

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
September 26, 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 26, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of September 12, 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
Marianne Charbonneau, Social Services Supervisor
Julie Szarke-Peura, Social Worker
Jill Marzean, Social Services Supervisor
Kimberly Johnson, Financial Services Supervisor
Kelley Bjork, Financial Worker
Christine Partlow, Business Manager
Aggie Gunnerson, Secretary

New Hires:

Elizabeth Peterson, Public Health Nurse in Community Health, date of hire 9/19/16
Danielle Monsrud, Social Worker in Intake & Assessment, date of hire 9/19/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$266,489.60

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Presentation: Kinship. (attachment) (Marianne Charbonneau, Julie Szarke-Peura) (15 minutes)
Information
2. Presentation: Foster Care Update. (Jill Marzean) (15 minutes)
Information

3. Proposal for Volunteer Transportation Program. (15 minutes)
Action:
4. October Employee of the Month - Kelley Bjork.
Information
5. Unit Retreats
 - a. Adult Services - October 10, 2016, at the Wright County Historical Society building (attachment)
 - b. Mental Health - October 4, 2016; at Ney Park (attachment)
 - c. Child Support - October 11, 2016, at Ney Park (attachment)Action:
6. Contracting for Probate work. (Kimberly Johnson)
Information

ADMINISTRATION:

1. August 2016 Financial Statement. (attachment) (Christine Partlow)
Action:
2. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, October 10, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.