

WRIGHT COUNTY  
HEALTH & HUMAN SERVICES BOARD  
AGENDA  
October 10, 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, October 10, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of September 26, 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  
Carol Schefers, Public Health Director  
Jon Young, Public Health Supervisor  
Susan DeMars, Health Promotion Coordinator  
Mikaela Robertson, Health Promotion Coordinator  
Megan Ward, Public Health Nurse  
Michelle Miller, Social Services Manager  
Jessica Nelson, Social Services Supervisor  
Tammi Martens, Financial Services Supervisor  
Aggie Gunnerson, Secretary

New Hires:

Jon Thalberg, Financial Worker in Financial Services Health Care; date of hire 9/28/16  
Sara Jacobson, Social Worker in Children's Services; date of hire 10/05/16

Others Present:

Dr. Richard Lee, Central Minnesota Mental Health Center  
Holly Glaubitz, MN Dept. of Health

CONSENT AGENDA

1. Social Services Payments Abstract – \$139,894.80

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Introduction of Dr. Richard Lee of the Central Minnesota Mental Health Center and direction of the CMMHC. (Dr. Richard Lee)  
Information

2. Presentation: SHIP Day Care Update. (attachments) (Susan DeMars) (15 minutes)  
Information
3. Presentation of award to Wright County Public Health for becoming a Breastfeeding Friendly Health Department. (attachment) (Mikaela Robertson, Megan Ward, Holly Glaubitz) (15 minutes)  
Information
4. Presentation: Minnesota Child Welfare Workforce Stabilization Study. (attachment) (Michelle Miller) (10 minutes)  
Information
5. Unit Retreats:  
    Family Services - November 7, 2016, at Ney Park (attachment)  
    Health Promotion - SHIP program planning - October 31, 2016, at Ney Park  
Action:

ADMINISTRATION:

1. Director's Comments.  
Information

The next regular meeting will be held at 1:30 P.M., Monday, October 24, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at \_\_\_\_\_ P.M.

