

**Yellow Medicine County Board Meeting Minutes
November 28, 2017**

Chairman Gary Johnson called this regular meeting of the Yellow Medicine County Board to order at 9:00 a.m. with Commissioners Ron Antony, Glen Kack, John Berends and Gary Johnson present. Also present were County Administrator Peg Heglund, County Attorney Keith Helgeson, Finance and Administration Deputy Ashley Soine and Advocate Tribune reporter Kyle Klausing. Commissioner Greg Renneke was absent.

Pledge of Allegiance

Approve Agenda 11-28-17-01 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the agenda with the following additions: hiring of part-time, non-scheduled Correctional Officer/Dispatcher to Consent Agenda and 2018-2019 Snowmobile Safety Enforcement Grant in the amount of \$7,514 to Consent Agenda. Motion carried with all voting in favor.

Consent Agenda 11-28-17-02 Motion by Commissioner Berends and seconded by Commissioner Antony to approve the consent agenda items as follows: November 14, 2017 County Board meeting minutes; hiring of Laura Olson as full-time Correctional Officer/Dispatcher, her salary will be grade 12, step 2, her start date is December 15, 2017; Additional Appropriation Request (Economic Development); Board Ratification Statement regarding the Professional Services Agreement between Minnesota Counties Computer Cooperative and Strategic Technologies Incorporated for the maintenance and support of MCAPS; hiring of Derrick Ruether as a part-time, non-scheduled Correctional Officer/Dispatcher, his salary will be grade 12, step 1, his start date is TBD; 2018-2019 Snowmobile Safety Enforcement Grant in the amount of \$7,514. Motion carried with all voting in favor.

Citizen Comments None

Approval of Disbursements/Review Auditor's Warrants 11-28-17-03 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the commissioner warrants for the following amounts: \$26,802.38 Ditch Fund, \$64,870.95 Revenue Fund, \$25,995.61 Road & Bridge Fund, \$24,595.46 Human Services Fund; and acknowledged review of the Auditor's warrants. An itemized listing of all warrants over \$2,000 and an aggregate total for warrants under \$2,000 are published on the County website under the Finance & Administration Department. Motion carried with all voting in favor.

Commissioners' Report Commissioner Antony reported on JD 1A conference call, Pioneerland Library System and Canby DAC. Commissioner Kack reported on Fair Board meeting, Canby DAC and Western Mental Health Center. Commissioner Berends reported on Clarkfield School Task Force meeting, JD 1A conference call, Southern Prairie Community Care and Historical Society. Commissioner Johnson reported on Clarkfield School Task Force meeting, Prairie Lakes and Prairie Five.

Administrator Heglund's report included meetings attended, broadband conference information, Prairie Five Rides potential building site and market study update. Administrator Heglund's report is included in the Board packet.

Regular Agenda

Michelle May, Finance Manager, gave a 2018 budget presentation.

The board recessed for break at 10:17 a.m.

The board reconvened at 10:28 a.m.

Department/Program Updates

Rae Ann Keeler-Aus, Family Service Center Director, gave an update.

11-28-17-04 Motion by Commissioner Antony and seconded by Commissioner Berends to approve the following Family Service Center contracts/agreements:

Countryside Public Health Contract-- 2018 Purchase of Service Contract with Countryside Public Health for the following:

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|----------------------------------|----------------------|
| Family Support Home Visiting | \$65.00/hour |
| Lice & Communicable Disease | \$65.00/hour |
| Child Health Consultant | \$65.00/hour |
| Prepetition Consultation | \$65.00/hour |
| Developmental Disability Consult | \$65.00/hour |
| Adult Health Consultation | \$65.00/hour |
| Buccal Swab | \$20.00/15 min. unit |
| Blood Borne Pathogen Training | \$65.00/hour |

The rates remain the same as 2017. No dollars were spent on these services in 2017 YTD.

MGW Services Contract--2018-2019 Purchase of Service Contract with MGW Services for Family Based Counseling Services at a rate of \$46.23 per hour and Monitoring of Supervised Visitation Services at a rate of \$35.00 per hour. These rates remain the same as the 2016-2017 contract.

Canby Developmental Achievement Center Agreement--2018 Purchase of Service Agreement with the Canby Developmental Achievement Center for Day Training and Habilitation Services. The 2018 rates remain the same with a full day rate of \$80.84 and the half day rate of \$62.50.

Presbyterian Family Foundation Agreement--2018 Purchase of Service Agreement with Presbyterian Family Foundation for Guardianship services. The 2018 rate remains the same at \$56.65 per hour.

Western Mental Health Center Contract--2018 Purchase of Service Contract with Western Mental Health Center as per the Comprehensive Adult Mental Health Act and the Comprehensive Children’s Mental Health Act to provide the following:

Family Community Support Program:

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|----------------------|---|
| Individual | \$72.08 per hour (includes direct services/team meetings) |
| Group | \$35.88 per hour (includes direct services/team meetings) |
| Administrative costs | \$13.26 per hour |

Adult Community Support:

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|--|---------------------|
| Adult Community Support Program Services, Provided by a Mental Health Practitioner | \$72.08/hour |
| Adult Community Support Program Services, Provided by a Community Service Aide | \$25.80/hour |
| AMHRS Individual service | \$72.08/hour |
| AMHRS Group | \$25.80/person/hour |
| Certified Peer Specialist | \$72.08/hour |

General Mental Health Services: \$139,095 (3% increase)

Adult Outpatient Treatment
Children's Outpatient Treatment
Adult Crisis Services – Face-to-Face
Children's Crisis Services – Face-to-Face
Adult Medication Management
Children's Medication Management
Children's Diagnostic Assessment
Adult Diagnostic Assessment
Adult Consultation
Children's Consultation
Community Education
Access and Availability Services
24 hr. Emergency Services

Greater Minnesota Family Services Agreement--2018 Purchase of Service Agreement with Greater Minnesota Family Services for the following services (3% increase):

FAMILY BASED SERVICES:

Family Therapist: \$91.60 rate per unit
Family Counselor: \$64.88 rate per unit

DIAGNOSTIC ASSESSMENTS:

Family Therapist: \$91.60 rate per unit

Woodland Centers Contract--2018 Purchase of Service Contract with Woodland Centers for Detoxification, Adult Crisis Stabilization and Youth Crisis Stabilization for the following rates:

Detox \$550 per day (\$70 increase from 2017 contract)
Adult Crisis \$ 375 per day
Youth Crisis \$ 525 per day

Chippewa County Family Services--2018 Purchase of Services Contract with Chippewa County Family Services for Vulnerable Adult Investigation Services for an estimated cost of \$19,608. This is a joint contract with Big Stone, Swift, Chippewa and Yellow Medicine Counties.

Motion carried with all voting in favor.

Regular Agenda (continued)

Ray Martin and Rae Ann Keeler-Aus, Neighbors United Resource Center Food Shelf, presented a request to the board. There was no action taken as the request is currently included in the 2018 budget.

Jennifer Lundberg, Mental Health Local Advisory Council, presented to the board.

The board recessed for break at 11:20 a.m.

The board reconvened at 11:34 a.m.

Sharon Hendrichs, Restorative Justice, gave an update.

Other Business None

Informational 2017 Monthly Budget to Actual Comparison

Review of Upcoming Meetings and Events The Board reviewed upcoming meetings and events.

Adjourn 11-28-17-05 Motion by Commissioner Berends and seconded by Commissioner Kack to adjourn at 11:50 a.m. Motion carried with all voting in favor.

Witness:



Gary Johnson, Chair

Attest:



Peggy Heglund, County Administrator