

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

December 27, 2013

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 27th day of December, 2013 at 9:00 a.m. with all members present. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Blessing 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 Kircher and second by Blessing, the following motion was introduced and adopted by unanimous vote: To approve the November 26, 2013 minutes as read.

General

Bill Briggs, Camphill Village Director was present and gave an update on the year 2013.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Camphill Village Purchase of Service and Host County Contract effective January 1, 2014 - December 31, 2014 in the amount of \$816.00/month.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Central MN Mental Health Center Detoxification Services Contract effective January 1, 2014 - December 31, 2014.

On motion by Blessing and second by Kircher, the following motion was introduced and adopted by unanimous vote: To approve the Northern Pines Mental Health Contract effective January 1, 2014 - December 31, 2014.

Mike Steinbeisser, Adult/Disability Services Unit Manager was present and gave an update on the Home and Community Based Service Waivers, MN DHS Audit. Mike also gave an update on the Home Health Care Program Medicare Survey Review.

On motion by Blessing and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Central MN Council on Aging Grant effective January 1, 2014 - December 31, 2014.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the following tobacco License Applications for 2014. Clarissa Municipal Liquor Store, Clarissa, MN; Don and Dave's Store, Staples, MN; Eagle Valley Express, Clarissa, MN; The Hub Supper Club, Burtrum, MN; Jon's Food Inc, Clarissa, MN; Little Sauk American Legion Post

417, Long Prairie, MN; Saukinac Bar and Grill, Sauk Centre, MN; Shipwreck on Mound Lake, Burtrum, MN; Sidewalk Bar and Grill Inc., West Union, MN; Seven Oaks Express, Bertha, MN.

Discussion was held regarding continuing to the Health & Human Services Meetings once a month or go back to 2 times a month. After further discussion it was decided to leave the meetings once a month for 2014 (last Tuesdays of the month).

Cheryl Schneider, Health & Human Services Director gave update on MNSURE and Todd County and also the influenza update.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To authorize Jena Peterson to sign the Renovation Committee documents on behalf of Todd County less than 10,000. It was also suggested Emily Steinert, HHS Interim Director attend these meetings.

Renovation Project Update was given by Earl Fuechtmann, Contegrity Group.

Social Services Fund Warrants

On a motion by Blessing and second by Kneisl 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 \$121,608.35.

On a motion by Blessing and second by Kneisl 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 \$118,580.72.

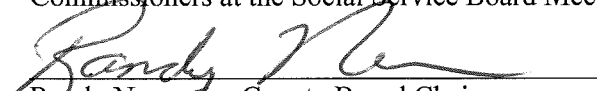
On a motion by Blessing and second by Kneisl the meeting was adjourned for the month of December, 2013.

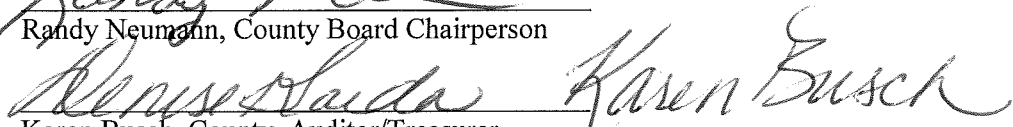
Vendor name or #	Amount
CATHOLIC CHARITIES	2,311.14
COMMUNITY & FAMILY SRVS LLC	10,722.72
DHS	11,277.32
DHS - ALEXANDRIA CBHH 491	3,459.00
#4453 FOSTER CARE PROVIDER	4,680.00
FAMILY & COSMETIC GENTLE DENTISTRY	2,060.40
FRESHWATER EDUCATION DIST	3,000.00
HEARTLAND GIRLS RANCH	4,576.00
KINDRED FAMILY SRVS	10,946.70
MERIDIAN SERVICES INC	2,095.69
NORTHERN PINES MENTAL HLTH CTR	7,093.78
PINEHAVEN YOUTH AND FAMILY SRVS	15,963.30
PRODUCTIVE ALTERNATIVE INC FERGUS	6,097.48
TINIUS PHD PATIM	2,437.50
TODD COUNTY DAC	8,513.11
WEST CENTRAL REG JUVENILE CTR	3,093.75

Payments less than \$2000	23,280.46
FINAL TOTAL	\$121,608.35

Vendor Name or #	
CORPORATE HEALTH SYSTEMS INC	2,119.37
DHS	24,982.81
DHS - MSOP - MN SEX OFFENDER PRGM	6,900.60
HORMEL FOODS BENEFIT SERVICES	2,502.58
V #12043	2,205.00
PERISH/ALAN	3,061.11
ROY-HETLAND FUNERAL HOME	4,200.00
RURAL MN CEP INC	21,550.45
TODD COUNTY MIS DEPT	16,185.60
US POSTAL SERVICE	5,609.00
136 PAYMENTS LESS THAN 2000	29,264.20
FINAL TOTAL	\$118,580.72

On a motion by Erickson and second by Kircher the preceding minutes of the Health & Human Services Meeting held December 27, 2013 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on January 28, 2014.


 Randy Neumann, County Board Chairperson


 Karen Busch, County, Auditor/Treasurer