



GOODHUE COUNTY MINNESOTA

TO EFFECTIVELY PROMOTE THE SAFETY, HEALTH, AND WELL-BEING OF OUR RESIDENTS

Goodhue County Health & Human Services (GCHHS)

AGENDA County Board Room Red Wing, MN January 17, 2017 10:30 a.m.

1. CALL TO ORDER
2. REVIEW AND APPROVE BOARD MEETING AGENDA:
3. REVIEW AND APPROVE PREVIOUS MEETING MINUTES:

- a. HHS Board Meeting Minutes

Documents:

[DECEMBER 2016 HHS BOARD MINUTES.PDF](#)

4. REVIEW AND APPROVE THE FOLLOWING ITEMS ON THE CONSENT AGENDA:

- a. Child Care Licensure Approvals

Documents:

[CHILD CARE APPROVALS.PDF](#)

- b. CD Cooperative Agreement

Documents:

[CD COOPERATIVE AGREEMENT.PDF](#)

- c. Mobile Crisis Agreement Addendum

Documents:

[MOBILE CRISIS AGREEMENT ADDENDUM.PDF](#)

- d. Record Retention

Documents:

[RECORD RETENTION.PDF](#)

- e. SCHA Delegation Agreement & Pay For Performance

Documents:

f. SNAP Agreement

Documents:

[SNAP AGREEMENT.PDF](#)

g. 340B Health Care Services Contract

Documents:

[340B HEALTH CARE SERVICES CONTRACT.PDF](#)

h. 2017 Minnesota Merit System Compensation Plan

Documents:

[2017 MINNESOTA MERIT SYSTEM COMPENSATION PLAN GCHHS.PDF](#)

i. 2017 Per Diem Rates

Documents:

[2017 HHS PER DIEM RATES.PDF](#)

5. ACTION ITEMS:

a. Accounts Payable

Documents:

[ACCOUNTS PAYABLE.PDF](#)

b. Personnel Request- Office Support Specialist
Nina Arneson

Documents:

[PERSONNEL REQUEST-OFFICE SUPPORT SPECIALIST.PDF](#)

6. INFORMATIONAL ITEMS:

a. MFIP And DWP Update
Wanda Jensen, Workforce Development, Inc.

Documents:

[MFIP AND DWP UPDATE.PDF](#)

b. 2017 Health & Human Services Budget
Mike Zorn

Documents:

[2017 HEALTH AND HUMAN SERVICES BUDGET.PDF](#)

7. FYI-MONTHLY REPORTS:

a. Placement Report

Documents:

[PLACEMENT REPORT.PDF](#)

b. Child Protection Report

Documents:

[CHILD PROTECTION UPDATE DEC 2016.PDF](#)

c. Human Services Performance Mangement Report

Documents:

[HUMAN SERVICES PERFORMANCE MANAGEMENT REPORT.PDF](#)

8. ANNOUNCEMENTS/COMMENTS:

9. ADJOURN

- a. Next Meeting Will Be February 21, 2017 At 10:30 A.M.

Promote, Strengthen, and Protect the Health of Individuals, Families, and Communities