

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
July 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, July 25, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of July 11, 2016.
Documents: [07-11-2016 HHS Board Minutes.pdf](#)

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	Michael Potter - District 4
Pat Sawatzke - District 2	Charlie Borrell - District 5
Mark Daleiden - District 3	

Staff Present:

Jami Goodrum Schwartz, Director
Michelle Miller, Social Services Manager
Christine Partlow, Business Manager
Kimberly Johnson, Financial Services Manager
Jessica Nelson, Social Services Supervisor
Jill Marzean, Social Services Supervisor
Social Workers: Keri Frechette, Robin Dorf, Amanda Gerads, Nathan Sindt, Nichole Adefuye,
Emily Anderson
Susan Gillman, Office Manager II
Kirsten Schieber, Office Technician II

New Hires:

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$279,486.77
2. Request to approve petition to amend 7/26/16 County Board Agenda: Add under Consent Agenda - Replacement request for Tamara Romer's Case Aide position in Public Health
3. Developmental Disabilities Unit Retreat – August 11, 2016, Ney Park
Documents: [08-11-2016 DD Unit Training Day Agenda.pdf](#)
4. Letter of Support for WCCA's Early Head Start Application

5. Contracts/Grants:

- a) CLEARCorps/USA check for Healthy Home Grant – funds training for 6 HHS staff for a two-day Essentials for Healthy Homes Practitioners course - \$ 1,000
Documents: [Healthy Homes Mini-Grant Agreement.pdf](#)
- b) MCC Cooperative Agreement (MTM)
Documents: [A154056 Restated MCC NEMT Coop Agreement 7-21-16.pdf](#)

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS: \$ 49,875.22

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

- 1. August Employee of the Month – Keri Frechette
Information
- 2. Presentation: Truancy and Educational Neglect (Jessica Nelson) (10 minutes)
Documents:

ADMINISTRATION:

- 1. June 2016 Financial Statements (attachment) (Christine Partlow)
Documents: [June 2016 Financial Statements.pdf](#)
- 2. Director's Comments.
Information

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