



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

February 12, 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. **MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED**
 - A. **2018-01-22 HHS BOARD MINUTES**

Documents:

2018-01-22 HHS BOARD MINUTES.PDF

- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **NEW STAFF INTRODUCTION**
 - A. **VALERIE STEELE, CASE AIDE IN LICENSING & RESOURCE UNIT (SOCIAL SERVICES) EFFECTIVE 02/05/18**
 - B. **WHITNEY LEDESMA, OFFICE TECHNICIAN I IN OFFICE SUPPORT UNIT (FISCAL, TECHNOLOGY, & SUPPORT) EFFECTIVE 02/05/18**
 - C. **MATTHEW SICKLER, SOCIAL WORKER IN YOUTH SERVICES UNIT (SOCIAL SERVICES) EFFECTIVE 02/07/18**

V. **CONSENT AGENDA**

- A. **LETTER OF SUPPORT: FUNCTIONAL INDUSTRIES S.E.E.K. GRANT**

Documents:

LOS - FUNCTIONAL INDUSTRIES SEEK GRANT.PDF

VI. **REGULAR AGENDA**

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

1. **RESOLUTIONS**

- A. **HHS 18-03 - Resolution to Accept January 2018 Donations**
- B. **HHS 18-04 - Resolution to Proclaim March 2018 as National Social Worker Month as decreed by the National Association of Social Workers**

Documents:

RESOLUTION HHS 18-04 - MARCH 2018 AS NATIONAL SOCIAL WORKER MONTH.PDF
RESOLUTION HHS 18-03 - JANUARY 2018 DONATIONS.PDF

2. **NEW APPLICANT FOR THE HEALTH & HUMAN SERVICES ADVISORY COMMITTEE (JAMI GOODRUM SCHWARTZ, 5 MINUTES)**

- A. **Terri Sandbach - District 1**

3. MENTAL HEALTH ADVISORY COUNCIL(MHAC) REPORT ON UNMET NEEDS (MONA TREBESCH, ERVA HANCE , 10 MINUTES)

Documents:

UNMET NEEDS - MHAC.PDF

4. PRESENTATION: FAMILY PLANNING SPECIAL PROJECTS (FPSP) GRANT (SARAH GROSSHUESCH, 10 MINUTES)

Documents:

FPSP GRANT APPLICATION.PDF

5. PRESENTATION: HHS WRITE-OFF (LISA SPENCER, 5 MINUTES)

Documents:

FY2016-2017 WRITE-OFF POLICY, CRITERIA.PDF

6. 2017 4TH QUARTER FINANCIAL STATEMENTS (CHRISTINE PARTLOW, 10 MINUTES)

Documents:

2017-12 DEC COMPLETE FINANCIALS.PDF

2017 4TH QUARTER COMBINED DASHBOARD REPORTS.PDF

7. REQUEST TO CANCEL 02/26/18 HHS BOARD MEETING (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

Action:

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS