



BOARD MINUTES

WRIGHT COUNTY HEALTH & HUMAN SERVICES BOARD

January 14, 2019

Christine Husom,	District 1
Darek Vetsch,	District 2
Mark Daleiden,	District 3
Michael Potter,	District 4
Charles Borrell,	District 5

DATE APPROVED: February 25, 2019

I. PLEDGE OF ALLEGIANCE

The Wright County Health & Human Services Board was called to order at 1:30 p.m. by HHS Director Goodrum Schwartz and opened nominations for the 2019 HHS Chair. Commissioners Husom, Vetsch, Daleiden, and Borrell were present. Potter was absent.

STAFF PRESENT:

Jami Goodrum Schwartz, Director
Christine Partlow, Business Manager
Kimberly Johnson, Financial Services Manager
Michelle Miller, Social Services Manager
Sarah Grosshuesch, Public Health Director
Alexis Koehler, Social Worker
Amy Anderson, Office Technician I
Diane Erkens, Social Services Supervisor
Jacob Anson, Health Promotion Coordinator
Joel Torkelson, Public Health Planner
Jon, Young, Public Health Supervisor
Lee Kelley, County Administrator
Lisa spencer, Office Manager II
Rachel Klemz, Financial Worker
Rebecca Graham, Public Health Nurse
Susan Demars, Health Promotion Coordinator
Tammi Martens, Financial Services Supervisor
Noami Blomberg, Secretary

OTHER:

Mona Volden, Buffalo-Allina Community Engagement and Wellness Manager

II. 2019 HHS BOARD REORGANIZATION

ELECTION OF OFFICERS

Daleiden moved, second by Borrell, to nominate Husom as Chairperson. Daleiden moved, second by Borrell, to close the nomination and cast a unanimous vote for Husom. Motion carried 5-0. Husom presided the meeting.

Daleiden moved, second by Vetsch, to nominate Borrell as Vice Chair. Daleiden moved, second by Vetsch, to close the nomination and cast a unanimous vote for Borrell. Motion carried 5-0.

Daleiden moved, second by Vetsch, to nominate Potter as Secretary. Borrell moved, second by Daleiden, to close the nomination and cast a unanimous vote for Potter. Motion carried 5-0.

SETTING OF MEETING DATES FOR 2019

In anticipation of the proposed plan to restructure the HHS and the County Board meetings, Goodrum Schwartz proposed that the remaining monthly HHS Board meetings in 2019 be held every second and fourth Monday of the month, 1:30 p.m. start-time, as adopted in 2018, with the fourth Monday to be cancelled in the absence of

any agenda items. Per Committee of the Whole consensus, the HHS Board meetings are scheduled mid-year until further notice:

January 28	May 28 (Tue)
February 11	June 10
February 25	June 24
March 11	
March 25	
April 8	
April 22	
May 13	

ACTION: Daleiden moved, Borrell second, to approve the 2019 HHS Board meetings as proposed: second and fourth Monday, 1:30 p.m.

COMMITTEE APPOINTMENTS:

Husom presented the existing committees for 2019 reappointment. Daleiden motioned, second by Borrell, to approve with no changes to the appointees. Motion carried.

COMMITTEE/TASK FORCE REAPPOINTMENTS FOR JANUARY – JUNE 2019

Husom presented the following advisory committees for reappointment:

HHS ADVISORY COMMITTEE

District 1

Bottiger, Dan – 2nd Term

District 3

Hayes-Stich, Lisa – 2nd Term

District 5

Dahlman, Tammi

Schaible, Dan – 3rd Term

PUBLIC HEALTH TASK FORCE

District 2

Frederick, Gretchen – 7th Term

Nelson, Dave – 5th Term

District 3

Eull, Sue – 2nd Term

District 5

Kittock, Marlene – 8th Term

Onnen, Tony – 8th Term

Pichotta, Kali – 2nd Term

ACTION: Daleiden moved, second by Vetsch, to reappoint the committee members as presented. Motioned carried 5-0.

III. MINUTES APPROVAL

ACTION: Daleiden moved, second by Vetsch, to approve December 10, 2018 minutes. Motion carried.

IV. REVIEW AND APPROVAL OF AGENDA

Add another newly hired staff under item VII, B

ACTION: Daleiden moved, second by Vetsch, to approve the agenda as amended. Motion carried.

V. CONSENT AGENDA**A. 2019 CHILD WELFARE/JUVENILE JUSTICE SCREENING GRANT - \$88,597****B. PUBLIC HEALTH ALL STAFF RETREAT, JANUARY 28, 2019, NEY PARK**

ACTION: Vetsch moved, second by Daleiden, to approve the consent agenda. Motion carried.

VI. NEW STAFF INTRODUCTION

A. Amy Anderson, Office Technician I, Office Support Unit (Fiscal, Technology & Support Division) effective January 2, 2019

B. Alexis Koehler, Social Worker, Mental & Chemical Health Services Unit (Social Services Division) effective January 14, 2019

VII. EMPLOYEE OF THE MONTH – FEBRUARY 2019

Rachel Klemz is the February Employee of the Month.

VIII. REGULAR AGENDA**A. Social Services/Public Health/Financial Services****1. RESOLUTIONS****A. Resolution HHS 19-01: Donations (November and December 2018)**

ACTION: Vetch moved, second by Daleiden, to accept Resolution HHS 19-01. Motion carried 5-0 in a voice vote.

B. Resolution HHS 19-02: 2019 HHS Budget

ACTION: Daleiden moved, second by Vetsch, to approve Resolution HHS 19-02. Motion carried 5-0 in a voice vote.

2. UCARE GRANT SUPPORTING WITHDRAWAL MANAGEMENT (Detox) COST (DIANE ERKENS)

UCare provided Wright County Health & Human Services (WCHHS) a grant of 12,900 for Withdrawal Management (detox) services incurred in 2018 for 14 clients under UCare coverage. Currently, detoxification is not covered by Medicaid nor by a Prepaid Medical Service Plan (PMAP), requiring counties to pay for such services.

Erkens stated that WCHHS may consult other PMAP providers to verify if they also offer this benefit under their insurance plans, anticipating more cost-saving grants.

With the upcoming State's Substance Use Disorder Reform, Withdrawal Management may be covered under Medicaid in 2019, pending approval by the Centers for Medicare and Medicaid mid-2019.

3. PRESENTATION: 2018 COMMUNITY HEALTH SURVEY HIGHLIGHTS (JOEL TORKELSON)

Public Health Planner Joel Torkelson presented the results of the 2018 Wright County Community Health Survey in comparison to the initial survey conducted in 2015, identifying the most pressing health and behavioral concerns in communities. The top-five health issues facing Wright County are: distracted driving, obesity, lack of physical activity, illegal drug use among teens, illegal drug use among adults.

The Community Health Survey is a collaborative project between Public Health, WCCA CentraCare and Monticello/Buffalo Hospital-Allina Health and was funded through the Statewide Health Improvement Partnership (SHIP) grant.

Goodrum Schwartz indicated the possibility of earmarked funding from the CommUNITY Adult Mental Health Initiative (CAMHI) for marketing resource.

**4. PRESENTATION: OPIOID PREVENTION PILOT PROGRAM
(REBECCA GRAHAM, SUE DEMARS, JACOB ANSON)**

Demars presented on the escalated use of opioids through medical prescription or illegal acquisition and its impact when addiction occurs.

5. Goodrum Schwartz motioned to add an item: cancel January 28, 2019 HHS Board meeting.

ACTION: Daleiden moved, Borrell second, to cancel January 28, 2019 HHS Board meeting. Motion carried.

B. Administration

1. DIRECTOR'S COMMENTS

Goodrum Schwartz handed out email copies/statements crediting staff for exemplary service.

Material handout on 2018 Homelessness data. The Point-in-Time Homelessness survey is on January 23, 2019

Johnson gave an update of the government shutdown's impact on the Supplemental Nutrition Assistance Program (SNAP). The SNAP funding is approved through February. Recipients must submit verification requirements on January 15, 4:30 p.m. or benefits will be cut-off. Financial Services staff will prioritize processing SNAP cases until said date. Any late submission will still be processed, and clients may receive retroactive payments but with no guarantee.

Johnson to send an email on talking points and further update to HHS staff.

The meeting adjourned at 2:42 p.m.