

TODD COUNTY BOARD OF COMMISSIONERS

Health and Human Services Board Meeting Agenda

Date: July 23, 2013

Time: 9:00 AM

Meeting to be held in the Historic Courthouse, Long Prairie, Minnesota

		Approx. Time
1	Call to Order and Roll Call	9:00
2	Pledge of Allegiance	9:01
3	Amendments to the Agenda	9:03
4	Approve June 25, 2013 Minutes	9:04
5	General	9:05
5.1	Annexes Renovation Update - Earl Fuechtmann, Contegrity Group	
5.2	School Health Agreement with Eagle Valley School District	9:15
5.3	Lease Agreement with Staples School District for facility use	
5.4	Rental Agreement with Assembly of God Church, Eagle Bend for facility use	
5.5	Accept MN DHS Adoption and Foster Care Recruitment Grant Local Collaborative Time Study Contract Renewal with MN	
5.6	Department of Human Services Youth Alcohol Prevention Grant Media Consultant Contract	
5.7	amendment and extension	9:25
5.8	Community Transformation Grant Motivational Interviewing Contract	
5.9	NACCHO Conference Report - Katherine Mackedanz, Unit Manager WIC Women Infant & Child Nutrition Services, Management and	
5.10	Financial Review	9:35
5.11	Health & Human Services Integration Report	9:40
6	Claims	

The County Board Meeting will begin promptly at the prescribed time. The County Board reserves the right to alter the order of the agenda items and the amount of time allowed for an item based on business needs.