



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

February 25, 2019

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. **2018-01-14 HHS BOARD MINUTES**

Documents:

[2018-01-14 HHS BOARD MINUTES.PDF](#)

- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **CONSENT AGENDA**
 - A. **NEIGHBORHOOD HEALTH CONNECTION GRANT**

Documents:

[ALLINA GRANT APPLICATION 2019.PDF](#)

- V. **NEW STAFF INTRODUCTION**
 - A. **Brittani Haas, Office Technician II in Adult Family Financial Services OT effective February 19, 2019**
 - B. **Imani Paul, Social Worker in Intake & Assessment effective February 19, 2019**
 - C. **Angela Joy, Office Technician I in Office Support effective February 25, 2019**

- VI. **REGULAR AGENDA**
 - A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**

1. **RESOLUTION 19-03 JANUARY 2019 DONATIONS**

Documents:

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

2. **COMMITTEE/TASK FORCE RESIGNATION**
 1. **HHS Advisory Committee**
 - a. **Cortney Phillips, District 1, effective January 23, 2019**
 2. **Mental Health Advisory Committee**
 - a. **Krista Mitchell, District 4, effective January 8, 2019**
 3. **2018 4TH QUARTER FINANCIAL REPORT (CHRISTINE PARTLOW, 5 MINUTES)**

Documents:

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

4. 2019 UNMET NEEDS - MENTAL HEALTH ADVISORY COMMITTEE (CARL HARJU, 5 MINUTES)

Documents:

[UNMET NEEDS REPORT - TO BOARD 2-2019.PDF](#)

5. OUT-OF-STATE TRAVEL

- A. 2019 April 22 - 25: Healthy Families America (Casey Henre, 2 Minutes)
- B. 2019 May 6-10: Nurse-Family Partnership Unit 2 Education (Mary Lee, 2 minutes)

Documents:

[2019 APRIL HFA IMPLEMENTATION TRAINING AGENDA.PDF](#)
[2019 MAY NURSE-FAMILY PARTNERSHIP AGENDA.PDF](#)

6. PRESENTATION: HEALTH & HUMAN SERVICES CUSTOMER SERVICE SURVEY (JAMI GOODRUM SCHWARTZ, 10 MINUTES)

Documents:

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

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS