

# TODD COUNTY HEALTH & HUMAN SERVICES

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

*September 22, 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 22<sup>nd</sup> day September, 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 Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented with the addition of:

1. Discussion of Mediation – South Country Health Alliance.

## **Approval of Minutes**

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the August 25, 2015 minutes as read with the correction of the date of the minutes.

## **General**

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

Discussion was held regarding changes to the HHS Committee Meeting. The HHS Committee Meeting takes place on the 4<sup>th</sup> Tuesday of each month. The Committee is comprised of the 5 Todd County commissioners. The Committee's decision making authority is limited at this monthly meeting. HHS desires changes to this meeting to eliminate duplication of work since many items brought to the HHS Committee meeting need to be presented at one of the Regular County Board meetings.

Discussion was held regarding the mediation taking place with South Country Health Alliance. Both Gary Kneisl and Jackie Och attended the mediation hearing.

## **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 \$69,451.46.

## **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 \$119,229.32 and special run \$1,171.13.


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


HHS Commissioner Warrants	
DANIEL FUNERAL HOME	3,500.00
DHS - MSOP-MN SEX OFFENDER PROGRAM	7,464.80
DHS - SWIFT	2,226.08
ITEN FUNERAL HOME	3,385.00
MORRISON COUNTY SOCIAL SERVICE	2,725.00
PERISH/ALAN	2,796.52
RURAL MN CEP INC	17,027.50
Payments less than 2000	30,326.56
Final Total	69,451.46

September 17 Special Run - Payments less than 2000	1,171.13
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CARITAS MENTAL HLTH CTR	2,842.64
CENTRAL MN MENTAL HEALTH CTR	2,580.00
COMMUNITY AND FAMILY SRVS LLC	4,725.89
# 4453 - Foster Care	2,635.00
GREATER MN FAMILY SRVS INC	11,385.06
HEARTLAND GIRLS RANCH	13,206.00
KINDRED FAMILY FOCUS	15,645.39
MID MINNESOTA DRUG TESTING INC	2,680.00
NEXUS INC - MILLE LACS ACADEMY	4,524.76
NORTHERN PINES MENTAL HLTH CTR	9,684.50
PARISH/JON	2,069.37
PINE MANORS INC	2,475.00
PINEHAVEN YOUTH AND FAMILY SRVS	2,650.19
PRODUCTIVE ALTERNATIVES INC	3,358.01
TODD COUNTY DAC	7,617.02
VILLAGE RANCH CHILD AND FAMILY	4,732.94
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	23,105.05
Final Total	119,229.32

On a motion by Erickson and second by Becker the preceding minutes of the Health & Human Services Meeting held September 22, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on October 27, 2015.

  
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Dave Kircher, County Board Chairperson

  
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Denise Gaida, County Auditor/Treasurer