



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

April 8, 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. 2019-03-11 HHS BOARD MINUTES

Documents:

[2019-03-11 HHS BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. APPROVE 2ND HALF OF 2019 & JANUARY 2020 HHS BOARD MEETING

Meeting dates: every 2nd & 4th Monday of the month, 1:30 - 2:30 pm

July 8	August 12	September 9	October 14	November 12 (Tue)	December 9
July 22	August 26	September 23	October 28	November 25	December 23
					January 13, 2020

V. NEW STAFF INTRODUCTION

- A. Dianna Zubrod, Accounting Clerk, Fiscal effective March 18, 2019
- B. Samantha Shelstad, Social Worker, Intake & Assessment effective March 18, 2019
- C. Marcus Yang, Accounting Technician, Fiscal effective April 1, 2019

VI. HHS EMPLOYEE OF THE MONTH - MAY 2019

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. APPROVE RESOLUTION HHS 19-05 MARCH DONATION

Documents:

[RESOLUTION HHS 19-05 MARCH DONATION.PDF](#)

2. RETIREMENT: JAN PAUMEN, COLLECTION OFFICER EFFECTIVE APRIL 11, 2019 (JAMI GOODRUM SCHWARTZ, KATE DAHL, 5 MINUTES)
3. APPROVE OUT-OF STATE TRAVEL: THE TURN DRUG COURT, JULY 13 - 17, 2019 (RICHELLE KRAMER, 2 MINUTES)
4. PROCLAMATION: NATIONAL PUBLIC HEALTH WEEK APRIL 1-7, 2019 (SARAH GROSSHUESCH, 5 MINUTES)

Documents:

[PROCLAMATION - NATIONAL PUBLIC HEALTH WEEK APRIL 1-7, 2019.PDF](#)

5. REQUEST TO APPLY: MN DHS WHOLE FAMILY SYSTEMS GRANT APPLICATION (JAMI GOODRUM SCHWARTZ, 5 MINUTES)
6. REVIEW 2019-03-27 HHS ADVISORY COMMITTEE MINUTES (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

Documents:

[2019-03-27 HHSAC MINUTES.PDF](#)

7. REQUEST TO CANCEL APRIL 22, 2019 HHS BOARD MEETING (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS