

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
February 8, 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, February 8, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of January 25, 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
Diane Erkens, Social Services Supervisor
Carol Schefers, Public Health Director
Kimberly Johnson, Financial Services Manager
Aggie Gunnerson, Secretary

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$130,439.26

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Presentation – Unmet Needs. (attachment) (Diane Erkens) (10 minutes)
Information
2. Board Ratification to Amendment to PH-DOC Maintenance & Support Agreement. (attachment) (Carol Schefers)
Action:
3. Basic Sliding Fee Child Care overspending. (Kimberly Johnson) (10 minutes)
Information

ADMINISTRATION:

1. Health & Human Services Advisory Committee Bylaws. (attachment)
Action:

2. Health & Human Services calendar.
Information
3. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, February 22, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.