



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

**May 13, 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. **2019-04-08 HHS BOARD MINUTES**

Documents:

[2019-04-08 HHS BOARD MINUTES.PDF](#)

- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **CONSENT AGENDA**
  - A. **FISCAL, TECHNOLOGY & SUPPORT RETREAT, SEPTEMBER 27, 2019, NEY PARK**

Documents:

[2019-09-27 FTS RETREAT AGENDA.PDF](#)

- V. **EMPLOYEE OF THE MONTH - JUNE 2019**
- VI. **REGULAR AGENDA**
  - A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**

1. **ACCEPT RESOLUTION HHS 19-06: APRIL DONATIONS**

Documents:

[RESOLUTION HHS 19-06 APRIL DONATIONS.PDF](#)

2. **INTRODUCTION: NEW SUPERVISORS IN SOCIAL SERVICES (MICHELLE MILLER, 2 MINUTES)**
  - a. Julie Bemboom, Interim Supervisor, Youth Services, March 25, 2019
  - b. Christine Treichler, Supervisor, Licensing & Resource, April 8, 2019
3. **DHS COLLABORATIVE COMMENDATION FOR LAURIE DAVIS (RICHELLE KRAMER, 5 MINUTES)**
4. **2018 ANNUAL REPORT & STRATEGIC PLAN (JAMI GOODRUM SCHWARTZ, 5 MINUTES)**

Documents:

[2018 HHS ANNUAL REPORT.PDF](#)

5. NATIONAL PRESCRIPTION DRUG ABUSE AND HEROIN SUMMIT REPORT (REBECCA GRAHAM, 5 MINUTES)
6. BOARD PRESENTATION & ALTERNATE FOR COALITION FOR ADVANCING HEALTHY FAMILIES JPA (SARAH GROSSHUESCH, 5 MINUTES)
7. REQUEST TO CANCEL MAY 28, 2019 (TUESDAY) HHS BOARD MEETING (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

**B. ADMINISTRATION**

1. 2019 FIRST QUARTER FINANCIAL REPORT (CHRISTINE PARTLOW, 10 MINUTES)

Documents:

[2019-03 MAR COMPLETE FINANCIALS.PDF](#)  
[2019 1ST QUARTER COMBINED DASHBOARD REPORTS.PDF](#)

2. DIRECTOR'S COMMENTS