



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

March 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. **2018-02-12 HHS BOARD MINUTES**

Documents:

2018-02-12 HHS BOARD MINUTES.PDF
- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **NEW STAFF INTRODUCTION**
 - A. **WHITNEY LEDESMA, OFFICE TECHNICIAN I, OFFICE SUPPORT UNIT (FISCAL, TECHNOLOGY & SUPPORT), EFFECTIVE FEBRUARY 5, 2018**
 - B. **LAURA SCHARBER, SOCIAL WORKER III/MHP, INTAKE & ASSESSMENT UNIT (SOCIAL SERVICES), EFFECTIVE FEBRUARY 20, 2018**
 - C. **ELANNA REED, SOCIAL WORKER, INTAKE & ASSESSMENT UNIT (SOCIAL SERVICES), EFFECTIVE MARCH 5, 2018**
 - D. **MITCHELL PEHRSON, SOCIAL WORKER, FAMILY INTERVENTION SERVICES UNIT (SOCIAL SERVICES), EFFECTIVE MARCH 5, 2018**
- V. **CONSENT AGENDA**
 - A. **LETTERS OF SUPPORT**
 1. **Regional Transportation Coordinating Council (RTCC) Phase 1 Planning**
 2. **Lakeside Academy's Expansion for CD Outpatient Treatment Services and Aftercare Program**

Documents:

LETTER OF SUPPORT FOR RTCC PHASE 1 PLANNING.DOCX.PDF
LETTER OF SUPPORT FOR LAKESIDE ACADEMY.PDF
- VI. **REGULAR AGENDA**
 - A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**
 1. **RESOLUTION**
 1. **HHS 18-05 - February 2018 Donations**

Documents:

RESOLUTION HHS 18-05 - FEBRUARY 2018 DONATIONS.PDF

2. RETIREMENT:

1. Rhonda Hannegrefs retires on March 30, 2018

3. FISCAL STAFFING UPDATE (CHRISTINE PARTLOW, 10 MINUTES)

1. New Fiscal Supervisor
2. Information: Accounting staff turnovers
3. Request to hire 2-3 short term contracted staff to temporarily replace 4 accounting positions

4. PRESENTATION: SUPER BOWL COORDINATED RESPONSE (JESSICA NELSON, 10 MINUTES)

Documents:

[PRESENTATION - SUPER BOWL COORDINATED RESPONSE.PDF](#)

5. INFORMATION: CORRECTIONAL PLACEMENTS (MICHELLE MILLER, 5 MINUTES)

6. REQUEST TO CANCEL 2018-03-26 HHS BOARD MEETING (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

VII. ADMINISTRATION

A. HHS EMPLOYEE OF THE MONTH

1. March & April 2018 Employee of the Month

B. DIRECTOR'S COMMENTS