



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

December 12, 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. 2022-11-14 HHS BOARD MINUTES (DRAFT)
ATTACHMENT HERE

Documents:

[2022-11-14 HHS BOARD.PDF](#)

III. REVIEW & APPROVAL OF AGENDA

IV. CONSENT AGENDA

A. ACCEPT \$884,020K FAMILY PLANNING SPECIAL PROJECTS (FPSP) 5-YEAR GRANT RENEWAL FOR PERIOD 2023-01-01 TO 2027-12-31

Documents:

[WRIGHT_FPSP_GRANT_FINAL.PDF](#)

B. APPROVE CONTRACT RENEWAL FOR GUARDIAN/CONSERVATOR SERVICES THROUGH COURT ADMINISTRATION FOR PERIOD 2023-01-01 TO 2024-12-31:

1. LUTHERAN SOCIAL SERVICE OF MN
2. NEW CHALLENGES INC. DBA DAKOTA CONSERVATORS

Documents:

[2023-2024 LSS CONSERVATOR-GUARDIANSHIP SERVICES.PDF](#)
[2023-2024 NEW CHALLENGES INC. DBA DAKOTA CONSERVATORS .PDF](#)

C. APPROVE AMENDMENT TO NICHOLE A. MEYER LLC GUARDIAN/CONSERVATOR SERVICES THROUGH COURT ADMINISTRATION TO EXTEND CONTRACT FROM 2022-12-31 TO 2023-03-31, MAXIMUM PAYMENT INCREASED FROM \$79,200 TO \$89,100

Documents:

[2023 AMENDMENT NICHOLE A. MEYER LLC.PDF](#)

D. APPROVE PUBLIC HEALTH TASK FORCE 2-YEAR TERM REAPPOINTMENT

1. Mona Volden – District 1 (1st Term Ends 2023-01-11)
2. Ann Bajari – District 5 (1st Term Ends 2023-02-08)
3. Dave Nelson – District 2 (7th Term Ends 2023-02-02)

E. APPROVE REQUEST TO CANCEL 2022-12-27 HHS BOARD MEETING

V. REGULAR AGENDA

A. STAFFING ANNOUNCEMENT

1. NEW HIRE

1. Maria Magyar, Eligibility Specialist, METS Team, 2022-10-17
2. Kathryn Nevala, Office Technician I, Office Support Team, 2022-12-01
3. Gavin Woodland, Health Promotion Coordinator, Collaborative Health Services Team, 2022-12-05

2. EMPLOYEE OF THE MONTH - JANUARY 2023

B. SOCIAL SERVICES/PUBLIC HEALTH/FINANCIAL SERVICES

1. ANNUAL APPROVAL OF HHS POLICIES & PROCEDURES (JAMI GOODRUM, 5 MINUTES)

ACTION:

Documents:

[2023 HHS POLICIES AND PROCEDURES.PDF](#)

2. PRESENTATION: INTEGRATED SERVICES (KIM JOHNSON, SARAH DEARHAMER, 10 MINUTES)

Documents:

[INTEGRATED SERVICES PRESENTATION.PDF](#)

3. UPDATE: IMMUNIZATION (KRISTIE RATHMANNER, ALISON DUDEK, 10 MINUTES)

Documents:

[IMMUNIZATION PROGRAM HANDOUT.PDF](#)

4. REPORT-BACK: 2022 OCTOBER 24-28 HEALTH EQUITY AWAKENED CONFERENCE, OAKLAND, CA (BENJAMIN GRIMM, ELEANOR VANNASE, 5 MINUTES)

Documents:

[2022 OCTOBER 24-28 HEALTH EQUITY AWAKENED CONFERENCE.PDF](#)

C. ADMINISTRATION

1. DIRECTOR'S COMMENTS