

SYNOPSIS OF COUNTY BOARD MEETING

May 26, 2009

Members present: Seeboth, Berg, Dove, Lochner, and Potter along with Lay Board Members Kuster and Mohr. Also in attendance were County Administrator Enter, County Attorney Olson, and Family Services Director Henderson.

M/Lochner, S/Dove, to accept the Minutes of 5-19-09 and authorize publication of the Synopsis of same, carried.

M/Potter, S/Berg, to accept and file the South Central Community Based Initiative (SCCBI) Program Summary Report that provided information on the purpose, goals and services the organization provides to the adult mentally ill in a ten-county area as presented by SCCBI Coordinator Angie Youngerberg, carried.

M/Berg, S/Potter, to accept and file the Social Services Case Actions Listing for the period of 4-1-09 thru 4-30-09, carried.

M/Lochner, S/Seeboth, to accept and file the South Country Health Alliance Annual (SCHA) Report as presented by SCHA Chief Executive Officer Brian Nasi, carried.

M/Potter, S/Berg, to accept and file the report on Family Assessments versus Investigations in Child Protection which provided information explaining family assessment processes and charts showing the use of family assessments, and the different county percentage splits between family assessments and investigations, carried.

M/Lochner, S/Potter, to accept and file Family Services Correspondence Item #1 and Consent Agenda Items #1 thru #5, carried.

M/Berg, S/Potter, to accept and file the Public Health Update as follows: Statewide Health Improvement Project (SHIP); Student Program; CHAMP Software; Emergency Preparedness; John Hopkins Research Project; Community Health Assessment and Action Planning (CHAAP); Public Health Standards; Agency Logo Change; South Country (SCHA); Advisory Committee Met; H1N1 Novel Influenza Virus; Federal Stimulus Dollars; Client Notification of Increase in Fees; Upcoming Changes; School Contracts; and Employee TB Skin Testing Change, carried.

M/Potter, S/Dove, to accept and file the CVSO 2008 Annual Report, carried.

M/Dove, S/Berg, to authorize Commissioner Dove to sign the South Central Workforce Council Joint Powers Agreement, pursuant to Workforce Investment Act, on behalf of Brown County for the period of 7-1-09 thru 6-30-12, carried.

M/Lochner, S/Potter, to authorize Commissioner Potter, Brown County's representative to RCRC, to sign Addendum No. 1 to the RCRC Joint Powers Agreement renewal on behalf of Brown County, which extends the effective period of said Joint Powers Agreement to 9-30-09 with all other terms and conditions of the joint powers agreement remaining unchanged, carried.

M/Lochner, S/Potter, to ratify the credit limit increase on the Family Service's Tom Henderson-County of Brown and the Sheriff Office's Rich Hoffmann-County of Brown departmental credit cards from \$5,000 to \$10,000 on a temporary basis in order to be able to address potential transportation and other costs related to the Hauser on-going law enforcement investigation, with the understanding that the credit card limit on both departmental cards will be reinstated at the \$5,000 level when the potential need related to said investigation is ended, carried.

Correspondence C-1 thru C-3 were accepted and filed.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:48 AM.

The Official Minutes of the Regular Meeting of May 26, 2009 are on file in the County Administrator's Office and may be viewed during normal business hours, M-F, 8AM-5PM. Correspondence and requests for additional information may be directed to the County Administrator's E-Mail Address: cntyadmn@co.brown.mn.us Home Page Address: www.co.brown.mn.us