

TODD COUNTY BOARD OF COMMISSIONERS

Special Board Meeting Agenda

Date: December 12, 2014

Time: 9:00 AM

Meeting to be held in the County Board Room, Historic Courthouse located at 215 1st Avenue South
Suite 300, Long Prairie, Minnesota 56347

Item #		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Potential Consent Items	9:05
5	Health & Human Services	
5.1	Health & Human Services and HHC Program	
6	Commissioners	
6.1	Final Budget	

Standing Reports

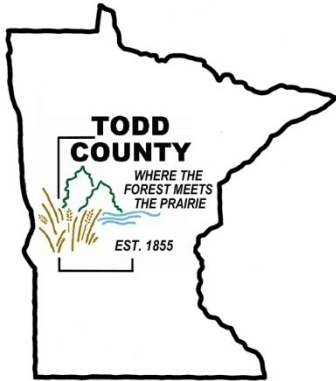
Auditor - Treasurer Report

Commissioners' Report

Adjourn

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use): 20141212-01	

Title (for publication with the Agenda): Home Care Program	
Date of Meeting: December 12, 2014	Total time requested: 20 min
Department Requesting Action: Commissioners	
Presenting Board Action/Discussion at Meeting:	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl
Second:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker

Signatures
STATE OF MINNESOTA } COUNTY OF TODD } I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:
Seal

TODD COUNTY BOARD OF COMMISSIONERS

A RESOLUTION TO PHASE OUT THE HOME HEALTH CARE PROGRAM IN THE HHS DIVISION

WHEREAS, The Todd County Health and Human Services provides the public with Home Health Care Services.

WHEREAS, In the past only Todd County Public Health was the provider of these services within Todd County.

WHEREAS, Today here in Todd County there are multiple Private Sector Home Health Care Agency's located in and around Todd County that can and will provide these same services.

NOW, THEREFORE BE IT RESOLVED, That the Todd County Board of Commissioners give the direction to the Director of Todd County's Health and Human Services to no longer except new clients and to start phasing Todd County out of the Home Health Care business starting January 5th, 2015 with a sunset date of July 1st, 2015.

BE IT FURTHER RESOLVED, That the multiple private sector Home Health Care Agency's will cover all new and existing clients of Todd County.