



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

September 13, 2021

Board of Commissioners:

Christine Husom - District 1
Darek Vetsch - District 2
Mark Daleiden - District 3
Mary Wetter - District 4
Michael Kaczmarek - District 5

- I. **1:30 P.M. PLEDGE OF ALLEGIANCE**
- II. **MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED**
 - A. **2021-08-09 HHS BOARD MINUTES (DRAFT)**

Documents:

[2021-08-09 HHS BOARD MINUTES.PDF](#)

III. **REVIEW & APPROVAL OF AGENDA**

IV. **CONSENT AGENDA**

A. **ACCEPT MENTAL HEALTH ADVISORY COUNCIL APPLICATION**

1. Caroline Malone - District 2
2. Dallas O'Dell - District 1
3. Samantha Bavage - District 3

B. **ACCEPT MENTAL HEALTH ADVISORY COUNCIL RESIGNATION**

1. Stephanie Kantola - District 1 (Provider, Village Ranch)

C. **APPROVE TEAM RETREAT**

1. 2021-10-01 Licensing & Therapeutic Services Services Team, Ney Park
2. 2021-10-08 Child Protection (CP1, CP2) Team, Ney Park
3. 2021-10-14 Intake & Intervention Team, Justice Center

Documents:

[2021-10-1 LICENSING AND THERAPEUTIC SERVICES TEAM RETREAT AGENDA.PDF](#)

[2021-10-08 CHILD PROTECTION TEAM RETREAT AGENDA.PDF](#)

[2021-10-14 INTAKE AND INTERVENTION RETREAT AGENDA.PDF](#)

D. **APPROVE REQUEST TO CANCEL 2021-09-27 HHS BOARD MEETING**

V. **NEW HIRE**

1. Erika Pillatzke, Eligibility Specialist, Adult, Family Financial Services & LTC Team, September 7, 2021

VI. EMPLOYEE OF THE MONTH - OCTOBER

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. APPROVE RESOLUTION HHS - 03 AUTHORIZING LUTHERAN SOCIAL SERVICE'S (LSS) TO BE THE ADMINISTRATOR OF THE MINNESOTA HOUSING FINANCE AGENCY FAMILY HOMELESSNESS PREVENTION AND ASSISTANCE PROGRAM IN WRIGHT COUNTY

Documents:

[RESOLUTION HHS 21-03 AUTHORIZE LSS TO ADMINISTER FHPAP.PDF](#)
[FHPAP JUNE 14 2021 - ADVISORY COMMITTEE MINUTES.PDF](#)
[CENTRAL MN FHPAP ADVISORY COMMITTEE REPORT - JULY 2021.PDF](#)
[LSS_CENTRAL_FHPAP SELECTION LETTER.PDF](#)

2. APPROVE RESOLUTION HHS-04 - AUGUST DONATION

Documents:

[RESOLUTION HHS 21-04 AUGUST DONATION.PDF](#)

3. INFORMATION: AMERICORPS SENIORS (PROGRAM DIRECTOR JENNIFER WUCHERER, 10 MINUTES)
4. PRESENTATION: ADULT PROTECTIVE SERVICES (SHANNON TUCKER, 15 MINUTES)

Documents:

[WRIGHT COUNTY ADULT PROTECTION PRESENTATION.PDF](#)

5. INFORMATION: FAMILY FIRST PREVENTION SERVICES ACT (MICHELLE MILLER, 5 MINUTES)

Documents:

[FFPSA OVERVIEW.PDF](#)

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS