

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

MINUTES: Approval of Minutes of July 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:

Michelle Miller, Social Services Manager
Jessica Nelson, Social Services Supervisor
Richelle Kramer, Social Services Supervisor
Mary Nesseth, Public Health Supervisor
Aggie Gunnerson, Secretary

New Hires:

Nicole Banke, Social Worker in Intake & Assessment, date of hire 7/26/16
Mary Lee, .8 FTE Public Health Nurse in Family Health; date of hire 8/08/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$187,622.30
2. Unit Retreats
 - a. Office Technician - September 7, 2016; at Law Enforcement Center (attachment) (Lisa Bredeson)
 - b. Children's Services Unit - August 19, 2016, at Ney Park (attachment) (Jessica Nelson)

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. DHS Guidelines on 24/7 Coverage and Imminent Danger. (Michelle Miller, Jessica Nelson)
Information:

ADMINISTRATION:

1. Mental Health Advisory Committee Appointments (attachments)
District 2 - Cathy Elfstrand; Brandon Pellaton

Action:

2. Committee/Task Force Reappointments for July-December, 2016 (attachment)

Advisory Committee

District 1 – Diana Skeen (3rd term); Jeremy Tyler (3rd term)

District 2 – Heather Elliott-Heath (3rd term)

District 5 – Vickie Nibbe (3rd term)

Mental Health Advisory Council

District 1 - Erva Hance (3rd term); Sheila Knop-LaPlant (3rd term); Eric Wiedewitsch (2nd term)

District 2 - Becky Roehlke (3rd term)

Action:

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