

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
January 23, 2017

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, January 23, 2017, by Chairperson Potter.

MINUTES: Approval of Minutes of January 9, 2017.

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
Darek Vetsch - District 2
Mark Daleiden - District 3

Michael Potter - District 4
Charlie Borrell - District 5

Staff Present:

Jami Goodrum Schwartz, Director
Michelle Miller, Social Services Manager
Social Services Supervisors: Jill Marzean, Jessica Nelson
Social Workers: Marisa Ferguson, Amanda Gerads
Carol Schefers, Public Health Director
Jon Young, Public Health Supervisor
Anna Bohanon, Health Promotion Coordinator
Kristie Rathmanner, Public Health Nurse
Christine Partlow, Business Manager
Aggie Gunnerson, Secretary

New Hires:

Angela Martie, Office Technician I in the FTS-Office Support Division, date of hire 1/17/17
Nesa Black, promotion to Social Services Supervisor in the Developmental Disabilities Unit,
effective 1/23/17

Others Present:

Kathe and Pat Kasheimer, Child Foster Care providers
Greg Kryzer, County Attorney

CONSENT AGENDA

1. Social Services Payments Abstract – \$277,572.96

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS - in the amount of \$79,992.95; 59 vendors; 146 transactions. (attachment)

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Child Foster Care Retirement Recognition - Kathe and Pat Kasheimer. (Marisa Ferguson, Jill Marzean)
Information

2. February 2017 Employee of the Month - Amanda Gerads
Information
3. Presentation: Public Health Nuisance. (attachments) (Jon Young, Anna Bohanon, Carol Schefers, Greg Kryzer) (10 minutes)
Information
4. Presentation: New Wellness on Wheels van. (Jon Young, Kristie Rathmanner) (10 minutes)
(Group photo after Board meeting)
Information
5. Mental Health Advisory Council resignations
District 1 - Bill Tregaskis, Eric Wiedewitsch
Information

ADMINISTRATION:

1. December 2016 Financial Statement. (attachment) (Christine Partlow)
Action:
2. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, February 13, 2017, in the Commissioners Room, at the Wright County Government Center. Chairperson Potter adjourned the meeting at _____ P.M.

