

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: June 23, 2015

Time: 9:00 AM

Meeting to be held in the Historic Courthouse, Long Prairie, Minnesota

		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Approve May 26, 2015 Meeting Minutes	9:04
5	General	9:05
5.1	Legislative Actions of Governor's Task Force CP	
5.2	Grant Update on Community Health Programs	
5.3	Title III Grant Applications	
5.4	Health Education Coordinator Position	
6	Claims	

Adjourn

Todd County, MN Board Action Form



Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Approve May 26, 2015 Meeting Minutes	
Date of Meeting: June 23, 2015	Total time requested: 5 min
Department Requesting Action: Administration	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
May 26, 2015 Meeting Minutes attached	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Approve Meeting Minutes from May 26, 2015 as read	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl

Signatures	
STATE OF MINNESOTA } COUNTY OF TODD }	
I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	
Seal	

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

Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Legislative Actions of the Governor's Task Force on the Protection of Children - Final Report and Recommendations	
Date of Meeting: June 23, 2015	Total time requested: 15 min
Department Requesting Action: HHS	
Presenting Board Action/Discussion at Meeting: Jackie Och/Emily Steinert	
Background <input type="checkbox"/> Supporting Documentation enclosed	
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.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl

Signatures STATE OF MINNESOTA } COUNTY OF TODD } I, Denise Gaida, County Auditor-Treasurer, Todd County, Minnesota hereby certify that I have compared the foregoing copy of the proceedings of the County Board of said County with the original record thereof on file in the Administration Office of Todd County in Long Prairie, Minnesota as stated in the minutes of the proceedings of said board and that the same is a true and correct copy of said original record and of the whole thereof, and that said motion was duly passed by said board at said meeting. Witness my hand and seal:	Seal
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Todd County, MN Board Action Form



Action Requested	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Grant update on community health programs	
Date of Meeting: June 23, 2015	Total time requested: 15 min
Department Requesting Action: HHS	
Presenting Board Action/Discussion at Meeting: Katherine Mackedanz/Jackie Och	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Grant update will include 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.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl

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Action Requested	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Title III grant applications	
Date of Meeting: June 23, 2015	Total time requested: 10 min
Department Requesting Action: HHS	
Presenting Board Action/Discussion at Meeting: Katherine Mackedanz/Jackie Och	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Discuss 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.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
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Action Requested	
<input type="checkbox"/> Action/Motion <input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Health Education Coordinator Position	
Date of Meeting: June 23, 2015	Total time requested: 5 min
Department Requesting Action: HHS	
Presenting Board Action/Discussion at Meeting: Katherine Mackedanz/Jackie Och	
Background <input type="checkbox"/> Supporting Documentation enclosed	
Megan Beaudry resigned on April 2, 2015 as Health Education Coordinator. 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.	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl

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Seal	

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Action Requested	
<input checked="" type="checkbox"/> Action/Motion <input type="checkbox"/> Discussion <input type="checkbox"/> Information Item	<input type="checkbox"/> Report <input type="checkbox"/> Resolution <input type="checkbox"/> Other
Board Action Tracking Number (Admin use):	

Title (for publication with the Agenda): Approve Commissioner Warrants	
Date of Meeting: June 23, 2015	Total time requested: 5 min
Department Requesting Action: Health & Human Services	
Presenting Board Action/Discussion at Meeting: Denise Gaida	
Background <input checked="" type="checkbox"/> Supporting Documentation enclosed	
Printout sent to Commissioners	
Options <input type="checkbox"/> Supporting Documentation enclosed	
Recommendation <input checked="" type="checkbox"/> The Todd County Board of Commissioners approves the following by Motion:	
To approve the HHS Commissioner Warrants in the amount of \$112,667.45 and \$106,135.84	
Financial Implications: \$	Comments
Funding Source:	
Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

Action	Voting in Favor	Voting Against
Motion:	<input type="checkbox"/> Kircher	<input type="checkbox"/> Kircher
Second:	<input type="checkbox"/> Becker	<input type="checkbox"/> Becker
<input type="checkbox"/> Passed	<input type="checkbox"/> Erickson	<input type="checkbox"/> Erickson
<input type="checkbox"/> Failed	<input type="checkbox"/> Neumann	<input type="checkbox"/> Neumann
<input type="checkbox"/> Tabled	<input type="checkbox"/> Kneisl	<input type="checkbox"/> Kneisl

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HHS Commissioner Warrants	
BENSON FUNERAL HOME INC	3,500.00
DHS - MSOP- MN SEX OFFENDER 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
FINAK TOTAL	112,667.45