



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

February 11, 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. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED

A. 2018-01-14 HHS BOARD MINUTES

Documents:

[2019-01-14 HHS BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. NEIGHBORHOOD HEALTH CONNECTION GRANT

V. NEW STAFF INTRODUCTION

1. Zack Kuphal, Information Systems Specialist (ISS) in Technology Unit effective January 28, 2019
2. Mindi Watson, Social Worker in Family Intervention Services (CP2) effective February 4, 2019
3. Alicia Anderson, Social Worker in Family Intervention Services (CP2) effective February 4, 2019
4. Benjamin Grimm, Public Health Nurse in Family Health effective February 11, 2019

VI. EMPLOYEE OF THE MONTH - MARCH 2019

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. RESOLUTION HHS 19-03 - JANUARY 2019 DONATIONS

Documents:

[RESOLUTION HHS 19-03 - JANUARY 2019 DONATIONS.PDF](#)

2. COMMITTEE/TASK FORCE RESIGNATION

- A. HHS Advisory Committee
 1. Cortney Phillips, District 1, effective January 23, 2019
- B. Mental Health Advisory Committee
 2. Krista Mitchell, District 4, effective January 8, 2019

3. 2019 UNMET NEEDS - MENTAL HEALTH ADVISORY COMMITTEE (CARL HARJU, 5 MINUTES)

Documents:

[2019 MHAC UNMET NEEDS REPORT.PDF](#)

4. CUSTOMER SERVICE SURVEY (JAMI GOODRUM SCHWARTZ, 10 MINUTES)

Documents:

[2015-2018 CUSTOMER SERVICE SURVEY.PDF](#)

5. 2018 4TH QUARTER FINANCIAL REPORT (JAMI GOODRUM SCHWARTZ, 5 MINUTES)

Documents:

[2018 4TH QUARTER FINANCIAL REPORT.PDF](#)

6. CANCEL FEBRUARY 25, 2019 HHS BOARD MEETING

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS