

# TODD COUNTY BOARD OF COMMISSIONERS

## *Health and Human Services Board Meeting Agenda*

Date: October 22, 2013

Time: 9:00 AM

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

		<b>Approx. Time</b>
<b>1</b>	<b>Call to Order and Roll Call</b>	9:00
<b>2</b>	<b>Pledge of Allegiance</b>	9:01
<b>3</b>	<b>Amendments to the Agenda</b>	9:03
<b>4</b>	<b>Approve September 24, 2013 Minutes</b>	9:04
<b>5</b>	<b>General</b>	
	Introduce New Employees - Megan Beaudry, Nicole Gesme, and Bobbi	
5.1	Jo Freie	9:05
	Recognition of Eligibility Workers and Support Staff Progress with	
5.2	Electronic Document Management System - Lisa Chapin	9:10
	Governor Proclamation of County Financial Worker and Case Aide	
5.3	Day	9:15
5.4	MNSure and Todd County HHS Update - Lisa Chapin	9:20
5.5	Quarterly Financial Report - Jena Peterson	9:25
5.6	Family Services Unit Report - Emily Steinert	9:30
	School Based Mental Health Services Agreement with Freshwater Ed	
5.7	District - Emily Steinert - Board Action	9:40
	Participate With Morrison Todd Wadena MTW Community Health	
	Board CHB+Cass CHB Nurse Family Partnership Agreement - Board	
5.8	Action	9:45
	Community Support Service Plan Grant - Mike Steinbeisser Board	
5.9	Action	
5.10	Survey of Home Health Care Providers	9:50
5.11	Reportable Diseases 2012 Todd County Summary	9:55
5.12	Central MN Initiative Fund Grant Contract	10:00
	Renew Participation with MN Statewide Improvement Program SHIP	
	Grant with MTW CHB + Cass CHB - Katherine Mackedanz - Board	
5.13	Action	10:05
5.14	Eagle Bend Public Transit Expansion Update - Katherine Mackedanz	10:10
5.15	Todd County HHS Cost Report 2012 Summary	10:15
5.16	MN DHS Performance Management System	10:30
<b>6</b>	<b>Claims</b>	

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