



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

May 9, 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. **2022-04-11 HHS BOARD MINUTES (DRAFT)**

Documents:

[2022-04-11 HHS BOARD.PDF](#)
- III. **REVIEW & APPROVAL OF AGENDA**
- IV. **CONSENT AGENDA**
 - A. **APPROVE MENTAL HEALTH ADVISORY COUNCIL (MHAC) MEMBERSHIP TWO-YEAR REAPPOINTMENT**
 1. Sandra Greninger - District 3, End of Term 2022-07-11 (Reappointment for 4th Term)
 2. Carl Harju - District 5, End of Term 2022-07-11 (Reappointment for 4th Term)
 3. Mary Sodergren - District 3, End of Term 2022-07-11 (Reappointment for 4th Term)
 - B. **APPROVE PUBLIC HEALTH TASK FORCE APPLICATION**
 1. Bradley Gangnon - District 5
 - C. **APPROVE 2022-06-16 YOUTH SERVICES TEAM TRAINING DAY, BERTRAM PARK, MONTICELLO**

Documents:

[2022-06-16 YOUTH SERVICES TRAINING DAY.PDF](#)
 - D. **APPROVE REQUEST TO CANCEL 2022-05-23 HHS BOARD MEETING**
- V. **REGULAR AGENDA**
 - A. **STAFFING ANNOUNCEMENT**
 1. **NEW HIRE**
 - i. Jeffrey Primus, Office Technician II, Office Support Team, 2022-04-18
 - ii. Krista Lange, Social Worker, Waiver & Community Supports Team,

2022-04-18

- iii. Madison Langrehr, Social Worker, Waiver & Community Supports Team, 2022-04-18
- iv. Ashley Hibbison, Office Technician II, METS/Health Care Team, 2022-05-09

2. EMPLOYEE OF THE MONTH - JUNE

B. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. APPROVE RESOLUTIONS TO RECOMMEND COUNTY HEALTH PLANS

1. HHS 22-02 - Special Needs Basic Care (SNBC)

a. ACTION:

2. HHS 22-03 - Seniors

a. ACTION:

Documents:

[RESOLUTION HHS 22-02 - SNBC.PDF](#)
[RESOLUTION HHS 22-03 - SENIORS.PDF](#)

2. SET COMMITTEE OF THE WHOLE (COTW) MEETING FOR TRUANCY DISCUSSION (MICHELLE MILLER, 2 MINUTES)

ACTION:

3. APPROVE REQUEST TO APPLY FOR CONTINUATION OF THE FAMILY PLANNING SPECIAL PROJECTS GRANT [5-YEAR CYCLE] THROUGH MDH FOR PERIOD 2023-01-01 TO 2027-12-31 (SARAH GROSSHUESCH, 5 MINUTES)

ACTION:

Documents:

[PRESENTATION - FPSP GRANT APPLICATION TO HSB 2022.PDF](#)
[2022 FPSP GRANT APPLICATION.PDF](#)
[FPSP 2023-2027 BUDGET PACKET.PDF](#)
[WORKPLAN 7.2022 TO 12.2022.PDF](#)

4. ENFORCEMENT OF PUBLIC NUISANCE ORDINANCE FOR 15908 GREER AVENUE NW, CLEARWATER TOWNSHIP (SARAH GROSSHUESCH, 10 MINUTES)

ACTION:

5. INFORMATION: DIVERSITY, EQUITY & INCLUSION COMMITTEE; EMPLOYEE RELATIONS COMMITTEE (JAMI GOODRUM, ANNA RADLOFF, JESSICA SHAUGHNESSY, 5 MINUTES)

6. PRESENTATION: 2021 HHS ANNUAL REPORT (JAMI GOODRUM, 5 MINUTES)

[2021 HHS ANNUAL REPORT](#)

C. ADMINISTRATION

1. 2022 1ST QUARTER FINANCIAL REPORT (CHRISTINE PARTLOW, 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:

[2022 1ST QUARTER FINANCIAL REPORT.PDF](#)

2. DIRECTOR'S COMMENTS