

WRIGHT COUNTY  
HEALTH & HUMAN SERVICES BOARD  
AGENDA  
July 11, 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, July 11, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of June 27, 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  
Christine Partlow, Business Manager  
Kimberly Johnson, Financial Services Manager  
Susan Gillman, Office Manager II  
Jon Young, Public Health Supervisor  
Kristie Rathmanner, Public Health Nurse  
Heidi Davis, Office Technician II

New Hires: Kaylan Wurm – Financial Worker – Financial Services (Health Care Unit), date of hire 7/5/16  
Belynda Pageau - Office Technician 1 – Fiscal, Technology & Support Division, date of hire 7/5/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$ 163,748.33
2. Fiscal Technology & Support Unit Retreat – September 29, 2016

Action:

## REGULAR AGENDA

ADMINISTRATIVE PAYMENTS: \$ 49,145.23

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Wellness on Wheels Program Presentation (Jon Young, Kristie Rathmanner) (10 minutes)

ADMINISTRATION:

1. Comprehensive Civil Rights Plan – Draft (5 minutes)

2. Mental Health Task Force (5 minutes)

- Carl Harju
- Danna Bromaghin
- Sandra Greninger
- Mary Sodergren
- Krysta Mitchell

3. Public Health Task Force (5 minutes)

- Jay Weatherford

4. Director's Comments.  
Information

The next regular meeting will be held at 1:30 P.M., Monday, July 25, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at \_\_\_\_\_ P.M.