

# TODD COUNTY HEALTH & HUMAN SERVICES

## *Minutes of the Meeting of the Health & Human Services Meeting*

*August 25, 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 25<sup>th</sup> day August, 2015 at 9:00 a.m. The meeting was opened with the Pledge of Allegiance. All Commissioners were present.

### **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 as presented.

### **Approval of Minutes**

On motion by Neumann and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the July 28, 2015 minutes as read with the correction stating Becker was present.

### **General**

On motion by Neumann and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the Energy Assistance Program Internal Controls Documentation for FFY 2016.

Jackie Och and Lisa Chapin requested temporary reclassification for Child Support Staff Working out of class. Due to a recent resignation and an unexpected leave of absence, the child support unit is operating at a low level of staffing. Neva Volkman and Shirley Riski have been temporarily assigned to duties outside of their current job class. On September 1<sup>st</sup>, the HHS department will bring a board action form requesting approval by the board to pay Neva Volkman as a Support Enforcement Aide, Grade 17, step 5 effective retro to August 4<sup>th</sup> and to pay Shirley Riski as a Child Support Officer, Grade 18, step 8 effective retro to August 4<sup>th</sup>.

Jackie Och reported on South County Health Alliance. On July 28th, Governor Dayton and Commissioner Jesson announced the outcomes of the statewide procurement for managed care. South Country Health Alliance was given the opportunity to contract with only one of their eleven member counties despite the clear and unanimous recommendation of those counties. This decision will result in an 85% reduction in enrollment which threatens the viability of the South Country organization. Todd County and South Country Health Alliance are pursuing a request for mediation as allowed by Statute and are requesting a meeting with Commissioner Jesson. The member counties want SCHA to continue as the health plan for their communities and have made clear they recommend SCHA as the sole source health plan in their respective counties, where allowable by state law.

Jena Peterson presented and reviewed the HHS 2015 Preliminary budget which included Fund 11 Social Services and Fund 21 Public Health.

**Social Services Fund Warrants**

On a motion by Neumann 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 116,807.98.

**Social Services Fund Warrants**

On a motion by Neumann 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 89,899.22


Kircher, Board Chair adjourned the meeting for the month of August, 2015.


Commissioner Warrants

Vendor Name	Amount
ANU FAMILY SERVICES INC	2,750.00
CARITAS MENTAL HLTH CTR	4,995.23
CATHOLIC CHARITIES	3,366.29
CENTRACARE HEALTH - LONG PRAIRIE	3,074.19
COMMUNITY AND FAMILY SRVS LLC	4,355.57
DHS - SWIFT	6,832.15
# 4453 Foster Care	2,635.00
GREATER MN FAMILY SRVS INC	11,385.06
KINDRED FAMILY FOCUS	19,055.75
NEXUS INC - MILLE LACS ACADEMY	4,524.76
NORTHERN PINES MENTAL HLTH CTR	10,496.50
PINEHAVEN YOUTH AND FAMILY SRVS INC	2,650.19
PRODUCTIVE ALTERNATIVES INC	2,265.81
RISING PHOENIX/THE	2,063.88
TODD COUNTY DAC	6,020.82
VILLAGE RANCH CHILD AND FAMILY SRVS	4,802.83
WACOSA	2,607.13
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	19,614.32
Final Payment	116,807.98
BRENNY FUNERAL HOME	3,500.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,161.00
DHS - SWIFT	8,547.78
FRESHWATER EDUCATION DISTRICT 6004	13,876.00
MORRISON COUNTY SOCIAL SERVICE	2,125.00
PERISH/ALAN	2,202.81

RURAL MN CEP INC	13,678.25
Payments less than 2000	38,808.38
Final Payment	89,899.22

On a motion by Kneisl and second by Erickson the preceding minutes of the Health & Human Services Meeting held August 25, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on September 22, 2015.

  
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Dave Kircher, County Board Chairperson

  
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Denise Gaida, County Auditor/Treasurer