



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

February 14, 2022

Board of Commissioners:

Christine Husom - District 1
Derek 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. **2022-01-10 HHS BOARD MINUTES (DRAFT)**

Documents:

[2022-01-10 HHS BOARD.PDF](#)

- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **CONSENT AGENDA**

- A. **AUTHORIZE AVTEX SOLUTIONS STATEMENT OF WORK (SOW) FOR GENESYS CLOUD AGREEMENT FOR PERIOD 2022-02-27 THROUGH 2024-02-27 [\$519,336K] AND GENESYS CLOUD SUBSCRIPTION FOR PERIOD 2022-02-27 THROUGH 2024-02-27 [\$83,248K]**

Documents:

[AVTEX QUOTE.PDF](#)
[WRIGHT COUNTY SOW SUPPORT CONTRACT.PDF](#)

- B. **APPROVE JACOB ANSON, ELEANOR VANNASE, MEGAN WARD AND BECKY GRAHAM'S GRANT - FUNDED [MDH & SHIP GRANT] OUT-OF-STATE TRAVEL, NATIONAL RX & HEROIN SUMMIT, ATLANTA, GA, 2022 APRIL 17-21**

- C. **APPROVE MENTAL HEALTH ADVISORY COUNCIL (MHAC) APPLICATION**

1. BREANNA HEINTZELMAN, DISTRICT 1

- D. **ACCEPT HHS ADVISORY COMMITTEE (HHSAC) RESIGNATION**

1. GEOFFREY NYANYUKI, DISTRICT 3

- E. **APPROVE REQUEST TO CANCEL 2022-02-28 HHS BOARD MEETING**

- V. **NEW HIRE**

1. Jennifer Kelly, Case Aide, Child Protection (CP1) Team, January 19, 2022
2. Morganne Anderson, Social Worker, Waiver & Community Supports

Team, January 24, 2022

3. Christy Houle, Accounting Technician, Fiscal Team, February 2, 2022

VI. EMPLOYEE OF THE MONTH - FEBRUARY & MARCH

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. PROCLAMATION: MARCH AS SOCIAL WORK MONTH (JILL POOLER, MICHELLE MILLER, 2 MINUTES)

Documents:

[2022 MARCH SW MONTH PROCLAMATION.PDF](#)

2. PRESENTATION: PUBLIC HEALTH EMERGENCY RESPONSE (SARAH GROSSHUESCH, JACOB ANSON, 10 MINUTES)

Documents:

[COVID-19 RESPONSE PRESENTATION 2.14.PDF](#)

3. ENVIRONMENTAL HEALTH PROPOSAL (SARAH GROSSHUESCH, 10 MINUTES)

ACTION:

4. INFORMATION: 2022-01-26 HHS ADVISORY COMMITTEE MEETING MINUTES (JILL POOLER, 2 MINUTES)

Documents:

[2022-01-26 HHSAC.PDF](#)

B. ADMINISTRATION

1. DIRECTOR'S COMMENTS