WRIGHT COUNTY HUMAN SERVICES BOARD
AGENDA
February 24, 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 24, 2014, by Chairperson Sawatzke.

MINUTES: Approval of Minutes of February 10, 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
Pat Sawatzke – District 2
Mark Daleiden – District 3
Michael Potter – District 4
Charlie Borrell – District 5

Staff Present:

Jami Goodrum Schwartz, Director
Michelle Miller, Social Services Manager
Jill Marzean, Social Services Supervisor
Social Workers: Kris Carlson, Rebecca Domjahn
Carol Schefers, Public Health Director
Joel Torkelson, Health Promotion Coordinator
Mary Nesseth, Public Health Supervisor
Christine Partlow, Fiscal Manager
Aggie Gunnerson, Secretary

Others Present:

Tim Dahl, Risk Manager

CONSENT AGENDA

1. Social Services Payments Abstract – $191.617.86
2. Grants:
   a. United Way Grant – Family Financial Services Program
      Purpose of Grant: to purchase personal hygiene items, diapers, etc. for clients
      Grant Period: remainder of 2014
      Amount of Grant: $2,400.00
      Application Due Date: 4/01/14

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:
Action:

PERSONNEL:
1. Refer to Personnel Committee request to reclassify a Case Aide to a Social Worker in the Licensing and Resource Unit.
   Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Volunteer Driver Program. (attachments)
   Information

2. Child Care presentation. (attachment) (10 minutes)
   Information

3. Letter of Support for Twin Cities Behavioral Health in Buffalo to include chemical dependency services. (attachment)
   Action:

4. "Healthy Food in the Community" presentation – part of the SHIP-Live Wright Project. (10-15 minutes)
   Information

5. The Need for Home Visiting presentation. (10-15 minutes)
   Information

6. Adult Services Training Day. (attachment)
   Action:

ADMINISTRATION:

1. January 2014 Financial Statement. (attachment)
   Action:

2. Director Comments.
   Information

The next regular meeting will be held at 1:30 P.M., Monday, March 10, 2014, in the Commissioners Room, at the Wright County Government Center. Chairperson Sawatzke adjourned the meeting at _____ P.M.