



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

July 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. 2018-06-10 HHS BOARD MEETING MINUTES

Documents:

[2019-06-10 HHS BOARD MINUTES.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

**A. HHS ADVISORY COMMITTEE MEMBERS RE-APPOINTMENT: JULY -
DECEMBER 2019**

(Attached List in Commissioners' Packet)

B. UNIT RETREATS

1. Public Health (SHIP) Planning Retreat, August 5, 2019, Bertram Park, Monticello
2. Intake & Assessment Unit Retreat and Training, August 9, 2019, Bertram Park, Monticello
3. Manager Retreat, August 20, 2019, Bertram Park, Monticello

Documents:

[2019-08-05 PH SHIP PLANNING RETREAT.PDF](#)

[2019-08-09 IA UNIT RETREAT AND TRAINING.PDF](#)

[2019-08-20 MANAGER RETREAT.PDF](#)

V. NEW HIRES

- A. Alexander Johnson, Social Worker, Family Intervention Services (CP1) - July 8, 2019
- B. Krista Erickson, Social Worker, Family Intervention Services (CP1) - July 8, 2019
- C. Julie Heidelberger, Public Health Nurse, Family Health - July 8, 2019

VI. EMPLOYEE OF THE MONTH - AUGUST

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. APPROVE RESOLUTION HHS 19-08: JUNE 2019 DONATIONS

Documents:

[HHS 19-08 JUNE 2019 DONATIONS.PDF](#)

2. ACCEPT HHS COMMITTEE APPLICATIONS/RESIGNATION

- A. Public Health Task Force
 - 1. New Applicant: Joshua Ryder, District 5
- B. HHS Advisory Committee
 - 1. Resignation: Heather Elliot-Heath, June 12, 2019, District 2
- C. Mental Health Advisory Council
 - 1. New Applicant: Tammi Dahlman, District 5
 - 2. Resignation: Kathy Kraus, June 12, 2019, District 4

3. WRIGHT COUNTY RESOLUTION FOR PMAP PROCUREMENT TO DHS (SARAH GROSSHUESCH, KIM JOHNSON, 5 MINUTES)

Documents:

[HHS 19-09 PMAP RESOLUTION TO DHS.PDF](#)

4. SNAP TIMELINESS AND CASES PROCESSED (KIM JOHNSON, 5 MINUTES)

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

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS