



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

December 13, 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. 2022-11-08 HHS BOARD MINUTES

Documents:

[2021-11-08 HHS BOARD.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. APPROVE CONTRACTS

1. 2022-01-01 to 2023-12-31 Two-Year Renewal - REM Semi Independent Living Services (SILS) – no changes
2. 2022-01-01 to 2023-12-31 Two-Year Renewal - Treehouse, Inc. (grant-funded services to teens in transition) – no changes
3. 2021-11-15 to 2023-06-30 \$160K MDH Workforce Development Board Grant for COVID Response

Documents:

[2022-01-01 TO 2023-12-31 REM SOUTH CENTRAL SERVICES - SILS CONTRACT RENEWAL.PDF](#)

[2022-01-01 TO 2023-12-31 TREEHOUSE CONTRACT RENEWAL.PDF](#)

[2021-11-15 TO 2023-06-30 MDH WORKFORCE DEVELOPMENT GRANT AGREEMENT.PDF](#)

B. APPROVE ADVISORY COMMITTEE APPLICATION

1. Kelly Lundgren, HHS Advisory Committee – District 1
2. Bonita Bryant, Public Health Task Force – District 1

C. APPROVE HHS POLICY & PROCEDURES (ANNUAL APPROVAL)

Documents:

[2022-12-13 HHS POLICY AND PROCEDURES ANNUAL BOARD APPROVAL.PDF](#)

D. APPROVE REQUEST TO CANCEL 2021-12-27 HHS BOARD MEETING

V. NEW HIRE

1. Maddie Splichal, Social Worker, Waiver & Community Supports Team, November 15, 2021
2. Choua Xiong, Social Worker, Waiver & Community Supports Team, November 15, 2021
3. HollyAnn Carlson, Social Worker, Youth Services Team, November 23, 2021
4. Andrea Buffie, Office Technician I, Office Support Team, November 29, 2021
5. Marina Eggink, Public Health Nurse, Collaborative Health Services, November 29, 2021
6. Jessica Summers, Case Aide, Intake & Intervention Team, December 13, 2021

VI. REGULAR AGENDA

A. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. **PRESENTATION: EMPLOYEE ENGAGEMENT SURVEY (JAMI GOODRUM, CHRISTINE PARTLOW, JAMES O'DELL, 15 MINUTES)**
[2021 HHS ENGAGEMENT SURVEY](#)
2. **UPDATE: WAIVER CASE MANAGEMENT (JILL POOLER, 10 MINUTES)**

Documents:

[WAIVER CASE MANAGMENT UPDATE - BOARD PRESENTATION 12-13-21.PDF](#)

B. ADMINISTRATION

1. **DIRECTOR'S COMMENTS**