



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

**May 14, 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. **2018-04-09 HHS BOARD MINUTES (DRAFT)**

Documents:

[2018-04-09 HHS BOARD MINUTES.PDF](#)
- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **CONSENT AGENDA**
  - A. **CENTRAL MINNESOTA IMMUNIZATION CONNECTION (CMIC) PROFESSIONAL SERVICES AGREEMENT**
- V. **NEW STAFF INTRODUCTION**
  - A. Stacy Fouquette, Accounting Clerk in the Fiscal Unit, effective April 17, 2018.
  - B. Craig VanHorrick, Accounting Clerk in the Fiscal Unit, effective April 17, 2018.
  - C. Mary Doering, Accounting Clerk in the Fiscal Unit, effective April 23, 2018.
  - D. Rachel Klemz, Financial Worker in the Health Care Unit, effective April 30, 2018.
  - E. Samantha Scofield, Accounting Technician in the Fiscal Unit, effective April 30, 2018.
  - F. Sharon Krug, Case Aide in the Family Investigation Unit (CP1), effective May 3, 2018.
  - G. Dena Hegg, Office Support Specialist I in the Office Support Unit, effective May 14, 2018.
- VI. **REGULAR AGENDA**
  - A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**
    1. **OUT-OF-STATE TRAVEL: SARAH GROSSHUESCH, HEALTH EQUITY LEADERS FELLOWSHIP (SARAH GROSSHUESCH, 5 MINUTES)**
    2. **UPDATE: CONTRACTED CASE MANAGEMENT AND WAIVER REVENUE (MICHELLE MILLER, CHRISTINE PARTLOW, DIANE ERKENS, 10 MINUTES)**
    3. **RAPID RESPONSE PLAN FOR THREATS OF SCHOOL VIOLENCE (MICHELLE MILLER, RICHELLE KRAMER, 5 MINUTES)**
    4. **UPDATE: FOSTER CARE RECRUITMENT (JILL MARZEAN, 10 MINUTES)**
    5. **HEALTH EQUITY DATA ANALYSIS (HEDA) REPORT (JOEL TORKELSON,**

**ELEANOR VANASSE, 15 MINUTES)**

Documents:

[HEALTH EQUITY DATA ANALYSIS.PDF](#)  
[WRIGHT COUNTY HEDA FINAL REPORT.PDF](#)  
[HEDA OVERVIEW\\_TYPED.PDF](#)

- 6. REQUESTS ON THE FOLLOWING HHS BOARD MEETINGS: CANCEL MAY 28, 2018 ; CHANGE JUNE 11, 2018 FROM 1:30 TO 3:00 P.M. (JAMI GOODRUM SCHWARTZ, 2 MINUTES)**

**B. ADMINISTRATION**

- 1. 2018 FIRST QUARTER FINANCIAL REPORT (CHRISTINE PARTLOW, 10 MINUTES)**

Documents:

[2018-MARCH COMPLETE FINANCIALS.PDF](#)  
[2018 1ST QUARTER COMBINED DASHBOARD REPORTS.PDF](#)

- 2. HHS EMPLOYEE OF THE MONTH (JUNE)**
- 3. DIRECTOR'S COMMENTS**
- 4. 2017 HHS ANNUAL REPORT (JAMI GOODRUM SCHWARTZ, 5 MINUTES)**