

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

September 23, 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 23rd day of September, 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 change:

1. 5.2 Proposed 2015 Environmental Fee Schedule will change from a motion to a discussion item.

Approval of Minutes

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the August 26, 2014 minutes as read.

Heidi Brings and Emily Steinert reported on the WIC, CTC & Immunization Clinic Services.

Jackie Oeh, HHS Director presented the proposed 2015 Environmental Fee Schedule. She was asked what the rates were in Wadena County for these services and if they had a sanitarian. She will research this and let the Board know. Jackie will also simplify the report by taking out the 5% & 10% increase columns and bring back to the next Board Meeting.

Kim Decock, gave an update on the MN Choices roll out which was launched August 25, 2014.

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 \$194,639.07.

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 \$103,625.46.

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

Commissioner Warrants

| Vendor | Amount |
|-----------------------------------|-----------|
| DHS - MSOP-MN SEX OFFENDER PROGRA | 14,077.70 |

| | |
|--------------------------------|------------|
| DHS - ST PETER RTC - 472 | 25,186.00 |
| DHS - SWIFT | 55,810.75 |
| MORRISON COUNTY SOCIAL SERVICE | 2,087.50 |
| PERISH/ALAN | 3,718.28 |
| RURAL MN CEP INC | 14,273.64 |
| TODD COUNTY AUDITOR/TREASURER | 30,192.20 |
| US POSTAL SERVICE | 4,907.00 |
| Payments less than 2000 | 44,386.00 |
| Final Total | 194,639.07 |

| | |
|-----------------------------------|-----------|
| CENTRAL MN MENTAL HEALTH CTR | 2100.00 |
| COMMUNITY & FAMILY SRVS LLC | 4607.42 |
| DEPARTMENT OF CORRECTIONS | 9589.00 |
| DHS - SWIFT | 6074.63 |
| # 4453 FOSTER CARE | 2418.00 |
| HEARTLAND GIRLS RANCH | 3696.00 |
| KINDRED FAMILY FOCUS | 18421.05 |
| MERIDIAN SERVICES INC | 4488.77 |
| NEXUS INC - MILLE LACS ACADEMY | 4151.83 |
| NORTHERN PINES MENTAL HLTH CTR | 3530.50 |
| PINEHAVEN YOUTH AND FAMILY SVS | 9647.15 |
| PRODUCTIVE ALTERNATIVE INC-FERGUS | 3284.59 |
| # 11442 FOSTER CARE | 3210.12 |
| TODD COUNTY DAC | 7010.64 |
| WEST CENTRAL REG JUVENILE CTR | 3208.33 |
| Payments less than 2000 | 18187.43 |
| Final Total | 103625.46 |

On a motion by Neumann and second by Kircher the preceding minutes of the Health & Human Services Meeting held September 23, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on October 28, 2014.



 Gary Kneisl, County Board Chairperson



 Denise Gaida, County Auditor/Treasurer