



**WRIGHT COUNTY
HEALTH & HUMAN SERVICES
BOARD AGENDA**

February 13, 2023

Board of Commissioners:

Tina Diedrick - District 1
Darek Vetsch – District 2
Jeanne Holland - District 3
Nadine Schoen - District 4
Michael Kaczmarek - District 5

- I. 1:30 P.M. PLEDGE OF ALLEGIANCE
- II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN/REVISED
 - A. 2023-01-09 HHS BOARD MINUTES (DRAFT)
Correction to 2023-01-09 Minutes: Consent Agenda – Item V, A, 1 & 2:

- Vanessa Murray, District 1 – for HHS Advisory Committee
- Shauntel Fett, District 5 – for Mental Health Advisory Council

Documents:

[2023-01-09 HHS BOARD.PDF](#)

- III. REVIEW & APPROVAL OF AGENDA
- IV. CONSENT AGENDA
 - A. APPROVE MENTAL HEALTH ADVISORY COUNCIL – NEW MEMBERS
 1. Christine Morris – District 2
 2. Kelly Hildre – District 1
- V. STAFFING ANNOUNCEMENT
 - A. NEW HIRE
 - i. Sandy Iversen, Eligibility Specialist, Family & Adult Benefits Team – 2023-01-23
 - ii. Karly Jo Youngs, Social Worker, Assessment Services Team – 2023-01-23
 - iii. Kelsey Brandt, Office Technician I, Office Support Team – 2023-01-30
 - B. EMPLOYEE OF THE MONTH - MARCH
- VI. REGULAR AGENDA
 - A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES
 1. PROCLAMATION: MARCH AS SOCIAL WORKER MONTH (MICHELLE

MILLER, JILL POOLER, 2 MINUTES)

ACTION:

Documents:

[2023 MARCH SW MONTH PROCLAMATION.PDF](#)

2. PRESENTATION: 2022-2023 MENTAL HEALTH ADVISORY COUNCIL (MHAC) UNMET NEEDS REPORT (MHAC MEMBER JOYCELYN ALEXANDER, 10 MINUTES)

ACTION:

Documents:

[2022-2023- MHAC UNMET NEEDS REPORT.PDF](#)

3. PRESENTATION: STATEWIDE HEALTH IMPROVEMENT PARTNERSHIP (SHIP) (ELEANOR VANASSE, KEITH BENNETT, 10 MINUTES)

Documents:

[SHIP GENERAL PRESENTATION.PDF](#)
[SHIP 2022 SUMMARY.PDF](#)

4. PRESENTATION: CUSTOMER SERVICE SURVEY (JAMI GOODRUM, 5 MINUTES)

Documents:

[2019-2022 CUSTOMER SERVICE SURVEY.PDF](#)

5. INFORMATION: 2023-01-25 HHS ADVISORY COMMITTEE MEETING MINUTES (JAMI GOODRUM, 2 MINUTES)

Documents:

[2023-01-25 HHSAC.PDF](#)

VII. ADMINISTRATION

- A. 4TH QUARTER FINANCIAL REPORT (KATE DAHL, 10 MINUTES)

[INCOME MAINTENANCE RANDOM MOMENT TIME STUDY \(IMRMS\)](#)

[SOCIAL SERVICE TIME STUDY \(SSTS\)](#)

[TARGETED CASE MANAGEMENT \(TCM\) REVENUE](#)

[WAIVER REVENUE](#)

[PUBLIC HEALTH REVENUE](#)

[OUT-OF-HOME PLACEMENT EXPENDITURE](#)

Documents:

B. DIRECTOR'S COMMENTS