

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
November 14, 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, November 14, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of October 24, 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:

Christine Partlow, Business Manager
Diane Erkens, Social Services Supervisor
Kimberly Johnson, Financial Services Manager
Heidi Davis, Secretary

New Hires:

Christine Kahl, Social Worker in Mental Health, date of hire 11/01/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – \$280,160.91
2. Contract Amendment #1 to Restated Cooperative Agreement by and Among the Metropolitan Counties of Anoka, Chisago, Dakota, Hennepin, Isanti, Ramsey, Sherburne, Stearns, Washington and Wright - Non-Emergency Medical Transportation Services; effective January 1, 2016 through December 31, 2020 (Amendment shall be effective January 1, 2017).

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS - in the amount of \$57,721.63; 89 vendors, and 199 transactions.

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Presentation: Work Will Always Pay... With MFIP. (Kim Johnson) (15 minutes)
Information

ADMINISTRATION:

1. September 2016 and October 2016 Financial Statements. (attachments) (Christine Partlow)
Action:

2. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, November 28, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.