

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

November 24, 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 24th 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 Erickson 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 Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the October 24, 2015 minutes as read.

Introduction of New Staff

Energy Assistance Program Seasonal Worker, Carole Schoenrock started on 10/22/2015; Social Worker, Cassandra Snyder started on 11/09/2015; Social Worker Jenelle Herkenhoff started on 11/16/2015 and Social Worker, Richard Mettler started on 11/16/2015

Review Senior Transportation Program

Jackie Och and Katherine Mackedanz reported on the senior transportation program. Staff will provided an update on 2015 program statistics, program trends, addressing sustainability, and discuss proposed changes for 2016.

Rural MN CEP

Rural MN CEP provided an update on their services in Todd County.

On motion by Becker and second by Kneisl, the following motion was introduced and adopted by unanimous vote: To approve the contract for Rural MN CEP to provide MFIP & DWP Employment Services for calendar year 2016 in the amount of 203,004.00 per year.

Morrison County Child Support Program Supervisor

On motion by Erickson and second by Kneisl, the following motion was introduced and adopted by majority vote with Neumann voting against: To approve the contract for Morrison County to provide up to 12 hours per week of Child Support Program Supervision Jan. 1, 2016 - Dec 31, 2016 at \$50.00 per hour.

Public Health Secretary Position

An opening has existed for a Full Time Public Health Secretary due to a staff promotion. The work of this position has changed and has been under review. Health & Human Services would like to reclassify this position from Full-Time to Part-Time on a one year trial basis.

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 \$61,733.48.

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 \$148,354.43.


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

Commissioner Warrants

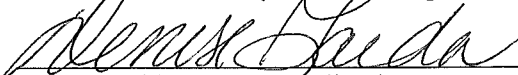
Vendor name or #	Amount
ANU FAMILY SERVICES INC	\$3,000.00
COMMUNITY AND FAMILY SRVS LLC	\$2,673.10
DHS - SWIFT	\$4,029.38
# 4453 Foster Care Provider	\$2,635.00
MERIDIAN SERVICES INC	\$2,260.00
NEXUS INC - MILLE LACS ACADEMY	\$4,524.76
NORTHERN PINES MENTAL HLTH	\$6,330.50
PARISH/JON	\$2,269.08
PETRANGELO Ed. D/GEORGE	\$2,273.75
RAINBOW PLAY SYSTEMS	\$2,459.14
TODD COUNTY DAC	\$7,256.10
Payments less than \$2000	\$22,022.67
Final Total	\$61,733.48

DHS - SWIFT	\$73,716.54
KARVONEN & SON FUNERAL HOME	\$4,600.00
PERISH/ALAN	\$2,047.53
RURAL MN CEP INC	\$15,688.54
TODD COUNTY ATTORNEY'S OFFICE	\$12,105.00
Payments less than 2000	\$40,196.82
Final Total	\$148,354.43

On a motion by Neumann and second by Kneisl the preceding minutes of the Health & Human Services Meeting held November 24, 2015 were duly approved by a unanimous vote by the Todd County Board of Commissioners at the Social Service Board Meeting held on December 22, 2015.



Dave Kircher, County Board Chairperson



Denise Gaida, County Auditor/Treasurer