

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

July 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 July, 2015 at 9:00 a.m. The meeting was opened with the Pledge of Allegiance. Commissioner Erickson was absent.

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 Kneisl and second by Neumann, the following motion was introduced and adopted by unanimous vote: To approve the June 23, 2015 minutes as read.

General

Katherine Mackedanz, Mike Steinbeisser, Lisa Chapin and Emily Steinert reported on the 2015 Legislative Session Summaries. The 2015 Legislative session began in mid-January and having to end by mid- May 2015 for capital renovation. More than 4,600 bills were introduced by both the House and Senate during regular session of that only 80 bills were sent to the Governor with 75 signed into law.

Jackie Och and Emily Steinert reported on the letter that was sent from Region IV- Human Services Directors and Administrative Services Manager with support of County Administrators/Coordinators and Board of Commissioners sent a unified a letter to the MNSure Board of Directors sharing their perspectives, concerns and challenges with the MNSure system.

Jackie Och reported on the NJPA Regional Purchase of Services Contract Manager to Region 5 Counties. In June of 2015, National Joint Powers Alliance (NJPA) held its second annual Innovation Funding. An application was made to Innovation Funding for the support of a "Regional Purchase of Service Contract Manager" position, to be used by all five Counties in Region Five (Cass, Crow Wing, Morrison, Todd, and Wadena). At this time the application was not funded through NJPA's Innovation Funding process. After the final Innovative Funding process was completed the NJPA staff and Board of Director's began exploring the concept and it's model. NJPA is proposing to support County need by employing the staff at NJPA to contract and consult out to various Cities and Counties at a significantly discounted rate. The position will be filled under their Shared Services programs for Cities & Counties.

Jena Peterson was present and gave the Quarter 2 Financial Reports.

Social Services Fund Warrants

On a motion by Becker 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 113,149.30.

Social Services Fund Warrants

On a motion by Becker 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 156,220.12

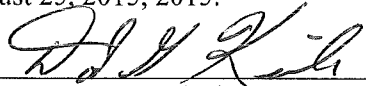
On motion by Becker and second by Kneisl the meeting was adjourned at 9:49 am for the month of July, 2015.

Commissioner Warrants

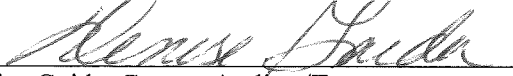
Vendor Name	Amount
BRENNY FUNERAL CHAPEL	3,500.00
DHS - MSOP- MN SEX OFFENDER POGRAM	7,399.70
DHS - SWIFT	21,333.71
MORRISON COUNTY SOCIAL SERVICE	2,137.50
PERISH/ALAN	2,551.34
RURAL MN CEP INC	11,229.55
TODD COUNTY AUDITOR/TREASURER	15,096.10
V13188	3,602.33
173 PAYMENTS LESS THAN 2000	46,299.07
FINAL TOTAL	113,149.30

ANU FAMILY SERVICES INC	2125.00
CARITAS MENTAL HLTH CTR	2182.72
CATHOLIC CHARITIES	2832.90
COMMUNITY AND FAMILY SRVS LLC	3768.31
DEPARTMENT OF CORRECTIONS	5575.00
DHS - SWIFT	7710.32
# 4453 FOSTER CARE	2550.00
GREATER MN FAMILY SRVS INC	5629.72
HEARTH LAND GIRLS RANCH	12993.00
KINDRED FAMILY FOCUS	19114.06
LP KIDS/LP-GE SCHOOLS	2265.24
MERIDIAN SERVICES INC	3693.77
NEXUS INC - MILLE LACS ACADEMY	4378.80
NORTHERN PINES MENTAL HLTH CTR	29195.00
PINEHAVEN YOUTH AND FAMILY SRVS INC	2564.70
PORT OF CROW WING GIRLS HOME	3565.80
PRAIRIE COMMUNITY SRVS	2030.10
PRODUCTIVE ALTERNATIVES INC	2550.52
TODD COUNTY DAC	7246.05
VILLAGE RANCH CHILD AND FAMILY SRVS	4647.90
WEST CENTRAL REG JUVENILE CTR	3312.50
Payments less than 2,000	26288.71
FINAL TOTAL	156220.12

On a motion by Neumann and second by Erickson the preceding minutes of the Health & Human Services Meeting held July 28, 2015 were duly approved with the correction of "Becker being present", by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on August 25, 2015, 2015.



Dave Kircher, County Board Chairperson



Denise Gaida, County Auditor/Treasurer