

BENTON COUNTY HUMAN SERVICES BOARD  
REGULAR MEETING MINUTES  
JUNE 7, 2016

The Benton County Human Services Board met in regular session on June 7, 2016 in the Benton County Board Room in Foley, MN with Board members Jake Bauerly, Ed Popp, Spencer Buerkle, Warren Peschl and Jim McMahon present. Call to order by Chair Peschl was at 9:28 AM.

Bauerly/Buerkle unanimous to approve the agenda as written.

Popp/McMahon unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of May 17, 2016 as written; and 2) approve the Minnesota Department of Health Grant Project Agreement Amendment, Public Health Emergency Preparedness Award (Budget Period 5), and authorize the Chair to sign.

Nicole Ruhoff, Public Health Supervisor, explained that a donation request was submitted to Mille Lacs Corporate Venture to assist in the purchase of outreach materials for the Benton County Substance Use Prevention Coalition; the request has been approved in the amount of \$500. Buerkle/Popp unanimous to adopt Resolution 2016-#2, accepting donated funds from Mille Lacs Corporate Venture for the Substance Use Prevention Coalition, and authorize the Chair to sign.

Ruhoff reported that the CommUNITY Adult Mental Health Initiative has received designated funds through the FY2016 Adult Mental Health Grant to provide Mental Health in the Workplace Training through the Tri-Wellness at Work. Bauerly/Buerkle unanimous to approve the CommUNITY Adult Mental Health Grant Agreement, and authorize the Chair to sign.

Bob Cornelius, Human Services Director, stated his intent to report on the legislative impacts to counties at a future Board meeting.

Bauerly urged county employee participation in the Foley Fun Days 5K next Monday night; Ruhoff will "get the word out" to employees.

Chair Peschl adjourned the meeting at 9:33 AM.

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Warren Peschl, Chair  
Benton County Human Services Board

ATTEST:

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Montgomery Headley  
Benton County Administrator