

WRIGHT COUNTY  
HEALTH & HUMAN SERVICES BOARD  
AGENDA  
September 12, 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, September 12, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of August 22, 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  
Jon Young, Public Health Supervisor  
Hannah Woods, Health Promotion Coordinator  
Michele Raymond, Collections Officer  
Jessica Nelson, Social Services Supervisor  
Aggie Gunnerson, Secretary

New Hires:

Joy Decker, Office Technician I in FTS Office Support & Collections, date of hire 9/06/16  
Lisa Spencer, Office Manager II promotion, effective August 29, 2016

Others Present:

Karen Wolff, County Attorney's Office

CONSENT AGENDA

1. Social Services Payments Abstract – \$107,663.48

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Governor's Proclamation - September 2016 Recovery Month. (attachment) (Michelle Miller)  
Information
2. Contracting with outside Attorney for Probate work. (Michele Raymond, Karen Wolff)  
Action:
3. Presentation: Emergency Preparedness Update. (15 minutes) (Hannah Woods)  
Information

4. Quarter 2 Customer Service Survey Responses. (attachment)  
Information
5. Award from National Youth Project Using Minibikes. (Jessica Nelson)  
Information
6. Social Services Intake & Assessment Unit Retreat - October 7, 2016; at Ney Park. (attachment)  
Action:
7. Supervisors Retreat - September 27, 2016; at Wild Marsh, Buffalo.  
Information

ADMINISTRATION:

1. Mental Health Advisory Council appointment (attachment)  
Mona Trebesch - District 4  
Action:
2. Director's Comments.  
Information

The next regular meeting will be held at 1:30 P.M., Monday, September 26, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at \_\_\_\_\_ P.M.