



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

January 14, 2019

Board of Commissioners:
Christine Husom - District 1
Derek Vetsch - District 2
Mark Daleiden - District 3
Michael Potter - District 4
Charlie Borrell - District 5

- I. **1:30 P.M. PLEDGE OF ALLEGIANCE**
- II. **2019 HHS BOARD REORGANIZATION**

Documents:

[2019 HHS BOARD REORGANIZATION.PDF](#)

- III. **MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED**
- A. **2018-12-10 HHS BOARD MINUTES**

Documents:

[2018-12-10 HHS BOARD MINUTES.PDF](#)

- IV. **REVIEW & APPROVAL OF AGENDA**

- V. **CONSENT AGENDA**

- A. **2019 CHILD WELFARE/JUVENILE JUSTICE SCREENING GRANT -\$88,597**

Documents:

[CW-JJ SCREENING GRANT.PDF](#)

- B. **PUBLIC HEALTH ALL STAFF RETREAT, JANUARY 28, 2019, NEY PARK, MONTICELLO**

Documents:

[2019-01-28 PH ALL STAFF RETREAT AGENDA.PDF](#)

- VI. **NEW STAFF INTRODUCTION**

- A. Amy Anderson, Office Technician I, Office Support Unit (Fiscal, Technology & Support Division) Effective January 2, 2019.

- VII. **HHS EMPLOYEE OF THE MONTH - FEBRUARY 2019**

- VIII. **REGULAR AGENDA**

- A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**

- 1. **RESOLUTIONS**

- A. Resolution HHS 19-01: Donations (November and December 2018)B
- B. Resolution HHS 19-02: 2019 HHS Budget

Documents:

[RESOLUTION HHS 19-01 - NOVEMBER AND DECEMBER 2018 DONATIONS.PDF](#)
[RESOLUTION HHS 19-02 2019 HHS BUDGET.PDF](#)

2. UCARE GRANT SUPPORTING WITHDRAWAL MANAGEMENT COST (DIANE ERKENS, 5 MINUTES)

Documents:

[UCARE GRANT .PDF](#)

3. PRESENTATION: 2018 COMMUNITY HEALTH SURVEY HIGHLIGHTS (WRIGHT COUNTY PUBLIC HEALTH, ALLINA HEALTH-BUFFALO HOSPITAL, WRIGHT COUNTY COMMUNITY ACTION, 20 MINUTES)

Presenters:

1. Joel Torkelson - Wright County Public Health Planner
2. Janna Netterfield - Buffalo-Allina Community Health Programs Coordinator
3. Mona Volden - Buffalo-Allina Community Engagement and Wellness Manager
4. Amy Kortisses - WCCA Program Planning Specialist
5. Candice Zimmerman - WCCA Human Resources and Development Manager

Documents:

[2018 COMMUNITY HEALTH SURVEY HIGHLIGHTS.PDF](#)
[2018 SURVEY GENERAL TALKING POINTS.PDF](#)

4. PRESENTATION: OPIOID PREVENTION PILOT PROGRAM (REBECCA GRAHAM, SUE DEMARS, JACOB ANSON, 30 MINUTES)

Documents:

[COMMUNITY CIVIC OPIOID PRESENTATION.PDF](#)

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS