

SYNOPSIS OF COUNTY BOARD MEETING
December 31, 2009

Members present: Berg, Dove, Lochner, and Potter along with County Administrator Enter, County Attorney Hinnenthal, Family Services Director Henderson, and Public Health Director Moritz. Seeboth participated in the discussion by telephone beginning at 9:03 AM.

The County Board reviewed the status of South Country Health Alliance (SCHA) as reported by Commissioner Lochner who participated in the SCHA Board meeting on 12-28-09. The following SCHA documents were presented: Statement of Revenue and Expenses dated 12-28-09; Income Statement by Product Projected 2009 and Budget Year 2010; 2010 Consolidated Budget dated 12-28-09; Cashflow Analysis; and Risk Score History 2005-2010 & Risk Scores by County Q2 2009 – Q1 2010. M/Dove, S/Potter, to accept the update on SCHA, carried.

Lochner reported on the SCHA Board's Resolution No. 28-1209-1 dated 12-28-09 which recommends to the Boards of SCHA's Member Counties to approve an amendment to the SCHA Joint Powers Agreement Section 12.1 regarding withdrawal notice. After considerable discussion, by consensus the County Board took no action on Brown County's membership status in SCHA and agreed to consider at the regular County Board meeting on 1-19-10 a resolution to amend the SCHA Joint Powers Agreement Section 12.1 to allow member counties until 4-30-10 to give notice to withdraw at the end of 2010.

There being no further business, Vice-Chairman Berg adjourned the Meeting at 9:48 AM.

The Official Minutes of the Special Meeting of December 31, 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: cntyadm@co.brown.mn.us Home Page Address: www.co.brown.mn.us