/2014 from 4:30 – 6:00 pm. There will be tours through the newly remodeled facility and managers available for questions.

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 \$154,824.02.

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 \$127,489.28.

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

Commissioner Warrants


Vendor Name	Amount
CATHOLIC CHARITIES	\$19,861.20
CHAFFIN CONSTRUCTION & REMODELING	\$3,791.50
COMMUNITY & FAMILY SRVS LLC	\$6,329.86
DEPARTMENT OF CORRECTIONS	\$16,348.00
#4453 Foster Care Provider	\$2,418.00
HEARTLAND GIRLS RANCH	\$10,736.00
J & J HOLMES INC	\$2,985.34
KINDRED FAMILY FOCUS	\$14,531.47
MERIDIAN SERVICES INC	\$4,589.63
NEXUS INC - MILLE LACS ACADEMY	\$8,169.73
NORTHERN PINES MENTAL HLTH CTR	\$5,154.50
NORTHWOOD CHILDRENS SRVS	\$7,995.27
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$12,776.73
PRODUCTIVE ALTERNATIVE INC-FERGUS	\$2,087.99
TODD COUNTY DAC	\$6,808.92
WEST CENTRAL REG JUVENILE CTR	\$6,416.66
Payments less than 2000	\$23,823.22
Final Total	154,824.02

DHS - ST PETER RTC - 472	\$12,989.00
DHS - SWIFT	\$6,095.23
FRESHWATER EDUCATION DISTRICT 6004	\$16,429.00
HORMEL FOODS BENEFIT SERVICES	\$3,024.02
INFORMATION SYSTEM CORP	\$9,500.00
ITEN FUNERAL HOME	\$4,150.00
KARVONEN & SON FUNERAL HOME	\$4,495.00
MORRISON COUNTY SOCIAL SERVICE	\$2,825.00
PERISH/ALAN	\$3,861.17
RURAL MN CEP INC	\$13,889.05
Payments Less than 2000	\$50,231.81
Final Total	\$127,489.28

On a motion by Erickson and second by Neumann the preceding minutes of the Health & Human Services Meeting held August 26, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on September 30, 2014.



 Gary Kneisl, County Board Chairperson



 Denise Gaida, County Auditor/Treasurer

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