

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

December 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 December, 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 Kircher and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the November 25, 2014 minutes as read.

Northern Pines Mental Health Center

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Northern Pines Mental Health Center contract effective January 1, 2015 through December 31, 2015.

Out of Home Placement

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To adopt the policy and fee schedule for parental out -of-home placement fees effective January 1, 2015.

SomePlace Safe Parenting Center

On motion by Becker and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the purchase of service agreement effective Jan 1, 2015 - Dec 31, 2015.

Morrison County Child Protection Program Supervisor Contract

On motion by Kircher and second by Erickson, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the contract with Morrison county for up to 12 hours per week of CS program supervision 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.

Camphill Village Contract Renewal

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the Camphill Village Purchase of Service and Host County Contract effective Jan 1, 2015 - Dec 31, 2015 in the amount of \$816.00/month.

Tobacco Licenses

On motion by Neumann and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve establishments' tobacco licenses for 2015. (Listing on file in the Administration Office.)

HHS Meeting Dates

Discussion was held regarding dates of the January and February 2015 Health & Human Services Meetings. It was decided to discuss this topic at the beginning of January, 2015.

HomeCare Surveys

Todd County held a Special Board meeting on 12/12/14, with the Todd County Home Care program as an agenda item. Upon review of the program the Board requested to table the discussion until additional payor/charity care information could be received by the HC agencies serving Todd County. On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To interview with area HomeCare Agencies regarding this issue. The Board Chair and Vice Chair will be included on the interview team and Jackie Och and Mike Steinbeisser.

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 \$128,139.37.

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 \$224,039.19.

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

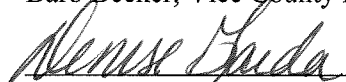
Warrants for Publication	Amount
CATHOLIC CHARITIES	\$2,105.40
CENTRAL MN MENTAL HLTH CTR	\$2,940.00
COMMUNITY & FAMILY SRVS LLC	\$2,974.40
DEPT OF CORRECTIONS	\$2,899.00
DHS - SWIFT	\$9,365.25
# 4453 Foster Care Provider	\$2,340.00
HEARTLAND GIRLS RANCH	\$3,964.00
# 658 Foster Care Provider	\$3,206.56
KINDRED FAMILY FOCUS	\$25,375.19
LAKELAND MENTAL HLTH CTR	\$2,967.00
NEXUS INC - MILLE LACS ACADEMY	\$3,969.90
NORTHERN PINES MENTAL HLTH CTR	\$22,090.50
PINEHAVEN YOUTH AND FAMILY SRVS INC	\$5,813.63
PORT OF CROW WING BOYS HOME	\$2,460.00
TODD COUNTY DAC	\$5,711.79

WEST CENTRAL REG JUVENILE CTR	\$3,223.33
WOODLAND HILLS	\$3,479.13
Payments less than 2000	\$23,254.29
Final Total	\$128,139.37

BRENNY FUNERAL HOME OF STAPLES, INC	\$2,200.00
DHS - ANOKA METRO RTC - 412	\$97,201.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	\$7,399.70
DHS - ST PETER RTC - 472	\$13,020.00
DHS - SWIFT	\$16,872.38
INFORMATION SYSTEM CORP	\$2,000.00
ITEN FUNERAL HOME	\$3,500.00
PERISH/ALAN	\$2,594.06
RURAL MN CEP INC	\$17,927.69
TODD COUNTY MIS DEPT	\$18,244.20
WILLIAMS DINGMANN FAMILY FUNERAL	\$2,200.00
Payments less than 2000	\$40,880.16
Final Total	\$224,039.19

On a motion by Erickson and second by Neumann the preceding minutes of the Health & Human Services Meeting held December 23, 2014 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on January 27, 2015.


 Barb Becker, Vice County Board Chairperson


 Denise Gaida, County Auditor/Treasurer