



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

November 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. 2022-10-10 HHS BOARD MINUTES (DRAFT)

Documents:

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

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

**A. APPROVE LETTER OF INTEREST FOR FUNDING OPPORTUNITY TO
ADVANCE CROSS SECTOR PARTNERSHIPS FOCUSED ON ADOLESCENTS,
IN CONJUNCTION WITH COURT SERVICES**

Documents:

[LETTER OF INTEREST FOR ADVANCE CROSS-SECTOR PARTNERSHIPS
FOCUSED ON ADOLESCENTS.PDF](#)

**B. APPROVE FUNCTIONAL INDUSTRIES, INC RENEWAL FOR PERIOD 2023-
01-01 THROUGH 2024-12-31 – INCREASES TO RATES APPROVED WITH
SEVERAL DELETIONS TO SERVICES NO LONGER USED**

Documents:

[FUNCTIONAL INDUSTRIES - 2023 CONTRACT RENEWAL.PDF](#)

**C. APPROVE AMENDMENT TO 2022-01-01 – 2023-12-31 REM SOUTH
CENTRAL SERVICES EFFECTIVE 2023-01-01 – RATE STRUCTURE
INCREASED FROM \$40// \$20/ \$10 TO \$48/ \$24/ \$12 (HOUR/ HALF
HOUR/ 15 MIN), TERM EXTENDED TO 2024-12-31, MAXIMUM
INCREASED FROM \$200K TO \$225K**

Documents:

[REM SOUTH CENTRAL SERVICES - SILS - 2023 AMENDMENT 1.PDF](#)

**D. APPROVE HHS ADVISORY COMMITTEE/TASK FORCE TWO-YEAR
REAPPOINTMENT**

1. Dr. Jennifer Ray-Mader, HHS Advisory – District 5 (13th Term

Ends 2023-01-27)

2. Dr. Jennifer Ray-Mader, Public Health Task Force – District 5
(13th Term Ends 2023-01-27)
3. Marlene Kittock, Public Health Task Force – District 5 (10th Term
Ends 2023-01-11)

E. APPROVE HHS ADVISORY COMMITTEE APPLICATIONS

1. Lisa White – District 2
2. Kelsey Besse – District 1

F. ACCEPT PUBLIC HEALTH TASK FORCE RESIGNATION

Eric Bailey – District 1 (One Term)

G. APPROVE REQUEST TO CANCEL 2022-11-28 HHS BOARD MEETING

V. REGULAR AGENDA

A. STAFFING ANNOUNCEMENT

1. NEW HIRE

- i. Maria Magyar, Eligibility Specialist, METS Team – 2022-10-17
- ii. Robin Wheaton, Social Worker, Child Protection (CP1) Team, 2022-
10-24
- iii. Tanya Finley, Social Worker, Child Protection (CP2) Team, 2022-10-31
- iv. Adam Johnson, Social Worker, Child Protection (CP2) Team, 2022-10-
31
- v. Jessica Schmidt, Child Support Officer, Child Support Team, 2022-11-
07

2. EMPLOYEE OF THE MONTH - DECEMBER

B. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. ACCEPT RESOLUTION HHS 22-07 - OCTOBER DONATION

ACTION:

Documents:

[RESOLUTION HHS 22-07 - OCTOBER DONATION.PDF](#)

2. REVIEW COUNTY AND TRIBAL BURIAL POLICY & PROCEDURES (KIM JOHNSON, 20 MINUTES)

Documents:

[COUNTY-PAID BURIAL, CREMATION POLICY AND PROCEDURES.PDF](#)
[COUNTY-PAID BURIAL PRESENTATION.PDF](#)

C. ADMINISTRATION

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

[INCOME MAINTENANCE RANDOM MOMENT TIME STUDY \(IMRMS\)](#)

[SOCIAL SERVICE TIME STUDY \(SSTS\)](#)

[TARGETED CASE MANAGEMENT \(TCM\) REVEVENUE](#)

[WAIVER REVENUE](#)

[PUBLIC HEALTH REVENUE](#)

[OUT OF HOME PLACEMENT EXPENDITURE](#)

Documents:

[2022-09 SEPT COMPLETE FINANCIALS.PDF](#)

2. **DIRECTOR'S COMMENTS**