



## BOARD MINUTES

### WRIGHT COUNTY HEALTH & HUMAN SERVICES BOARD

March 11, 2018

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

DATE APPROVED: April 8, 2019

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#### I. PLEDGE OF ALLEGIANCE

The Wright County Health & Human Services Board met in regular session at 1:30 p.m. with Husom, Vetsch, Daleiden and Borrell present. Potter was absent.

#### STAFF PRESENT:

Jami Goodrum Schwartz, Director  
Jill Pooler, Social Services Manager  
Kimberly Johnson, Financial Services Manager  
Michelle Miller, Social Services Manager  
Sarah Grosshuesch, Public Health Director  
Devonne Kent, Financial Worker  
Diane Erkens, Social Services Supervisor  
Karen Popken, Child Support Supervisor  
Kris Carlson, Social Worker  
Michelle Czech, Financial Services Supervisor  
Robert Andersen, Child Support Officer  
Tammi Martens, Financial Services Supervisor  
Heidi Davis, Office Technician II

#### II. MINUTES APPROVAL

**ACTION:** Vetsch moved, second by Daleiden, to approve February 25, 2019 minutes. Motion carried.

#### III. REVIEW AND APPROVAL OF AGENDA

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

#### IV. CONSENT AGENDA

##### A. 2019 CONTRACT RENEWAL - SEMI INDEPENDENT LIVING SERVICES

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

#### V. NEW STAFF INTRODUCTION

- A. Devonne Kent, Financial Worker in Adult Family Financial Services LTC effective February 26, 2019
- B. Robert Andersen, Child Support Officer in Child Support A-K effective March 4, 2019

#### VI. EMPLOYEE OF THE MONTH – APRIL

Kris Carlson, a Social Worker from the Licensing and Resource unit is our April Employee of the Month.

#### VII. REGULAR AGENDA

##### A. Social Services/Public Health/Financial Service

##### 1. RESOLUTION HHS 19-04 – FEBRUARY 2019 DONATIONS

**ACTION:** Daleiden moved, second by Borrell, to accept Resolution HHS 19-04. Motion carried 5-0 on a roll-call vote.

**2. MENTAL HEALTH ADVISORY COMMITTEE APPLICANT: ERIC NAGEL, DISTRICT 1**

**ACTION:** Borrell moved, second by Vetsch, to accept MHAC application. Motion carried.

**3. INTRODUCTION: NEW SOCIAL SERVICES MANAGER****(JAMI GOODRUM SCHWARTZ)**

Goodrum Schwartz introduced Jill Pooler, previous Social Services Supervisor promoted to Social Services Manager. Goodrum Schwartz shared an updated organizational chart with the Commissioners to identify how the eight Social Service units will be organized into separate children and adult service areas under the two managers.

**4. EVIDENCE-BASED HOME VISITING GRANT – AWARD UPDATE AND NEXT STEPS****(SARAH GROSSHUESCH)**

Public Health Director, Sarah Grosshuesch, updated the Commissioners on the Evidence-Based Home Visiting Grant Wright County Public Health was awarded. Per Grosshuesch, this is a multi-county grant award and will allow us to expand our home visits to 75 families. Grosshuesch stated Public Health will be looking to hire two FTEs in late spring as the grant begins in May 2019. Another FTE will be hired in 2021; all FTEs are grant funded positions. Per Grosshuesch, the grant will allow us to reimburse some of our Public Health supervisory time. Borrell asked how these positions will be funded once the grant is finished in four years. Husom stated the hope would be that after four years we'll have positive outcomes to show for our efforts and therefore these positions are sustainable through new revenue. Grosshuesch shared these new positions will likely be self-sustaining through grant dollars and that the positive outcomes that will come from this grant work will be largely more profitable to the county than choosing not to participate. Sherburne County is the fiscal host for the funds and will be hiring a full-time analyst as part of the grant who will be responsible for managing grant-related outcomes to ensure the highest level of measurable success. Grosshuesch stated certain fees will be split amongst the counties involved in the grant. Revenues earned in a specific county will remain in that county.

**5. UPDATE: BEHAVIORAL CRISIS CENTER****(JAMI GOODRUM SCHWARTZ)**

Goodrum Schwartz stated we are still waiting on the certification letter. DHS shared with us if CAMHI (Community Adult Mental Health Initiative) is the entity, they would also need to be the fiscal host. Per Goodrum Schwartz, by the end of the week we should know if CAMHI is the designated grantee, if not, then Stearns County is willing to be the grantee and fiscal host for the four counties. A new Joint Powers Agreement – JPA will need to be signed between Benton, Sherburne, Stearns and Wright counties. Brian Asleson is working with the other County Attorneys on the JPA.

**6. REQUEST TO CANCEL March 25, 2019 HHS BOARD MEETING**

**ACTION:** Daleiden moved, second by Vetsch, to cancel March 25, 2019 HHS Board meeting. Motion carried.

**B. Administration****1. DIRECTOR'S COMMENTS**

Goodrum Schwartz shared a Basic Sliding Fee form related to child care and stated we overspent where other counties underspent. Wright County will recover the overspent amount from the State. This may also put us in an advantageous position to receive additional Child Care Basic Sliding Fee funds.

The Regional Transportation Coordinating Council (RTCC) sent a survey regarding Wright County transportation needs. Goodrum Schwartz invited Lee Kelly to a meeting later this month with RTCC

and asked whether the Commissioners had interest in attending as well. Per Vetsch, this effort is stemming from the Saint Cloud APO and could benefit people living in the St Cloud metro area.

The meeting adjourned at 2:30 p.m.

Respectfully submitted by Heidi Davis, Office Technician II