

WRIGHT COUNTY  
HEALTH & HUMAN SERVICES BOARD  
AGENDA  
October 24, 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 24, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of October 10, 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  
Social Services Supervisors: Diane Erkens, LeeAnn Thimell, Debra Swanson  
Lisa Bredeson, Financial Services Supervisor  
Staff from the Developmental Disabilities Unit  
Kimberly Johnson, Financial Services Manager  
Kathleen Lamberts, Social Worker  
Roseanne Duran, Child Support Officer  
Christina Tebben, Social Worker  
Margo Block, Case Aide  
Renee Rutherford, Information Systems Specialist  
Anna Bohanon, Health Promotion Coordinator  
Aggie Gunnerson, Secretary

New Hires:

Gretchen Tona, Case Aide in Mental Health Unit, date of hire 10/18/16  
Breanna Ramirez-Perra, Office Technician II in Adult & Family Financial Services;  
date of hire 10/17/16

Others Present:

Sheldon Brown, from Young & Brown, LLP Attorneys  
Karen Wolff, Assistant Wright County Attorney  
Holly Sunderman and Lisa Parteh, from Functional Industries  
Developmental Disabilities Unit Client(s)  
Greg Kryzer, Assistant Wright County Attorney

CONSENT AGENDA

1. Social Services Payments Abstract – \$444,168.02

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

**SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:**

1. Probate Information. (Sheldon Brown; Karen Wolff)  
Action:
2. Presentation - Olmsted Plan (attachments) (Debbra Swanson, Functional Industries - Holly Sunderman and Lisa Parteh, clients) (15 minutes)  
Information
3. MAARC video and Update. (LeeAnn Thimell) (15 minutes)  
Information
4. Governor Dayton's Proclamation - October 19, 2016 as County and Tribal Financial Worker and Case Aide Day. (attachment) (Kimberly Johnson)  
Action:
5. November Employee of the Month - Kathleen Lamberts  
Information
6. Financial Services Unit Retreat - November 2, 2016, at Huikko's (attachment)  
Action:
7. Appreciation Basket Delivery. (Roseanne Duran, Christina Tebben, Margo Block, Renee Rutherford)  
Information
8. Authorize litigation for Public Health Nuisance - 193 42<sup>nd</sup> Ave SE, Maryville Township. (Carol Schefers, Greg Kryzer, Anna Bohanon)  
Action:

**ADMINISTRATION:**

1. Director's Comments.  
Information

The next regular meeting will be held at 1:30 P.M., Monday, November 14, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at \_\_\_\_\_ P.M.