



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

November 8, 2021

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. 2021-10-11 HHS BOARD MINUTES (DRAFT)

Documents:

[2021-10-11 HHS BOARD.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. APPROVE LETTER OF NEED FOR SOBRIETY FIRST TREATMENT CENTER IN MONTICELLO TO CONTINUE PROVIDING THE SAME SERVICES UNDER NEW OWNERSHIP BY CAREN REMUS

Documents:

[LETTER OF NEED TO DHS - SOBRIETY FIRST - NEW OWNERSHIP.PDF](#)

B. APPROVE 2022-01-01 TO 2022-12-31 AGREEMENT TO PROVIDE MFIP/DWP SERVICES BETWEEN WRIGHT COUNTY AND CMJTS

Documents:

[2022-2023 WRIGHT COUNTY-CMJTS MFIP-DWP AGREEMENT.PDF](#)
[WRIGHT 2022 BUDGET EXHIBIT B PROPOSED.PDF](#)

C. APPROVE 2022-01-01 TO 2023-12-31 COUNTY MFIP BIENNIAL SERVICE AGREEMENT

Documents:

[2022-2023 COUNTY MFIP BIENNIAL SERVICE AGREEMENT - DHS 3863.PDF](#)

D. APPROVE GRANT-FUNDED OUT-OF-STATE TRAVEL, 2022 JANUARY 31 - FEBRUARY 3, WASHINGTON D.C. FOR LORI BLAUKAT AND REBECCA GRAHAM - COMMUNITY ANTI-DRUG COALITION OF AMERICA NATIONAL LEADERSHIP FORUM; FUNDED BY DRUG-FREE COMMUNITIES GRANT

E. REAPPOINT ADVISORY COMMITTEE TWO-YEAR MEMBERSHIP

1. Linda Antl, HHS Advisory Committee - District 1, Reappointment Date

2022-01-13 (For 2nd Term)

F. ACCEPT ADVISORY COMMITTEE APPLICATION

1. Bradley Gangnon, HHS Advisory Committee - District 5

G. APPROVE TEAM RETREAT

1. 2021-12-09 Mental & Chemical Health Services Team, Wright County Historical Society
2. 2021-12-01 Assessment Services Team, Ney Park

Documents:

[2021-12-9 MCHS TEAM RETREAT AGENDA .PDF](#)

[2021-12-01 ASSESSMENT TEAM RETREAT AGENDA.PDF](#)

H. APPROVE REQUEST TO CANCEL 2021-11-22 HHS BOARD MEETING

V. NEW HIRE

1. Paige Sangren, Public Health Nurse, Collaborative Health Services Team, October 4, 2021
2. Katherine Lawrence, Office Technician II, Adult, Family Financial Services & OT Team, November 1, 2021
3. Allison Bakken, Child Support Officer, Child Support Team, November 1, 2021

VI. EMPLOYEE OF THE MONTH - DECEMBER & JANUARY 2022

VII. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. **INFORMATION: PUBLIC HEALTH FOUNDATION CAPABILITIES (SARAH GROSSHUESCH, 5 MINUTES)**
[STRENGTHENING A NEW FRAMEWORK](#)
2. **INFORMATION: WRIGHT-2-SCHOOL PROGRAM (JESSICA NELSON, 5 MINUTES)**

Documents:

[WRIGHT-2-SCHOOL PROCESS.PDF](#)

3. **2021 DHS ADULT PROTECTION AND CHILD SUPPORT PERFORMANCE REPORT (JAMI GOODRUM, 5 MINUTES)**

Documents:

[2021 ADULT PROTECTION AND CHILD SUPPORT.PDF](#)

B. ADMINISTRATION

1. **2021 3RD QUARTER FINANCIAL REPORT (CHRISTINE PARTLOW, 10**

MINUTES)

INCOME MAINTENANCE RANDOM MOMENT TIME STUDY (IMRMS)

OUT OF HOME PLACEMENT (OHP)

PUBLIC HEALTH

SOCIAL SERVICE TIME STUDY (SSTS)

TARGETED CASE MANAGEMENT (TCM)

WAIVER

Documents:

[2021 SEPTEMBER FINANCIAL REPORT.PDF](#)

2. DIRECTOR'S COMMENTS