

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

April 28, 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 28th day of April, 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 Kneisl and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda with the following change.

1. Remove Nurse Family Partnership Agreement

Approval of Minutes

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the March 24, 2015 minutes as read.

General

Introduction of new staff: Danielle Barten was introduced. She is the new Social Worker in Child Protection. Her hire date was April 20, 2015.

Mike Steinbeisser reported on the Mental Health Awareness Month/Todd County Drop in Center.

Heidi Brings reported on the Nurse Family Partnership. She will bring the agreement to the Commissioner Board Meeting May 5, 2015 for approval.

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve notification to the Minnesota Department of Commerce, Todd County's intent to administer and deliver the Energy Assistance Program for Federal Fiscal Year 2016.

Jena Peterson, reported on the Quarter 1 Financial Report for 2015.

Gary and Glenda Kuhn were recognized for their services in the Child Foster Program. Gary and Glenda were first licensed for Child Foster Care on February 2, 2000 and gave their notice of retirement effective March 31, 2015.

Social Services Fund Warrants

On a motion by Kneisl 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 \$130,227.02.

On a motion by Kneisl 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 148,538.30.

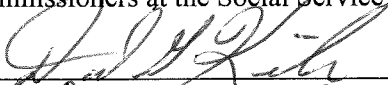
On motion Kneisl and second by Erickson the meeting was adjourned for the month of April, 2015.

HHS Commissioner Warrants

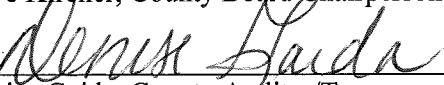
Vendor	Amount
DHS - MSOP-MN SEX OFFENDER PROGRAM	6,683.60
DHS - SWIFT	39,928.34
MORRISON COUNTY SOCIAL SERVICE	2,312.50
PERISH/ALAN	3,227.66
RURAL MN CEP INC	12,925.85
TODD COUNTY AUDITOR/TREASURER	15,096.10
WILLIAMS DINGMANN FAMILY FUNERAL	2,200.00
Payments less than 2000	47,852.97
Final Total	130,227.02

ANU FAMILY SRVS INC	2,508.07
CATHOLIC CHARITIES	2,833.09
CENTRAL MN MENTAL HEALTH CTR	10,920.00
COMMUNITY AND FAMILY SRVS LLC	3,120.14
DHS - SWIFT	30,049.36
# 4453 Foster Care Provider	2,635.00
KINDRED FAMILY FOCUS	21,787.73
MERIDIAN SERVICES INC	4,331.39
NEXUS INC - MILLE LACS ACADEMY	7,877.41
NORTHERN PINES MENTAL HLTH CTR	12,035.50
PINEHAVEN YOUTH AND FAMILY SRVS	5,117.29
PORT OF CROW WING GIRLS HOME	4,754.40
RISING PHOENIX/THE	2,019.22
TODD COUNTY DAC	8,079.84
VILLAGE RANCH CHILD AND FAM SVS	2,478.88
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	24,678.48
Final Total	148,538.30

On a motion by Kircher and second by Becker the preceding minutes of the Health & Human Services Meeting held April 28, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on May 26, 2015.



Dave Kircher, County Board Chairperson



Denise Gaida, County Auditor/Treasurer