

WRIGHT COUNTY HEALTH & HUMAN SERVICES BOARD AGENDA

June 14, 2021

Board of Commissioners:

Christine Husom - District 1
Darek Vetsch - District 2
Mark Daleiden - District 3
Mary Wetter - District 4
Michael Kaczmarek - District 5

- I. 1:30 P.M. PLEDGE OF ALLEGIANCE
- II. MINUTES DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED
 - A. 2021-5-10 HHS BOARD MINUTES

Documents:

2021-05-10 HHS BOARD.PDF

- III. REVIEW & APPROVAL OF AGENDA
- **IV. CONSENT AGENDA**
 - A. APPROVE \$125K BIENNIAL FRAUD PREVENTION INVESTIGATION (FPI)
 PROGRAM CONTRACT EFFECTIVE 2021-07-01 THROUGH 2023-06-30 SAME AMOUNT

Documents:

2021-2023 FPI CONTRACT.PDF

- B. ACCEPT ADVISORY COMMITTEE RESIGNATIONS AND APPLICATION
 - Mental Health Advisory Council
 - A. Resignation
 - a. Mona Trebesch District 4
 - B. Application
 - a. Katie Zehowski District 1
 - 2. Public Health Task Force Resignation
 - A. Bryden Giving District 1
- C. APPROVE REQUEST TO CANCEL 2021-06-28 HHS BOARD MEETING
- V. NEW HIRES
 - 1. LeighAnn Bethke, Office Technician II, Adult Family Financial Services & OT Team, June 7, 2021
 - 2. Dena Lampert, Eligibility Specialist, Adult Family Financial Services & OT Team, June 14, 2021
 - 3. Amber Davis, Case Aide, Child Protection (CP1) Team, June 14, 2021
 - 4. Dawn Walstrom, Eligibility Specialist, Adult Family Financial Services & OT Team, June 14, 2021
- VI. EMPLOYEE OF THE MONTH JULY
- VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. INFORMATION: CONTRACTED CASE MANAGEMENT (LEEANN THIMELL, 10 MINUTES)

Documents:

CCM BOARD PRESENTATION.PDF

- 2. UPDATE: JAIL RELEASE PROGRAM (DIANE ERKENS, 5 MINUTES)
- 3. INFORMATION: 2021-05-26 HHS ADVISORY COMMITTEE MINUTES (JAMI GOODRUM SCHWARTZ, 2 MINUTES)

Documents:

2021-05-26 HHSAC MINUTES.PDF

- **B. ADMINISTRATION**
 - 1. DIRECTOR'S COMMENTS