



**WRIGHT COUNTY
HEALTH & HUMAN SERVICES
BOARD AGENDA**

January 11, 2021

Board of Commissioners:

Christine Husom - District 1
Darek Vetsch - District 2
Mark Daleiden - District 3
Mary Wetter - District 4
Michael Kaczmarek - District 5

I. 1:30 P.M. PLEDGE OF ALLEGIANCE

II. 2021 HHS BOARD ORGANIZATION

Documents:

[2021 HHS BOARD REORGANIZATION.PDF](#)

III. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED

A. 2020-12-14 HHS BOARD MINUTES

Documents:

[2020-12-14 HHS BOARD.PDF](#)

IV. REVIEW & APPROVAL OF AGENDA

V. CONSENT AGENDA

A. APPROVE ADVISORY COMMITTEE REAPPOINTMENT FOR JANUARY - JUNE 2021

1. HHS Advisory Committee
 - A. Tammi Dahlman (District 5)
2. Mental Health Advisory Council
 - A. Eric Nagel (District 1)
3. Public Health Task Force
 - A. Marlene Kittock (District 5)
 - B. Darlene Lind (District 5)
 - C. Dave Nelson (District 2)
 - D. Jennifer Ray-Mader (District 5)
 - E. Tony Onnen (District 5)
 - F. Sue Eull (District 3)

B. ACCEPT ADVISORY COMMITTEE APPLICATION AND RESIGNATION

1. HHS Advisory Committee
 - A. New Application: Katie Koopmeiners - District 1
2. Public Health Task Force
 - A. New Application: Mona Volden (District 1)
 - B. Resignation: Gregory Wise (District 5), Kelsie Quast (District 1)

C. APPROVE REQUEST TO CANCEL 2021-01-25 HHS BOARD MEETING

VI. NEW HIRES

1. Gregory Wise, Health Promotion Coordinator, Health Promotion Team, December 21, 2020

2. Kyler Gilmore, Social Worker, Child Protection (CP1) Team, December 29, 2020
3. Elizabeth Moeller, Office Technician II, Adult, Family Financial Services & OT Team, December 28, 2020

VII. EMPLOYEE OF THE MONTH

VIII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. ACCEPT RESOLUTION HHS 21-01 HHS BUDGET 2021

Documents:

[RESOLUTION HHS 21-01 HHS 2021 BUDGET.PDF](#)

2. UPDATE: COVID-19 VACCINATION (SARAH GROSSHUESCH, 10 MINUTES)

3. INFORMATION: 2019 ANNUAL REPORT, MISSION, STRATEGIC IMPERATIVES (JAMI GOODRUM SCHWARTZ, 10 MINUTES)

Documents:

[2019 HHS ANNUAL REPORT.PDF](#)
[STRATEGIC PLAN.PDF](#)

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS