

WRIGHT COUNTY HUMAN SERVICES AGENCY

AGENDA  
February 11, 2008

The regular meeting of the Wright County Human Services Board was called to order at 1:30 P.M., Monday, February 11, 2008, by Chairperson Sawatzke. The agenda was moved for approval by \_\_\_\_\_, seconded by \_\_\_\_\_ and carried. Chairperson \_\_\_\_\_ adjourned the meeting at \_\_\_\_\_ P.M.

The next regular meeting will be held at 1:30 P.M., Monday, February 25, 2008, in the Commissioners Room, at the Wright County Government Center.

ROLL CALL:

Members Present:

Elmer Eichelberg - District 4  
Karla Heeter – District 1  
Dick Mattson – District 5

Jack Russek – District 3  
Pat Sawatzke – District 2

Staff Present:

Don Mleziva, Director  
Mary Bonlender, Social Services Manager  
Lori Schmidt, Social Services Supervisor  
Mental Health Unit staff: Brian Pearson, Steve Dahl  
Aggie Gunnerson, Secretary  
New Staff: Mary Miller, .5 FTE Public Health Nurse in Health Care Management Unit  
Emili Swindlehurst, Financial Worker in Food Support/HealthCare Unit  
Roxanne Engelson, Financial Worker in the Food Support/HealthCare Unit  
Heather Miller, Financial Worker in Family Financial Services Unit  
Marisa Ferguson, Case Aide in the Family Assessment Unit  
Brandy Vollbrecht, Case Aide in the Developmental Disabilities Unit

Others Present:

MINUTES:

Approval of Minutes of January 28, 2008.

Action:

CONSENT AGENDA

1. Social Services Payments Abstract - \$142,925.66
2. Personnel:
  - a. Anniversary Evaluations – Debra Beutler, Kristin Brovold, Teresa Dague, Rebecca Frank, Nicole Watrin
  - b. Probationary Evaluations – Christy Leuer, Kimberly Wahl
3. Case Destruction – approved for destruction in 2007
  - a. Custody Studies – Case Nos. 43152-0003452880 – 5 cases
  - b. Chemical Dependency – Case Nos. 010558-0037732897 – 230 cases
  - c. Vulnerable Adult – Case Nos. 031414-0002850564 – 104 cases
  - d. Public Health – Case Nos. 34618A-1176845258A – 245 cases
4. Contracts/Grants
  - a. Nissi Health Care Services, Inc. – Home & Community Based Services (Personal Care Assistance Services, Professional Nursing Services) – effective January 1, 2008 through June 30, 2008  
New Contract

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES:

1. Mental Health Unit Presentation. (20 minutes)  
Information
  
2. Human Services Advisory Committee/Task Force Appointments (2 year terms)
  - a. Human Services Advisory Committee – replacements needed
    - District 1 - replacement needed for Harry Reynolds
    - District 2 - replacement needed for Holly Cody
    - District 3 - replacements needed for Kay Galbreclik and Deb Boelter
  - Public Health Task Force
    - District 1 – replacement needed for Sally Macnab
    - District 2 - replacement needed for Sally Martie
    - District 3 - replacement needed for Kathy Rieckenberg
  - Mental Health Advisory Council
    - District 1 - replacement needed for Julie Bronder

Action:

ADMINISTRATION

1. Agency staff telephone allocation.  
Action: