

WRIGHT COUNTY HUMAN SERVICES BOARD

AGENDA

July 28, 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 28, 2014, by Chairperson Sawatzke.

MINUTES: Approval of Minutes of July 14, 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:

Carol Schefers, Public Health Director

Christine Austin-Roehler, Health Promotion Coordinator

Shannon Anderson, Public Health Nurse

Catherine Main, Public Health Nurse

Richelle Kramer, Social Services Supervisor

Erin Baker, Social Worker

Michelle Richer, Social Worker

Tammy Peterson, Mental Health Professional/SW III

Diane Erkens, Social Services Supervisor

Kimberly Johnson, Financial Services Manager

Christine Partlow, Fiscal Manager

Aggie Gunnerson, Secretary

Others:

Sue Vergin, Administration

Jodi Painschab, Buffalo Clinic

CONSENT AGENDA

1. Social Services Payments Abstract – \$177,523.53

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Family Planning Program – One Year Later (15 minutes) (Christine Austin-Roehler, Shannon Anderson, Jodi Painschab)

Information

2. Disease Prevention & Control presentation. (10-15 minutes). (Catherine Main, Carol Schefers)

Information

3. Child Protection and General Intake. (attachment) (10-15 minutes) (Erin Baker, Michelle Richer, Tammy Peterson, Richelle Kramer)
Information
4. Mental Health Advisory Council appointment (attachment) (Diane Erkens)
District 1 - Eric Wiedewitsch
Action:
5. Licensing and Resource Unit Training Day – September 26, 2013, at Nye Park, Maple Lake. (attachment)
Action:

ADMINISTRATION:

1. Proposed Administrative Memo change - Fuel Cards and Transportation Funds. (attachment) (Kim Johnson)
Action:
2. June 2014 Financial Statement. (attachment) (Christine Partlow)
Action:
3. Public Health Director Comments.
Information

The next regular meeting will be held at 1:30 P.M., Monday, August 11, 2014, in the Commissioners Room, at the Wright County Government Center. Chairperson Sawatzke adjourned the meeting at _____ P.M.