

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

June 23, 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 23rd day June, 2015 at 9:00 a.m. Commissioner Becker was absent. The meeting was opened with the Pledge of Allegiance.

Approval of Agenda

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

Approval of Minutes

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the May 26, 2015 minutes as read.

General

Emily Steinert reported on the Legislative Actions of the Governor's Task Force regarding Child Protection. In 2014, Governor Dayton appointed a 26 member, multi-disciplinary task force to examine the current status of the child protection system in Minnesota and make recommendations for change and improvement. Their final report and recommendations were submitted in March, 2015. Several of the recommendations were supported in the most recent Legislative session, with others held out for further review.

Katherine Mackedanz presented the grant update on the Community Health Programs. This includes information on SHIP (Statewide Health Improvement Program) current and future funding, National Joint Powers Alliance (NJPA) innovative funding, and SCHA (South Country Health Alliance) grant funding for the Eagle Bend Community Kitchen.

Katherine Mackedanz also presented Title III Grant Application information. Title III grant applications provided by Central MN Council on Aging; review Title III-D application with Morrison-Todd-Wadena Community Health Board focus on evidence-based chronic disease prevention programs for residents over age 60; and discuss Title III-B application for Assistive Transportation to fund transportation for seniors who have high frequency transportation needs.

Katherine discussed the Health Education Coordinator Position. This position has been present at the county for a number of years and works with community partners to implement prevention strategies and promote long-term population health improvements. The availability of grant funding through SHIP, YAP, and other grants has made this position fully grant funded. A Board Action for this hire will be brought to the next Commissioner Meeting July 7, 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 \$112,667.45.

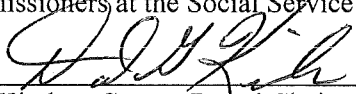
On a motion by Neumann and second by Kneisl the following motion was approved by unanimous vote:
To recommend to the County Board the approval of all claims as presented on the Integrated and Disbursements Audit List for the Board on record at the Social Service Office, Courthouse Annex, representing claims in the amount of 106,135.84

On motion by Erickson and second by Neumann the meeting was adjourned at 9:49 am for the month of June.

HHS Commissioner Warrants	
BENSON FUNERAL HOME INC	3,500.00
DHS - MSOP- MN SEX OFF PROGRAM	7,161.00
DHS - SWIFT	18,200.58
MORRISON COUNTY SOCIAL SERVICE	2,437.50
PERISH/ALAN	4,144.19
RURAL MN CEP INC	14,643.50
US POSTAL SERVICE	5,092.00
V14070	5,319.33
WILLIAMS DINGMANN FAMILY FUNERAL	2,200.00
PAYMENTS LESS THAN 2000	43,437.74
FINAL TOTAL	106,135.84
ANU FAMILY SERVICES INC	3,500.00
CATHOLIC CHARITIES	2,833.09
COMMUNITY AND FAMILY SRVS LLC	3,981.60
DEPARTMENT OF CORRECTIONS	8,474.00
DHS - SWIFT	5,701.76
# 4453 FOSTER CARE PROVIDER	2,635.00
KINDRED FAMILY FOCUS	20,262.49
MERIDIAN SERVICES INC	4,008.53
NEXUS INC - MILLE LACS ACADEMY	4,524.76
NORTHERN PINES MENTAL HLTH CTR	10,090.50
NORTHWOOD CHILDRENS SRVS	5,809.46
PINEHAVEN YOUTH AND FAMILY SRVS INC	2,650.19

TODD COUNTY DAC	7,675.98
VILLAGE RANCH CHILD AND FAMILY SRVS	4,802.83
WEST CENTRAL REG JUVENILE CTR	3,312.50
PAYMENTS LESS THAN 2000	22,404.76
FINAL TOTAL	112,667.45

On a motion by Kneisl and second by Neumann the preceding minutes of the Health & Human Services Meeting held June 23, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on July 28, 2015.



Dave Kircher, County Board Chairperson



Denise Gaida, County Auditor/Treasurer