

BENTON COUNTY HUMAN SERVICES BOARD  
REGULAR MEETING MINUTES  
February 2, 2016

The Benton County Human Services Board met in regular session on February 2, 2016 in the Benton County Board Room in Foley, MN with Board members Jim McMahon, Spencer Buerkle, Warren Peschl, Jake Bauerly and Ed Popp present. Call to order by Chair Peschl was at 9:59 AM.

Popp/Buerkle unanimous to approve the agenda as written.

McMahon/Bauerly unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of January 19, 2016 as written; and 2) approve 2016 contract renewal with *Independent Lifestyles, Inc.* for family-based life management skills, and authorize the Chair to sign.

Bob Cornelius, Human Services Director, explained that Benton County Public Health, through a grant from the Statewide Health Improvement Program (SHIP), is partnering with organizations who are working to improve physical activity and/or nutrition through policy, system, or environmental changes for residents within our community. He stated that *CentraCare Health Foundation-BLEND* agrees to subcontract with Benton County to review the City of St. Cloud Comprehensive Plan to identify strengths and opportunities to integrate wellness—specifically impacting health, equity, food access, active transportation and other focus areas in the SHIP grant. Buerkle/Bauerly unanimous to approve the Grant Agreement between Benton County and *CentraCare Health Foundation-BLEND*, and authorize the Chair to sign.

Chair Peschl adjourned the meeting at 10:02 AM.

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Warren Peschl, Chair  
Benton County Human Services Board

ATTEST:

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Montgomery Headley  
Benton County Administrator