

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

January 27, 2015

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 January 2015 at 9:00 a.m. with all members present with Kircher absent. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval of Minutes

On motion by Erickson and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the December 23, 2014 minutes as read.

General

Introduction of new staff in the Health & Human Services as an Intern, Britney Olson he funding is through NJPA and will be working at the County through May, 2015. She will be working in the Child Protection.

MFIP Audit Results

Lis Chapin gave the update on the MFIP Audit Results. Lisa read a letter from the Economic Assistant and Employment Support Division stating the excellent work done by Todd County serving MFIP recipients. Todd County will not need to submit an improvement plan for 2015 by meeting these standards. With these results the County will receive an additional 2.5% of the total consolidated funds.

4th Quarter Financial Report

Jena Peterson, Administrative Services Unit Manager reported on the 4th Quarter Financial Report. Reports are on file in the Administration Office and the HHS Office.

Date Change for February 2015 Meeting

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: Jackie Och, Director of the Health & Human Services Division is requesting to the Board to change the next HHS Meeting from February 25, 2015 to February 27, 2015. After discussion with the Board the date will be changed to Friday February 27, 2015.

Home Care Program Review

Discussion about this topic was postponed until Commissioner Kircher can attend.

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 \$107,712.69.

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 \$114,166.53.

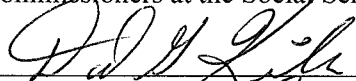
On a motion by Kneisl and second by Neumann the meeting was adjourned for the month of January, 2015.

Commissioner Warrants

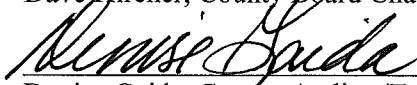
Vendor Name	Amount
CATHOLIC CHARITIES	5,465.60
# 4453	2,418.00
KINDRED FAMILY FOCUS	24,528.44
MERIDIAN SERVICES INC	3,929.51
NEXUS INC - MILLE LACS ACADEMY	4,102.23
NORTHERN PINES MENTAL HLTH CTR	4,872.00
NORTHWOOD CHILDRENS SRVS	3,694.16
PINEHAVEN YOUTH AND FAMILY SRVS INC	8,219.83
PORT OF CROW WING BOYS HOME	5,084.00
TODD COUNTY DAC	7,730.73
WEST CENTRAL REG JUVENILE CTR	6,896.66
WOODLAND HILLS	6,846.03
Payments less than 2000	23,925.43
Final Total	107,712.62

CORPORATE HEALTH SYSTEMS INC	4,331.88
DHS - ANOKA METRO RTC - 412	6,600.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,161.00
DHS - ST PETER RTC - 472	12,152.00
DHS - SWIFT	29,040.04
V #13890	4,038.60
MORRISON COUNTY SOCIAL SERVICES	2,487.50
OTTER TAIL CTY HUMAN SERVICES	5,903.00
PERISH/ALAN	3,284.01
RURAL MN CEP INC	3,689.92
PAYMENTS LESS THAN \$2000.00	35,478.58
Final Total	114,166.53

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



 Dave Kircher, County Board Chairperson



 Denise Gaida, County Auditor/Treasurer