

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
August 22, 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 22, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of August 8, 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
Mary Nesselth, Public Health Supervisor
Karen Jorgenson-Royce, Public Health Supervisor
Marianne Charbonneau, Social Services Supervisor
Richelle Kramer, Social Services Supervisor
Christine Partlow, Fiscal Manager
Aggie Gunnerson, Secretary

New Hires:

Valerie Stoll, Public Health Nurse in Family Health; date of hire 8/15/16
Alison Dudek, Public Health Nurse in Community Health; date of hire 8/15/16
Eleanor Vanasse, Public Health Nurse in Community Health; date of hire 8/15/16
Jessica Edgar, Social Worker in Family Services; date of hire 8/08/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$370,135.08
2. Grants - Received
 - a. Children’s Dental Services – funds monthly mobile dental clinic to serve children up to age 26 and pregnant women - \$6,000 (Public Health)
3. Contracts: (all contracts are renewals)
 - a. Twin Cities Behavioral Health – Services and rates are defined on page 12; for period of 09/01/2016-08/31/2017; service and rate structure remains the same as expiring contract; pending receipt of updated insurance certificate matching requirements of contract.
 - b. Dr. George Petrangelo dba Family Assessment Services – Services and rates are defined on page 1; for period of 09/01/2016-08/31/2017; service and rate structure remains the same as expiring contract; pending receipt of updated insurance certificate matching requirements of contract.
 - c. Rohn Industries, Inc. dba Shred Right – Rate and maximum defined in Section 6 on page 7; for period of 10/01/2016-09/30/2017; contract maximum not to exceed \$2,000.00
2015-2016 contract \$2,000.00.

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. September Employee of the Month - Laurie Davis
Information
2. Child Support Awareness Month Proclamation. (attachments) (Karen Popken)
Action:

ADMINISTRATION:

1. July Financial Statement. (attachment) (Christine Partlow)
Action:
2. 2017 Minnesota Council on Aging Grant request - in the amount of \$6,587.00
Action:
3. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, September 12, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.