



**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)**