

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
January 25, 2016

1:30 P.M. PLEDGE OF ALLEGIANCE.

The regular meeting of the Wright County Health & Human Services Board was called to order at 1:30 P.M., Monday, January 25, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of January 11, 2016.

Action: The Minutes were moved for approval by _____, seconded by _____ and carried.

AGENDA:

Action: The Agenda was moved for approval by _____, seconded by _____ and carried.

ROLL CALL:

Members Present:

Christine Husom - District 1
Pat Sawatzke - District 2
Mark Daleiden - District 3

Michael Potter - District 4
Charlie Borrell - District 5

Staff Present:

Jami Goodrum Schwartz, Director
Michelle Miller, Social Services Manager
Carol Schefers, Public Health Director
Christine Partlow, Fiscal Manager
Kimberly Johnson, Financial Services Manager
Tammi Martens, Financial Services Supervisor
Sue Gillman, Office Manager
Richelle Kramer, Social Services Supervisor
Adam Maertens, Social Worker
Aggie Gunnerson, Secretary

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$231,503.38
2. Grants:
 - a. DHS CY 2016 Adult Mental Health Grant; Community Support Program - \$189,321

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

PERSONEL:

1. Refer to Personnel Committee request to increase .8 FTE Planner position to a full-time position.

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. MA Transportation RFP – Request for RFP publication. (attachment) (Christine Partlow)

Action:

2. January 2016 Employee of the Month – Adam Maertens
Information

ADMINISTRATION:

1. December 2015 Financial Statement. (attachment) (Christine Partlow)
Action:

The next regular meeting will be held at 1:30 P.M., Monday, February 8, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.

