



**WRIGHT COUNTY
HEALTH & HUMAN SERVICES
BOARD
AGENDA
January 22, 2018**

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

- I. 1:30 P.M. PLEDGE OF ALLEGIANCE
- II. 2018 HHS BOARD REORGANIZATION

1. Election of Officers in conjunction with annual meeting.

- A. Election of Chairperson. (Potter - 2017)
- B. Election of Vice Chairperson. (Vetsch - 2017)
- C. Election of Secretary. (Husom - 2017)

Action:

2. Setting of meeting dates and time for 2018 and first meeting in 2019 (every 2nd Monday of the month)

February 12	June 11	October 8
March 12	July 9	November 13 (Tue)
April 9	August 13	December 10
May 14	September 10	January 14, 2019

Any other meetings needed shall be posted as "Special Meetings," at a minimum of three days in advance of the meeting.

Action:

3. Committee Appointments (2017 members)

- A. ~~Central MN Mental Health Center Foundation Delegates~~
- B. ~~Central MN Mental Health Center Board - 3-year term: (reaffirm Delena Daleiden - term expires 12/31/18; Vetsch)~~
- C. Central MN Council on Council on Aging - 3-year term (Borrell)
- D. Local Emergency Medical Systems Council (Husom)
- E. Interagency Early Intervention Committee (Potter)

- F. Advisory/Task Force Committee
 - i. Human Services Advisory Committee (Potter)
 - ii. Public Health Task Force (Daleiden)
 - iii. Mental Health Advisory Council (Daleiden)
- G. Emergency Preparedness Committee (Vetsch)
- H. Truancy Task Force (Potter)
- I. State Community Health Services Advisory Committee appointment and alternate (Husom; Sarah Grosshuesch-Alternate)
- J. CommUNITY Adult Mental Health Initiative (Jami Goodrum Schwartz; Michelle Miller -alternate)

Action:

4. **Committee Re-appointments for January – June 2018**

A. Advisory Committee

1. District 1

PHILLIPS, CORTNEY (2nd Term)
 SKEEN, DIANA (4th Term)
 TYLER, JEREMY (4th Term)

B. Mental Health Advisory Committee:

1. District 2

KRAUS, KATHY (3rd Term)

2. District 5

BAKEBERG, SCOTT (3rd Term)

C. Public Health Task Force:

1. District 1

SORENSEN, EURETTA (3rd Term)

2. District 2

NELSON, DAVE (5th Term)

3. District 5

FRANZEN, JASON (2nd Term)
 PRIBYL, MELISSA (2nd Term)

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

A. **2017-12-11 HHS BOARD MINUTES**

Documents:

IV. REVIEW & APPROVAL OF AGENDA

V. CONSENT AGENDA

A. PUBLIC HEALTH DIVISION STRATEGIC PLANNING & EVALUATION - OFF SITE MEETING

Documents:

[2018-01-29 PH ALL STAFF RETREAT AGENDA.PDF](#)

B. LETTER OF SUPPORT FOR CENTRAL MN MENTAL HEALTH CENTER FOR DHS' SCHOOL-LINKED MENTAL HEALTH GRANT

Documents:

[LETTER OF SUPPORT FOR CMMHC - SLMH GRANT.PDF](#)

C. 2018 CHILD WELFARE/JUVENILE JUSTICE SCREENING GRANT

Documents:

[2018 CW-JUVENILE JUSTICE SCREENING GRANT.PDF](#)

D. 2018 COUNTY HOME FOSTER HOME CONTRACT

E. RESOLUTIONS

1. Resolution HHS 18-01 - Resolution to Accept Donations (2017 Donations)
2. Resolution HHS 18-02 - 2018 HHS Budget

Documents:

[RESOLUTION HHS 18-01 - DONATIONS 2017.PDF](#)
[RESOLUTION HHS 18-02 - BUDGET 2018.PDF](#)

F. LETTER OF SUPPORT FOR WRIGHT COUNTY TO SPONSOR WRIGHT COUNTY FAMILY SERVICES COLLABORATIVE (WCFSC)

G. REQUEST FOR PERSONNEL COMMITTEE TO CONVERT A POSITION FROM ACCOUNTING CLERK TO FINANCIAL WORKER

VI. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. PRESENTATION: 2016 MN CHILD MALTREATMENT REPORT (JAMI GOODRUM SCHWARTZ, MICHELLE MILLER - 10 MINUTES)

Documents:

[2016 ANNUAL CHILD MALTREATMENT REPORT SUMMARY.PDF](#)

2. FAMILY HOME VISITATION GRANT (SARAH GROSSHUESCH - 10 MINUTES)

Documents:

B. ADMINISTRATION

1. 2018 JANUARY & FEBRUARY EMPLOYEES OF THE MONTH
2. DIRECTOR'S COMMENTS