



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

Board of Commissioners:

Christine Husom - District 1
Derek Vetsch – District 2
Mark Daleiden - District 3
Mary Wetter - District 4
Michael Kaczmarek - District 5

August 8, 2022

I. 1:30 P.M. PLEDGE OF ALLEGIANCE

II. MINUTES - DISPENSE WITH READING. APPROVE AS WRITTEN /REVISED

A. 2022-07-11 HHS BOARD MINUTES (DRAFT)

Documents:

[2022-07-11 HHS BOARD.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

**A. REFER TO PERSONNEL COMMITTEE TO DISCUSS ENVIRONMENTAL
HEALTH SPECIALIST POSITION**

Documents:

[ENVIRONMENTAL WORKGROUP RECOMMENDATIONS MEMO.PDF](#)

B. ACCEPT MENTAL HEALTH ADVISORY COUNCIL RESIGNATION

1. Tina Sklors – District 3

C. APPROVE REQUEST TO CANCEL 2022-08-22 HHS BOARD MEETING

V. REGULAR AGENDA

A. STAFFING ANNOUNCEMENT

1. NEW HIRE

- i. Shalon Cozzi, Eligibility Specialist, Family & Adult Benefits Team –
2022-07-18
- ii. Pamela Giordano, Eligibility Specialist, Economic Engagement
Coordination Operations Teams – 2022-08-01

2. EMPLOYEE OF THE MONTH - SEPTEMBER

B. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. FRAUD PRESENTATION (KIM JOHNSON, 5 MINUTES)

Documents:

[FRAUD PRESENTATION.PDF](#)

2. REPORT-BACK: JULY 17-22 DRUG-FREE COMMUNITIES TRAINING, ORLANDO, FL (REBECCA GRAHAM, RACHEL NELSON, 5 MINUTES)

Documents:

[2022 JULY 17-22 CADCA- DRUG-FREE COMMUNITIES TRAINING REPORT.PDF](#)

3. REPORT-BACK: JULY 19-21 NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO) CONFERENCE, ATLANTA, GA (KELSEY COLLIER, GREG WISE, 5 MINUTES)

Documents:

[2022 JULY 19-21 NACCHO TRAINING REPORT.PDF](#)

4. INFORMATION: 2022-07-27 HHS ADVISORY MEETING MINUTES (JAMI GOODRUM, 2 MINUTES)

Documents:

[2022-07-27 HHSAC.PDF](#)

VI. ADMINISTRATION

A. 2022 2ND 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 JUNE COMPLETE FINANCIALS.PDF](#)

B. DIRECTOR'S COMMENTS

