

# TODD COUNTY HEALTH & HUMAN SERVICES

## *Minutes of the Meeting of the Health & Human Services Meeting*

March 24, 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 24<sup>th</sup> day of March, 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 February 27, 2015 minutes as read.

### **General**

Emily Steinert announced that April is Child Abuse-Prevention Month. There will be a Child Protection Team Supper open to the public at the Baptist Church on April 9, 2015 from 5 pm – 7 pm.

On motion by Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To accept the resignation from Megan Beaudry with an effective date of April 3, 2015.

### **Social Services Fund Warrants**

On a motion by Kneisl 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 \$104,461.06.

On a motion by Kneisl 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 \$99,431.59.

On motion Neumann and second by Becker the meeting was adjourned for the month of March, 2015.

#### Commissioner Warrants

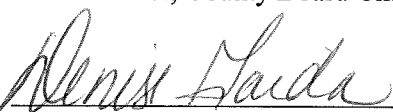
Vendor	Amount
BENSON PSYCHOLOGICAL SRVS PC	2,350.00
CATHOLIC CHARITIES	2,558.92
# 4453 Foster Care	2,380.00
KINDRED FAMILY FOCUS	21,005.39
MERIDIAN SERVICES INC	3,937.02
NEXUS INC - MILLE LACS ACADEMY	5,911.88

NORTHERN PINES MENTAL HLTH CTR	11,308.50
PINEHAVEN YOUTH AND FAMILY SRVS INC	8,497.72
PRODUCTIVE ALTERNATIVES INC	3,476.13
TODD COUNTY DAC	7,536.03
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	32,186.97
Final Total	104,461.06

DHS - MSOP- MN SEX OFFENDER PROGRAM	7,399.70
DHS - ST PETER RTC - 472	5,208.00
DHS - SWIFT	11,098.38
PERISH/ALAN	3,343.62
RURAL MN CEP INC	11,601.57
TODD COUNTY MIS DEPT	5,163.98
US POSTAL SERVICE	5,716.00
V13188	3,790.92
WILLIAMS DINGMANN FAMILY FUNERAL	2,200.00
161 PAYMENTS LESS THAN 2000	43,909.42
Final Total	99,431.59

On a motion by Neumann and second by Erickson the preceding minutes of the Health & Human Services Meeting held March 24, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on April 28, 2015.

  
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 Dave Kircher, County Board Chairperson

  
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 Denise Gaida, County Auditor/Treasurer