

WRIGHT COUNTY HUMAN SERVICES BOARD

AGENDA

July 14, 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, July 14, 2014, by Chairperson Sawatzke.

MINUTES: Approval of Minutes of June 23, 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

Sheri Lumley, Child Support Supervisor

Christine Partlow, Fiscal Manager

Rhonda Hannegreffs, Information Systems Specialist, Fiscal/Technology Unit

Cindy Jones, Information Systems Specialist, Fiscal/Technology Unit

Cecilia Webb, Information Systems Specialist, Fiscal/Technology Unit

Aggie Gunnerson, Secretary

New Staff Introduction:

Abby Webster, Public Health Nurse in the Intake & Assessment Unit, date of hire 7/07/14

Others:

Marilyn Hallstrom, Consultant/Facilitator for PH-DOC software program

Cheri Nelson and Olga Strobel, IT Department

CONSENT AGENDA

1. Social Services Payments Abstract – \$246,913.56

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Approve or refer to Committee purchase of PH-DOC software program. (attachment) (Carol Schefers, Marilyn Hallstrom, Cheri Nelson)

Action:

2. Request for Chris Brazelton to attend an out-of-state meeting – 8<sup>th</sup> Annual Border Project, Kenosha, Wisconsin, on September 19, 2014. (Sheri Lumley)

Action:

3. Children's Services Unit Training Day – July 25, 2014, at Ney Park, Maple Lake. (attachment)  
Action

ADMINISTRATION:

1. Technology Overview. (Christine Partlow, Rhonda Hannegrefs, Cynthia Jones, Cecilia Webb, Olga Strobel, Cheri Nelson)  
Information
2. May 2014 Financial Statement. (attachment) (Christine Partlow)  
Action:
3. Director's Comments.  
Information

The next regular meeting will be held at 1:30 P.M., Monday, July 28, 2014, in the Commissioners Room, at the Wright County Government Center. Chairperson Sawatzke adjourned the meeting at \_\_\_\_\_ P.M.