

SYNOPSIS OF COUNTY BOARD MEETING

June 23, 2015

Members present: Seeboth, Berg, Windschitl, Simonsen, and Potter, along with Lay Board Members Mohr and Kuster, County Administrator Enter, County Attorney Hanson, and Family Services Director Henderson.

M/Seeboth, S/Potter, to accept the Minutes of 6-16-2015 and authorize publication of the Synopsis of same; carried.

M/Berg, S/Seeboth, to include an amount of \$850,000 in the draft 2016 county budget for out of home placement costs with an estimated \$160,000 in revenue, subject to final budget approval; carried.

M/Seeboth, S/Simonsen, to approve the posting for an additional child protection worker as state mandated, understanding that a portion of the \$124,000 allocated under the recently passed child protection legislation in Minnesota would be used to fund this position and related office set-up costs; carried.

M/Simonsen, S/Potter, to authorize the purchase of computer equipment and software under state contract pricing in the total amount of \$1,750.55 for the new child protection position in Family Services; carried 5-0.

M/Berg, S/Simonsen, to fund the cost of travel, meals, and lodging for a Family Services staff member and an Assistant County Attorney to attend the CornerHouse Basic Forensic Interview Training 12-7/11-2015, understanding that the state DHS scholarship will fund the \$1,100 tuition fee for each; carried.

M/Simonsen, S/Seeboth, to accept and file the May 2015 Social Service Case Actions; carried.

M/Seeboth, S/Simonsen, to add one (1) staff member to the aging services portion of the adult services of the adult/disabled unit of Family Services in the 2016 county budget for MnCHOICES assessments with 100% offsetting state revenue, subject to final budget approval; carried.

M/Berg, S/Potter, to approve the Brown County Vulnerable Adult Prioritization Guidelines; carried.

M/Seeboth, S/Berg, to approve the Purchase of Service Agreement for Semi-Independent Living Services as amended for the period of 7-1-2015 through 6-30-2017 which include a 1% increase effective 7-1-2015 with the following service providers: MBW Company and Habilitative Services, Inc. (HSI); carried.

M/Berg, S/Seeboth, to place in the 2016 budget an eleventh Eligibility Worker for the Income Maintenance/Medical Assistance unit for the agency with a 47% county cost, subject to final budget approval; carried.

After additional consideration of the report on the Managed Care Services study recently completed by Family Services and Public Health staff, M/Potter, S/Simonsen, and passed 5-0 to approve Resolution No. 2015-19 whereby the Brown County Board of Commissioners supports the recommendation of Brown County Family Services and Public Health approving South Country Health Alliance as Managed Care Organization (MCO) providing managed health care services for the PMAP program and South Country Health Alliance, Blue Cross Blue Shield, and U Care providing managed health care services for the MinnesotaCare program in Brown County.

M/Seeboth, S/Berg, to approve the renewal of the Agreement between Sibley County and Brown County for Eligibility Worker Services at a cost of \$30/hr effective 8-1-2015 through 1-1-2016; passed.

M/Seeboth, S/Potter, to approve payment of Family Services administrative claims in the amount of \$4,647.34; carried.

M/Berg, S/Potter, to accept and file the following Consent Agenda Items: County Nursing Home Funding Increases; PSOP 2014 Supplemental Payment; Commissioner Jesson Conference Speech; Conference Reports; June 16 Board Bills Questions; Out of Home Placement Report; Income Maintenance Report; and Heartland Express Monthly Statistics; carried.

At 10:23 AM, Lay Board Members Mohr and Kuster were excused.

M/Berg, S/Potter, to accept and file the report on MnDOT District 7 Policies and Area Projects Identified in MnDOT's 10 Year Program 2016-2025; carried.

M/Berg, S/Simonsen, to table consideration of the SP 008-090-002 and SP 0802-42 contract for the Sleepy Eye Lake Trail Phase 2 Projects along TH14 until the 7-7-2015 County Board meeting; motion to table carried.

M/Potter, S/Simonsen, to approve one (1) Drainage Repair request and payment for said repair; carried.

M/Berg, S/Simonsen, to accept and file the report on Electronic Nicotine Delivery Devices also known as E-cigarettes, and the need to educate the public on the potential dangers related to the use of E-cigarettes; carried.

M/Seeboth, S/Simonsen, to approve the fee revision as recommended by the Public Health Advisory Committee on 6-9-2015: Home Health Aide visits from \$50 to \$55 per visit effective 7-1-2015 as authorized in MS 145A.04 Subd. 4c.; carried.

M/Berg, S/Potter, to approve the following new and revised Public Health Policy/Procedures: TANF Eligibility and Documentation; Employee Expense Reimbursement; Immunization Policy; Blood Lead Testing; and Tuberculosis Prevention and Control; carried.

M/Seeboth, S/Simonsen, to accept and file the Public Health Update 6-23-2015 on MERS CoV; Medical Cannabis; 2015 Legislative Update; Medical Countermeasures Table Top Exercise After Action Report; Fatality Management Regional Planning; Teen Pregnancy Rate and Prevention Efforts; carried.

M/Seeboth, S/Potter, to approve an increase in hours for Kayla Jore, PT Public Health Nurse, from 20 hrs/week to up to 24-29 hrs/week, effective 7-1-2015; carried.

M/Berg, S/Potter, to appoint Kevin Henle as FT General Foreman effective 6-24-2015 at the hourly rate of \$31.2772, Grade XVII, Step 17, and approve posting for a FT Mechanic according to policy; passed.

M/Simonsen, S/Seeboth, to appoint Tara Fausch as FT Public Health Nurse (RN) with the estimated effective date of 7-20-2015 at the hourly rate of \$24.5988, Grade XVI, Step 2, contingent of the passage of the pre-employment checks; passed.

M/Berg, S/Simonsen, to appoint Landon Weckwerth as FT Child Support Officer in the Family Services Dept. effective 6-24-2015 at the hourly rate of \$19.7506, Grade XII, Step 2; passed.

M/Potter, S/Berg, to renew the Adult Basic Education Cooperative Contract Program Year 2015-16 with Mankato Area Life Lines Consortium and to approve funding in the amount up to but not to exceed \$2,728 for instruction costs to continue the General Education Degree (G.E.D.) Program for inmates for the period of 7-1-2015 through 6-30-2016; carried.

M/Potter, S/Simonsen, to approve the addition of an official county email address for each County Commissioner to view email and board packets; and to purchase a Chromebooks laptop at a cost of \$401.05 each for County Commissioners; passed 4-1, with Seeboth dissenting.

M/Berg, S/Potter, to approve and order filed the minutes as amended for the 6-15-2015 Brown County Board of Appeal and Equalization; passed.

M/Seeboth, S/Simonsen, to approve the request for Assistant County Attorney Gunderson to attend the MCAA 2015 Training for New Prosecutors in St. Paul, MN from 9-23/25-2015; passed.

Correspondence C-1 thru C-7 were accepted and filed. Seeboth reported on the IMMTRACK meeting and the Workforce meetings in Mankato on 6-22-2015; Berg, Simonsen, and Potter report on the County Ditch Redetermination meetings on 6-17-2015; Simonsen reported on the Brown SWCD meeting on 6-18-2015; Windschitl report on USAC meeting on 6-17-2015.

Calendars were coordinated for the next two week period.

There being no further business, Chairman Windschitl declared the Meeting adjourned at 12:38 PM.

The Official Minutes of the Regular Meeting of 06-23-2015 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