

# TODD COUNTY HEALTH & HUMAN SERVICES

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

*November 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 25<sup>th</sup> day of November, 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 Erickson 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 Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the October 28, 2014 minutes as read.

### **Volunteer Driver Program**

Katherine Mackedanz reported on the Volunteer Driver Program. Katherine provided an update on program statistics, program trends, addressing sustainability, and discussed proposed changes for 2015.

### **MN Rural CEP**

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the MN Rural Cep, Incorporated updated budget effective Jan 1, 2015 - Dec 31, 2015.

### **Purchase Service Agreement with Morrison Co**

Discussion was held regarding the service agreement with Morrison County for the Child Support Supervisor. After further discussion, it was decided to table this topic until the next Health & Human Services Meeting on December 23, 2014.

### **MNsure Program**

Lisa Chapin was present and gave an update on the MNsure program.

### **Todd County DAC Program**

Mike Steinbeisser was present and gave an update on the Todd County DAC Rate Variance.

### **Mental Health Grant**

Jackie Och and Mike Steinbeisser gave an update on the 2015 Mental Health Grant.

Glen from Northern Pines Mental Health Center was unable to attend today's meeting. This topic will be discussed at the next HHS Meeting on December 23, 2014.

### **Parent Ed Services**

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve Purchase of Service Agreement with Parent Education Services of

Alexandria, effective Jan 1, 2015 - Dec 31, 2015. Parent Education Services of Alexandria accepts referrals made by Todd Co HHS-Social Services to provide in-home parenting sessions, case consultation, and related services for families; the charge for this service is \$39.00/hr.

**Student Intern Agreement**

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve Student Intern Agreement. NJPA is offering students paid internships for placement in member counties and cities. TCHHS is offering Brittany Olson a social work internship beginning January 5, 2015 for 480 hours (through approximately May 10, 2015).

**Governor’s Task Force on Protection of Children**

Governor Dayton has appointed a task force to review the current child protection system in Minnesota. The task force is to make recommendations for change and improvements. Counties are providing data and feedback for this process. The initial recommendations are to be provided in early December with final recommendations to be provided in March 2015.

**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 \$118,346.66.

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 \$128,771.86.

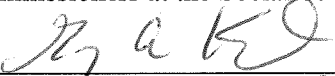
On a motion by Erickson and second by Becker the meeting was adjourned for the month of November, 2014.

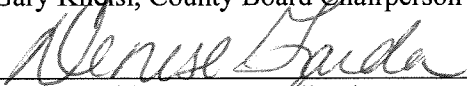
WARRANTS FOR PUBLICATION

Vendor	Amount
BRENNY FUNERAL HOME OF STAPLES, INC	2,950.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,161.00
DHS - ST PETER RTC - 472	12,586.00
DHS - SWIFT	23,648.95
MORRISON COUNTY SOCIAL SERVICE	2,787.50
PERISH/ALAN	4,109.67
RURAL MN CEP INC	20,562.68
PAYMENTS LESS THAN 2000	44,540.86
Final Total	118,346.66
BENSON PSYCHOLOGICAL SRVS PC	2500.00
CENTRAL MN MENTAL HLTH CTR	2520.00
COMMUNITY & FAMILY SRVS LLC	4646.40
DHS - SWIFT	6567.66

# 4453 FOSTER CARE PROVIDER	2418.00
KINDRED FAMILY FOCUS	27200.95
MERIDIAN SERVICES INC	4737.34
NEXUS INC - MILLE LACS ACADEMY	4102.23
NORTHERN PINES MENTAL HLTH CTR	19962.50
NORTHWOOD CHILDRENS SRVS	4639.26
PINEHAVEN YOUTH AND FAMILY SRVS INC	6844.49
PRODUCTIVE ALTERNATIVES INC-FERGUS	4458.06
RISING PHOENIX/THE	2162.16
TODD COUNTY DAC	8654.52
WEST CENTRAL REG JUVENILE CTR	3208.33
WOODLAND HILLS	3366.90
PAYMENTS LESS THAN 2000	20783.06
Final Total	128771.86

On a motion by Kircher and second by Neumann the preceding minutes of the Health & Human Services Meeting held November 25, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on December 23, 2014.

  
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 Gary Kneisl, County Board Chairperson

  
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 Denise Gaida, County Auditor/Treasurer