

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
March 1, 2016

The Benton County Human Services Board met in regular session on March 1, 2016 in the Benton County Board Room in Foley, MN with Board members Warren Peschl, Jake Bauerly, Ed Popp, Jim McMahon and Spencer Buerkle present. Call to order by Chair Peschl was at 9:26 AM.

Buerkle/McMahon unanimous to approve the agenda as written.

Bauerly/Popp unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of February 16, 2016 as written; and 2) accept 2016 Adult Mental Health Grant, 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, nutrition and/or health equity through policy, system, or environmental changes for residents within the community. Cornelius requested Board approval to enter into a contract with Foley School District whereby school staff would receive a two-hour training as part of staff development; this will equip classroom teachers to lead a wide variety of 10-minute physical activity breaks that reinforce academic concepts. McMahon/Buerkle unanimous to approve a grant agreement with Foley School District ISD #51, and authorize the Chair to sign.

Chair Peschl adjourned the meeting at 9:28 AM.

Warren Peschl, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator