

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

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

Approval of Agenda

On motion by Neumann 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 Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the January 27, 2015 minutes as read.

Todd County DAC

John Johnston, executive of the Todd County DAC was present to announce his retirement. Pam Baltes will assume the Executive Director roll. The administrative and consultant aspects as needed will be provided through EEI.

Tobacco Ordinance

Discussion was held regarding the revised tobacco ordinance. The Todd County tobacco ordinance has been updated to reflect state law. The specific changes to the ordinance were discussed. The final ordinance will be brought to the next Board Meeting March 17, 2015.

2015 County Delegation Agreement - SCHA

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the 2015 Delegation Agreement between South Country Health Alliance and Todd County contingent of approval from the County Attorney.

General

On motion by Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To accept the resignation from Karleen Tichy with an effective date of 02/18/2015. Karleen resigned as an RN in the Health & Human Services Department.

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To accept the resignation from Peggy Freyholtz with an effective date of 02/06/2015. Peggy resigned as a seasonal EAP Worker in the Health & Human Services Department.

Discussion was held regarding an appointment on the Todd County Public Health Advisory Committee. This vacancy was held by Barb Spychalla in District 4. Commissioner Kircher and Jackie Och will discuss further into this vacancy.

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 \$142,453.98.

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 \$149,157.74.

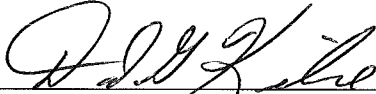
Commissioner Kircher recessed the meeting for the month of February, 2015.

Commissioner Warrants

Vendor Name	Amount
BRENNY FUNERAL CHAPEL	2,200.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,399.70
DHS - ST PETER RTC - 472	13,454.00
DHS - SWIFT	9,505.21
FRESHWATER EDUCATION DISTRICT 6004	13,440.00
INFORMATION SYSTEM CORP	13,294.60
ITEN FUNERAL HOME	3,900.00
MORRISON COUNTY SOCIAL SERVICE	2,300.00
PERISH/ALAN	3339.21
RURAL MN CEP INC	19937.15
TODD COUNTY AUDITOR/TREASURER	15096.10
Payments less than 2000	38588.01
Final Total	142453.98

CATHOLIC CHARITIES	3815.61
DHS - SWIFT	14647.62
# 4453 FOSTER CARE	2635.00
J & J HOLMES INC	3041.10
KINDRED FAMILY FOCUS	24528.44
# 12714 FAMILY SUPPORT GRANT	3113.99
MERIDIAN SERVICES INC	5422.53
NEXUS INC - MILLE LACS ACADEMY	4147.49
NORTHERN PINES MENTAL HLTH CTR	30413.00
PINEHAVEN YOUTH AND FAMILY SRVS	9408.19
PORT OF CROW WING BOYS HOME	6523.52
PRODUCTIVE ALTERNATIVES INC	2709.81
TODD COUNTY DAC	7779.39
WEST CENTRAL REG JUVENILE CTR	4632.50
Payments less than 2000	26339.55
Final Total	149157.74

On a motion by Erickson and second by Kneisl the preceding minutes of the Health & Human Services Meeting held February 27, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on March 24, 2015.



Dave Kircher, County Board Chairperson



Denise Gaida, County Auditor/Treasurer