

TODD COUNTY HEALTH & HUMAN SERVICES

Minutes of the Meeting of the Health & Human Services Meeting

December 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 22nd day December, 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 Becker and second by Erickson, 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 November 24, 2015 minutes as read.

Introduction of New Staff

Energy Assistance Program Seasonal Worker, Carole Schoenrock started on October 22, 2015 and Support Enforcement Aide, Barb Graves started November 30, 2015.

Northern Pines

Glenn Anderson and Julie Leikvoll from Northern Pines provided an update on their services in Todd County.

On motion by Kneisl and second by Erickson, the following motion was introduced and adopted by unanimous vote: To approve the Northern Pines Purchase of Service Contract effective January 1, 2016 – December 31, 2016.

West Central Fathers Resource Program

On motion by Neumann and second by Becker, the following motion was introduced and adopted by unanimous vote: To approve Todd County Health & Human Services to continue to participate in, and provide funding for, the West Central Fathers' Resource Program in calendar year 2016.

Licensing Supervision Discussion

Licensing Supervision needs to be provided to newly licensed social workers during their first two years of employment. Currently, Todd County HHS has two staff that requires this type of supervision. Individuals must meet certain criteria to provide this supervision.

Review Foot Care Clinic Services

Changes to the Central MN Council on Aging - Title III Grant Funding have caused a need for changes to the Todd County Foot Care Clinics provided at various sites throughout Todd County. Lakewood Health Care Clinic is going to be available to take on these services.

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 \$203,003.02 and \$75,129.45.

Board Chair Kircher adjourned the meeting for 2015.


Vendor	Amount
BENSON FUNERAL HOME INC	4,750.00
DHS - ANOKA METRO RTC - 412	49,546.00
DHS - MSOP- MN SEX OFFENDER PROGRAM	14,688.80
DHS - SWIFT	10,075.45
EMBLOM FUNERAL SERVICE INC	4,588.00
FRESHWATER EDUCATION DISTRICT	13,759.00
INFORMATION SYSTEM CORP	2,000.00
MORRISON COUNTY SOCIAL SERVICE	6,375.00
PERISH/ALAN	2,430.02
RURAL MN CEP INC	26,114.40
TODD COUNTY MIS DEPT	18,472.84
US POSTAL SERVICE	4,595.00
V13188	3,602.33
PAYMENTS LESS THAN 2000	42,006.18
FINAL TOTAL	203,003.02
CARITAS MENTAL HLTH CTR	2,453.68
DHS - SWIFT	5,542.01
LIFE HOUSE INC	3,000.00
MERIDIAN SERVICES INC	3,092.67
NEXUS INC - MILLE LACS ACADEMY	4,378.80
NORTHERN PINES MENTAL HLTH CTR	13,744.50
PESTA/JEANNETTE & KENNETH	2,232.91
PRODUCTIVE ALTERNATIVES INC	2,698.00
TODD COUNTY DAC	6,534.16
WEST CENTRAL REG JUVENILE CTR	6,625.00
PAYMENTS LESS THAN 2000	2,4827.72
FINAL TOTAL	75,129.45

On a motion by Erickson and second by Kneisl, the preceding minutes of the Health & Human Services Committee meeting held December 22, 2015 were duly approved by a unanimous vote of the Todd County Board of Commissioners at the Regular Board Meeting held on January 19, 2016.

Witness my hand and seal:



Barb Becker, County Board Chairperson



Denise Gaida, Todd County Auditor-Treasurer