

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
March 28, 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, March 28, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of March 7, 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
Carol Schefers, Public Health Director
Public Health Supervisors: Jon Young, Mary Nesseth
Public Health Nurses: Jann Bjore, Emily Bidne
Sheri Lumley, Child Support Supervisor
Jessica Baker, Child Support Officer
Michelle Miller, Social Services Manager
Social Services Supervisors: LeeAnn Thimell, Debbra Swanson, Richelle Kramer, Jill Marzean,
Marianne Charbonneau
Christine Partlow, Fiscal Manager
Sue Gillman, Office Manager
Aggie Gunnerson, Secretary

New Hires:

Rachelle Drouin, Social Worker in Adult Services, date of hire 3/14/16
Heather Craig, Social Worker in Licensing & Resource, date of hire 3/14/16
Brooke Bodien, Social Worker in Family Services, date of hire 3/10/16
Amy Stangler, Accounting Clerk in FTS-Fiscal, date of hire 3/28/16
Patricia Larson, Office Technician I in FTS-Office Support, date of hire 3/28/16

Others Present:

Brian Asleson, County Attorney

Retirement Recognition: Jan Bjore, Public Health Nurse in the Health Promotion Unit, is retiring April 7, 2016.

CONSENT AGENDA

1. Social Services Payments Abstract – \$363,070.51
2. Grants:
 - a. United Way Grant – application
 - 1) Adoption/Kinship Support Group – for period of 4/1/16-5/3/17; to cover an expense of a monthly support group for Wright County Adoptive Parents and their biological and adoptive children, and Wright County Relatives or Kin who are foster parents or permanent options for

- kin and their biological and kinship children; amount requesting \$6,000
- b. CLEAR Corps/Alliance for Healthy Homes & Communities application
Mini-grant awards ranging from \$1000-\$4000; to provide Healthy Homes training for public health & social services home visiting staff, which will allow both public health staff & social services staff to conduct assessments of the home environment (for allergens, asthma triggers, pests, mold, lead, radon, etc.) when visiting families, and provide guidance & assistance to the families they serve on improving the home environment. Application is due April 1st, awards announced May 2nd; Grant period: June 1 – August 31 2016; Grant amount
 - c. DHS Grant Award
CY 2016 Adult Mental Health Grant for the CommUNITY Adult Mental Health Initiative - \$200 for medication lock boxes and \$20,000 for an Adult Outreach Worker

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. March Employee of the Month – Jesse Baker
Information
2. Presentation: MnCHOICES Reassessment Update.
(LeeAnn Thimell, Debbra Swanson, Richelle Kramer) (15 minutes)
Information
3. Presentation – Social Services Year-In-Review. (Michelle Miller) (15 minutes)
Information
4. Presentation - Co-located Public Health Nurses. (Mary Nesseth) (10 minutes)
Information
5. WIC presentation. (Emily Bidne) (10 minutes)
6. Mental Health Advisory Council – resignation
District 2 - Judy Goldetsky
Action:

ADMINISTRATION:

1. Resolution to Conduct Business. (attachment)
Action:
2. February Financial Statement. (attachment) (Christine Partlow)
Action:
3. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, April 11, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.