

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

May 26, 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 26th 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 Neumann, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

Approval of Minutes

On motion by Becker and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the April 28, 2015 minutes as read.

General

Katherine Mackedanz and Mike Wisniewski gave an update on the Avian Influenza (H5N2). Avian influenza (H5N2) has become widespread across Minnesota and is greatly impacting poultry farmers in our region. As of May 19th 21 counties, 88 farms, and 7.9 million birds have been affected in Minnesota.

Katherine Mackedanz presented the NJPA – Innovation Funding Application. The Morrison-Todd-Wadena Community Health Board is submitting an application to the National Joint Powers Alliance for an Innovative Funding award. The application will fund the second administration of the Community Health Survey across Cass, Morrison, Todd, and Wadena counties.

Kim Decock gave an update on MnCHOICES. That department has done 118 assessments so far. Very lengthy process and should average 11 per month and in March, they had 23.

Kim Decock also gave an update on the Health Plan Audits. The State Auditors gave very good reviews for Todd County.

Jackie Och, presented the updated MTWCHB Joint Powers Agreement Delegation Agreement and Organization chart. CHB Executive Committee has been working on updating the MTWCHB; JPA and Delegation Agreement to reflect; Statute language change from BOH to CHB and the change in structure of the CHB. MTWCHB Executive Committee is requesting the updates have board approval and ready for execution by July 1st 2015. This will also be presented and approved at the Todd County Commissioner Meeting June 2, 2015.

Social Services Fund Warrants

On a motion by Neumann 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 \$110,676.59.


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 126,119.63.

Commissioner Kircher adjourned the meeting for the month of May, 2015.

HHS Commissioner Warrants	
BRENNY FUNERAL CHAPEL	4,400.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,399.70
DHS - SWIFT	29,550.39
MORRISON COUNTY SOCIAL SERVICE	2,125.00
PERISH/ALAN	3,682.93
RURAL MN CEP INC	13,910.76
WILLIAMS DINGMANN FAMILY FUNERAL	2,200.00
Payments less than 2000	47,407.81
Final Total	110,676.59

BENSON PSYCHOLOGICAL SRVS PC	2,575.00
CATHOLIC CHARITIES	2,741.70
COMMUNITY AND FAMILY SRVS LLC	2,612.93
# 4453 FOSTER CARE PROVIDER	2,550.00
HEARTLAND GIRLS RANCH	6,390.00
KINDRED FAMILY FOCUS	21,084.90
MERIDIAN SERVICES INC	8,090.61
NEXUS INC - MILLE LACS ACADEMY	5,750.24
NORTHERN PINES MENTAL HLTH CTR	28,383.00
PINEHAVEN YOUTH AND FAMILY SRVS	2,564.70
PORT OF CROW WING BOYS HOME	2,207.40
PRODUCTIVE ALTERNATIVES INC	4,380.90
RISING PHOENIX/THE	2,063.88
TODD COUNTY DAC	7,261.53
VILLAGE RANCH CHILD AND FAM SRVS	4,647.90
WEST CENTRAL REG JUVENILE CTR	3,760.82
Payments less than 2000	19,054.12
Final Total	126,119.63

On a motion by Neumann and second by Kneisl the preceding minutes of the Health & Human Services Meeting held May 26, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on June 23, 2015.



 Dave Kircher, County Board Chairperson



 Denise Gaida, County Auditor/Treasurer