

WRIGHT COUNTY HUMAN SERVICES AGENCY

AGENDA

March 22, 2010

The regular meeting of the Wright County Human Services Board was called to order at 1:30 P.M., Monday, March 22, 2010, by Chairperson Russek. The agenda was moved for approval by _____, seconded by _____ and carried. Chairperson Russek adjourned the meeting at _____ P.M.

The next regular meeting will be held at 1:30 P.M., Monday, April 12, 2010, in the Commissioners Room, at the Wright County Government Center.

ROLL CALL:

Members Present:

Rose Thelen – District 1

Pat Sawatzke – District 2

John Russek – District 3

Elmer Eichelberg – District 4

Dick Mattson – District 5

Staff Present:

Don Mleziva, Director

Larry DeMars, Fiscal Manager

Fiscal/Technology staff: Jan Paumen, Collections Officer

Sue Gillman, Collections Officer

Sue Elletson, Sr. Information Systems Specialist

Aggie Gunnerson, Secretary

New staff: Amy Wolfson, SW III/Mental Health Prof., Mental Health Unit, starts 3/22/10

Jacqueline DesMarais-Finke, Social Worker, Adult Services Unit, starts 3/17/10

Others Present:

MINUTES:

Approval of Minutes of March 8, 2010.

Action:

CONSENT AGENDA

1. Social Services Payments Abstract - \$227,210.93
2. Personnel:
 - a. Anniversary Evaluations – Karen Bautch, Linda Kunkel, Kathleen Lamberts, Elizabeth Miller, Rosemary Prudhomme, Debbra Swanson
3. Contracts/Grants:
 - a. Cynthia R. Grangroth – Home and Community-Based Services – Adult foster Care, Respite Care; for period of April 1, 2010 through December 31, 2011
Renewal
 - b. Ann M & Myron L. Ohm - Home and Community-Based Services – Adult foster Care, Respite Care; for period of April 1, 2010 through December 31, 2011
Renewal
 - c. Lori K. Lark - Home and Community-Based Services – Adult foster Care, Respite Care; for period of April 1, 2010 through December 31, 2011
Renewal

Action:

REGULAR AGENDA

ADMINISTRATIVE PAYMENTS:

Action:

ADMINISTRATION:

1. Fiscal/Technology Unit presentation. (30 minutes)
Information
2. January 2010 Financial Report. (attachment)
Action: