

# TODD COUNTY HEALTH & HUMAN SERVICES

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

October 27, 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 27<sup>th</sup> day October, 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 Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the agenda as presented.

### **Approval of Minutes**

On motion by Erickson and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve the September 22, 2015 minutes as read.

### **Introduction of New Staff**

Introduction of new staff. Candace Tepfer, Registered Nurse started September 28, 2015 and Connie Burns, Health Education Coordinator started on September 10, 2015.

### **Presentation of Plaque for Years of Service**

Emily Steinert began her career at Todd County on September 14, 1981. After more than 34 years of dedicated service, Emily is retiring effective 10/30/2015. The County Board thanked Emily for her dedicated and hard work the past years.

### **Proclamation of Financial Worker and Case Aide Day**

The Governor's Proclamation of Financial Worker & Case Aide Day was announced as October 28, 2015. The County Board thanked all the employees.

### **Quarter 3 Financial Report**

Jena Peterson reported on the Quarter 3 Financial Report.

### **HHS Committee Meeting Discussion**

The HHS Committee Meeting takes place on the 4<sup>th</sup> Tuesday of each month. The Committee is comprised of the five 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. The County Attorney and CliftonLarsonAllen have been consulted for their opinion. It was decided to bring a Board Action to the next Commissioner Meeting.

### **Social Services Fund Warrants**

On a motion by Becker and second by Neumann 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 \$118,629.91.

On a motion by Becker and second by Neumann 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 \$159,561.76.

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

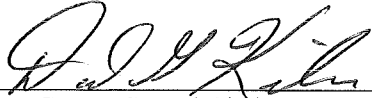
Commissioner Warrants

Commissioner Warrants

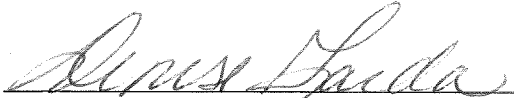
Vendor	Amount
CARITAS MENTAL HLTH CTR	4,281.62
COMMUNITY AND FAMILY SRVS LLC	2,808.46
DHS - SWIFT	4,605.06
# 4453 Foster Care Provider	2,550.00
GREATER MN FAMILY SRVS INC	11,017.80
KINDRED FAMILY FOCUS	15,140.70
MERIDIAN SERVICES INC	2,873.28
NEXUS INC - MILLE LACS ACADEMY	4,378.80
NORTHERN PINES MENTAL HLTH CTR	10,090.50
PINE MANORS INC	3,250.00
PINEHAVEN YOUTH AND FAMILY SRVS INC	2,564.70
PRAIRIE ST JOHNS	6,256.64
PRODUCTIVE ALTERNATIVES INC	2,190.89
TODD COUNTY DAC	6,989.24
VILLAGE RANCH CHILD AND FAMILY SRVS	6,923.76
WEST CENTRAL REG JUVENILE CTR	3,312.50
Payments less than 2000	29,395.96
Final Total	118,629.91

CENTRAL MN COUNCIL ON AGING	2,534.00
DHS - MSOP- MN SEX OFFENDER PROGRAM	7,464.80
DHS - SWIFT	40,726.95
MORRISON COUNTY SOCIAL SERVICE	7,150.00
PARK RAPIDS FUNERAL HOME INC	4,200.00
PERISH/ALAN	2,085.73
RURAL MN CEP INC	18,836.19
TABEN GROUP	3,068.48
TAYLOR FUNERAL & CREMATION CARE	3,500.00
TODD COUNTY AUDITOR/TREASURER	15,096.10
US POSTAL SERVICE	4,729.00
V13188	3,916.99
177 PAYMENTS LESS THAN 2000	46,253.52
FINAL TOTAL	159,561.76

On a motion by Erickson and second by Becker the preceding minutes of the Health & Human Services Meeting held October 27, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on November 24, 2015.



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Dave Kircher, County Board Chairperson



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Denise Gaida, County Auditor/Treasurer