



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

**August 12, 2019**

**Board of Commissioners:**  
Christine Husom - District 1  
Derek 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. **2019-07-08 HHS BOARD MINUTES**

Documents:

[2019-07-08 HHS BOARD MINUTES.PDF](#)

III. **REVIEW & APPROVAL OF AGENDA**

IV. **CONSENT AGENDA**

- A. **2019-09-13 FIS COMBINED UNIT RETREAT, LAKESIDE ACADEMY**

Documents:

[2019-09-13 FIS COMBINED UNIT RETREAT.PDF](#)

V. **NEW HIRES**

- A. Chelsey Queen Jahnke, Public Health Nurse, Family Health - July 15, 2019
- B. Ana Radloff, Social Worker III/MHP, Licensing & Resource - July 22, 2019
- C. Carly DeVries, Social Worker, Family Intervention Services (CP1) - July 22, 2019
- D. Miranda Cote, Social Worker, Family Intervention Services (CP1) - July 22, 2019
- E. Kristine Sandford, Financial Worker, Adult Family Financial Services LTC - July 22, 2019
- F. Stephanie-Bridgette Wiley, Supervisor, Adult Family Financial Services OT - July 29, 2019
- G. Kellie Niesen, Accounting Clerk, Fiscal - July 31, 2019

VI. **EMPLOYEE OF THE MONTH - SEPTEMBER**

VII. **REGULAR AGENDA**

A. **SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES**

1. **ACCEPT ADVISORY COMMITTEE APPLICATION/RESIGNATION**

- A. Public Health Task Force Resignation
  1. Larry Marquardt - District 5
- B. Mental Health Advisory Council Application
  1. Ashley McKeown - District 3

2. **APPROVE PUBLIC HEALTH TASK FORCE BYLAWS AMENDMENT**

(SARAH GROSSHUESCH, 2 MINUTES)

Documents:

[PH TASK FORCE BYLAWS 2019-08-12.PDF](#)

3. DHS PREPAID MEDICAL ASSISTANCE PROGRAM (PMAP) SELECTIONS IN WRIGHT COUNTY (SARAH GROSSHUESCH, 10 MINUTES)
4. CHILD WELFARE PERFORMANCE MEASURES (MICHELLE MILLER, 5 MINUTES)

Documents:

[2019 JULY CHILD SAFETY AND PERMANENCY, MFIP-DWP INDEX.PDF](#)  
[2019 JUNE STATE PERFORMANCE.PDF](#)  
[2019 JUNE FEDERAL PERFORMANCE.PDF](#)

5. KINSHIP NAVIGATOR SERVICES GRANT (CHRISTINE TREICHLER, THERESA NOVACEK, 5 MINUTES)
6. REVIEW 2019-07-24 HHS ADVISORY COMMITTEE MINUTES (SARAH GROSSHUESCH, 2 MINUTES)

Documents:

[2019-07-24 HHSAC MINUTES.PDF](#)

7. REQUEST TO CANCEL AUGUST 26, 2019 HHS BOARD MEETING (SARAH GROSSHUESCH, 2 MINUTES)

## B. ADMINISTRATION

1. 2019 2ND QUARTER FINANCIAL REPORT

Documents:

[2019 2ND QUARTER COMPLETE FINANCIALS.PDF](#)  
[2019 2ND QUARTER COMBINED DASHBOARD REPORTS.PDF](#)

2. DIRECTOR'S COMMENTS