

SYNOPSIS OF COUNTY BOARD MEETING
June 22, 2010

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

M/Lochner, S/Potter, to accept the Minutes of 6-15-10 and authorize publication of the Synopsis of same, carried.

M/Lochner, S/Berg, to accept the transfer of nine Rate 2 GRH beds from Martin County to Brown County for the purpose of use by the House of Lights Residential Facility in Brown County, carried.

M/Berg, S/Potter, to include an amount of \$925,000 in the draft 2011 budget, subject to final budget approval, for out-of-home placements for Probation and Social Services, carried.

By consensus, the County Board referred the topic of separating the out of home placement budget between the Family Service and Probation budgets on the basis of a ratio of actual expenditures for the past three years to an Ad Hoc Committee including Chairman Seeboth, Vice-Chair Berg, Family Services Director Henderson, Probation Director Schultz, and Administrator Enter.

M/Potter, S/Lochner, to approve the Home and Community-Based Waiver Services Contract Amendment with Connections Homes contracted through Greater Minnesota Family Services to increase the daily per diem from \$268.37 to \$278.37 per day effective 7-1-10 thru 9-30-10, with the understanding that this matter will be reviewed again by October 2010, carried.

M/Lochner, S/Seeboth, to accept and file the Social Service Case Actions Listing for May 2010, carried.

M/Dove, S/Lochner, to include an amount of \$1,700 in the draft 2011 county budget, subject to final budget approval, as supplemental funding for the Lutheran Social Service of MN Financial Counseling Service, carried.

M/Potter, S/Berg, to approve the Family Facilitator Contracts for the period of 7-1-10 thru 6-30-11 with the following county school districts: Sleepy Eye School District No. 84; New Ulm School District No. 88; and Springfield School District No. 85, carried.

M/Lochner, S/Berg, to approve the 2010 Delegation Agreement with South Country Health Alliance for the period of 1-1-10 thru 12-31-12, carried.

M/Potter, S/Seeboth, to approve the Targeted Case Management Services Addendum to the Participation Agreement between UCare Minnesota and Brown County Family Services for renewal with UCare at the rates set for Brown County by the State Dept. of Human Services for Mental Health Targeted Case Management and Child Welfare Targeted Case Management for the period of 7-1-10 thru 6-30-11, carried.

M/Berg, S/Potter, to approve the appointment of Gail Bode to the Regular PT (Mid Aug. to Mid Jan. up to 40 hrs/wk) Energy Assistance Program Assistant position at the hourly rate of \$12.1237 (Grade VI, Step 3) being effective 8-23-10 and authorize filling the vacancy of FT Financial Worker created by this appointment by returning to the eligibility list created in April 2010, carried.

M/Berg, S/Potter, to approve MN Care Contract Amendment No. 4 to A89211 for fiscal year 2010, carried.

M/Lochner, S/Dove, to authorize the payment of Family Services Administrative claims in the amount of \$6,130.57, carried.

M/Berg, S/Potter, to accept the following Family Consent Agenda Items #1 thru #6, carried.

At 10:25 AM, Chairman Seeboth convened a Closed Session to consider Social Services Payments, whereupon M/Potter, S/Lochner, to authorize the payment of Social

Services payments in the amount of \$19,028.27, carried. The Closed Session ended at 10:28 AM.

M/Berg, S/Dove, to accept and file the following Public Health update: School Health Contracts; The Public Health Standards; Homemaker Program Transition; Adult and Adolescent Immunization Campaign; Southern Minnesota Initiative Foundation (SMIF) Grant; Regional Exercise June 30, 2010; Exploration of a Contract to provide Physical Therapy and Occupational Therapy (PT/OT) with our Certified Home Care Program; LPHA Summary of State Legislative Action That Affects Public Health; County Health Rankings; Women, Infant, and Children (WIC) Nutrition Program; Pertussis (Whooping Cough); Reapplication for Medicare Certification with the Centers for Medicare and Medicaid (CMS); Mass Dispensing Plan Evaluated by the Minnesota Department of Health; Statewide Chlamydia Partnership, carried.

M/Dove, S/Berg, to authorize the Sheriff's Dept. to add to the fleet an abandoned forfeiture vehicle (2000 Pontiac Montana van); declare said vehicle as excess property for resale; and authorize the Sheriff's Office to sell the vehicle on the MN Bids website which is run by the State of MN, carried.

M/Lochner, S/Dove, to approve a State of MN Federal Boating Safety Supplement Grant Agreement Contract #B44147 in the amount of \$3,500 for the Brown County Sheriff's Dept. to purchase a side-scan sonar unit and authorize Board Chairman Seeboth, Sheriff Hoffmann, and County Administrator Enter to sign same on behalf of Brown County, carried.

M/Lochner, S/Potter, to accept and file the May 2010 Monthly Reports of Activity for the Brown County Sheriff's Dept., carried.

M/Potter, S/Berg, to approve a Historical Monument Policy to allow installation of a historical monument at sites within Brown County's right of way effective 6-22-10, carried.

M/Lochner, S/Berg, to approve the Rezoning Application #R-00008 of Miller Sellner Implement, Inc. by Ericksen Construction on property described as part of the NW4 of NW4, Sec. 05-T109N-R32W in Stark Township for the purpose of allowing construction of an addition to the business for Miller Sellner Implement and to expand the I-2 Zoning District to include the contiguous parcel they own to the south, currently zoned as A-1 Agricultural Zoning District, carried.

M/Berg, S/Potter, to approve Res. No. 2010-16 approving withdrawal of membership in the Joint Powers Agreement between Brown, Nicollet, and Cottonwood Counties to establish a Joint Clean Water Partnership Project, carried.

Correspondence C-1 thru C-5 were accepted and filed.

Potter reported on the RCRCA meeting on 6-21-10.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Seeboth adjourned the Meeting at 11:22 AM.

The Official Minutes of the Regular Meeting of June 22, 2010 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