

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
June 27, 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, June 27, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of June 13, 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
LeeAnn Thimell, Social Services Supervisor
Kimberly Johnson, Financial Services Manager
Christine Partlow, Fiscal Manager
Noami Blomberg, Office Technician II

New Hires: Carlan Ferguson, Social Worker in Mental Health Unit

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$ 269,626.26

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. July Employee of the Month – Becky Domjahn
Information
2. Presentation: Adult Abuse Prevention. (LeeAnn Thimell) (10 minutes)
Information
3. Presentation: Restructure in Financial Services. (Kim Johnson) (10 minutes)
Information

ADMINISTRATION:

1. May Financial Statement. (attachment) (Christine Partlow)
Action:

2. Director's Comments.
Information

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