

WRIGHT COUNTY HUMAN SERVICES BOARD

AGENDA

February 10, 2014

1:30 P.M. PLEDGE OF ALLEGIANCE.

The regular meeting of the Wright County Human Services Board was called to order at 1:30 P.M., Monday, February 10, 2014, by Chairperson Sawatzke.

MINUTES: Approval of Minutes of January 27, 2014.

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

Michael Potter – District 4

Pat Sawatzke – District 2

Charlie Borrell – District 5

Mark Daleiden – District 3

Staff Present:

Jami Goodrum Schwartz, Director

Carol Schefers, Public Health Director

Michelle Miller, Social Services Manager

Diane Erkens, Social Services Supervisor

Jill Marzean, Social Services Supervisor

Christine Partlow, Fiscal Manager

Aggie Gunnerson, Secretary

New Staff Introduction(s):

Emily Jude, Social Worker in Children's Services Unit, date of hire 2/03/14

Denise Bay, Financial Worker in the Adult Financial Services Unit, date of hire 2/10/14

Others Present:

Vickie Nibbe, Human Services Advisory Committee

Tim Dahl, Risk Manager

CONSENT AGENDA

1. Social Services Payments Abstract – \$163,810.89
2. Grants:
  - a. MDH Grant – Healthy Families America  
Purpose of Grant: Evidence Based Home Visiting program  
Grant Period: Funding must be spent by 9/30/14  
Amount of Grant: \$20,000  
Application Due Date: 2/15/14

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

PERSONNEL:

1. Request to increase hours for Jill VanBeusekom, .5 FTE Social Worker in the Mental Health Unit, up to ten additional hours per pay period for the next two months.

Action:

2. Refer to Personnel Committee request to reclassify/move a .5 FTE Office Technician I, in the Office Support Unit, to a .5 FTE Account Clerk in the Fiscal/Technology Unit.  
Action:

**SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:**

1. Committee/Task Force Updates.
  - a. Human Services Unmet Needs. (attachment)
  - b. Human Services Advisory Committee Update.  
Information
2. Letter of Support for Maple Lake Recovery Center, Inc. (attachment)  
Action:
3. LPHA Legislative Priorities. (attachment) (10 minutes)  
Information
4. Volunteer Driver Program discussion. (attachment)  
Information

**ADMINISTRATION:**

1. Write-off Accounts – Income Maintenance. (attachment)  
Action:
2. Director Comments.  
Information

The next regular/annual meeting will be held at 1:30 P.M., Monday, February 24, 2014, in the Commissioners Room, at the Wright County Government Center. Chairperson Sawatzke adjourned the meeting at \_\_\_\_\_ P.M.