

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
JULY 19, 2016

The Benton County Human Services Board met in regular session on July 19, 2016 in the Benton County Board Room in Foley, MN with Board members Warren Peschl, Jim McMahon, Jake Bauerly, Ed Popp and Spencer Buerkle present. Call to order by Chair Peschl was at 9:53 AM.

Buerkle/Bauerly unanimous to approve the agenda as written.

McMahon/Popp unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of July 5, 2016 as written; 2) approve Amendment to Master Grant Contract, Clause 14B, between the MN Department of Health and Benton County Human Services Board, and authorize the Chair to sign; and 3) approve 2016 contract renewal for *Lutheran Social Services*, a family advocate at Sauk Rapids Schools, and authorize the Chair to sign.

Deb Rieland, Human Services Supervisor, explained that, for several years, the Benton County Children's Mental Health Collaborative has funded a part-time therapist position through the Central MN Mental Health Center to provide early intervention at Foley Schools. She noted that the funds for these services are granted to the Collaborative with Benton County Human Services as the fiscal host. Rieland stated that, this year, the contract has been given by the Collaborative to the *Village Family Services* by agreement with the Central MN Mental Health Center and the schools; contract amount is \$38,000. Buerkle/McMahon unanimous to approve the 2016 contract with *The Village Family Services* for a co-located therapist at Foley Schools, on behalf of the Benton County Children's Mental Health Collaborative, and authorize the Chair to sign.

Rieland informed the Board that Benton County Human Services will have a table at the Benton County Fair August 2-7; she noted that "there is space at the table" if any Board members are interested.

Chair Peschl adjourned the meeting at 9:56 AM.

Warren Peschl, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator