

WRIGHT COUNTY
HEALTH & HUMAN SERVICES BOARD
AGENDA
April 11, 2016

1:30 P.M. PLEDGE OF ALLEGIANCE.

The regular meeting of the Wright County Health & Human Services Board was called to order at 1:30 P.M., Monday, April 11, 2016, by Chairperson Daleiden.

MINUTES: Approval of Minutes of March 28, 2016.

Action: The Minutes were moved for approval by _____, seconded by _____ and carried.

AGENDA:

Action: The Agenda was moved for approval by _____, seconded by _____ and carried.

ROLL CALL:

Members Present:

Christine Husom - District 1
Pat Sawatzke - District 2
Mark Daleiden - District 3

Michael Potter - District 4
Charlie Borrell - District 5

Staff Present:

Jami Goodrum Schwartz, Director
Carol Schefers, Public Health Director
Joel Torkelson, Planner
Debbra Swanson, Social Services Supervisor
Christine Partlow, Fiscal Manager
Sheri Lumley, Child Support Supervisor
Aggie Gunnerson, Secretary

New Hires:

Tiffany McAlpine, Social Worker in Developmental Disabilities, date of hire 3/29/16
Angela Young, Accounting Clerk in FTS-Fiscal, date of hire 3/31/16
Misha Simons, Child Support Officer in Child Support L-Z, date of hire 4/11/16

Others Present:

CONSENT AGENDA

1. Social Services Payments Abstract – 82,863.69

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

PERSONNEL:

1. Refer to Personnel Committee (4/27/16) – discussion regarding hiring and retaining qualified Public Health Nurses. (Carol Schefers)

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Presentation on Community Health Survey. (Joel Torkelson)
Information

2. National Public Health Week. (Carol Schefers)
Information

ADMINISTRATION:

1. 2015 Health & Human Services Annual Report.
Information
2. First Quarter Customer Service Survey. (attachment)
Information
3. Director's Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, April 25, 2016, in the Commissioners Room, at the Wright County Government Center. Chairperson Daleiden adjourned the meeting at _____ P.M.