

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

The Benton County Human Services Board met in regular session on November 1, 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 9:57 AM.

Bauerly/Popp unanimous to approve the amended agenda (add item: consider contract extension for SHIP Coordinator).

Buerkle/McMahon unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of October 18, 2016 as written.

Bob Cornelius, Human Services Director, explained that Benton County has been awarded \$122,250 for two years to provide Community Support Program services; Benton County has received this funding in previous years but, this year, the state is requiring that the county contract with them for the services. Cornelius noted that Benton County has, traditionally, contracted with Catholic Charities (Hope) for this service and a contract is being developed at this time. McMahon/Bauerly unanimous to approve the 2017 contract with the MN Department of Human Services for Community Support Program funds, and authorize the Chair to sign.

Cornelius reported that Benton County had a contract with Samantha Hageman for services to assist in the execution of the SHIP (Statewide Health Improvement Program) grant. He stated that the current contract expired October 31, 2016; staff would like to extend the contract through the month of November due to unforeseen delays in the hiring process for a Community Health Specialist. Popp/Bauerly unanimous to approve a contract extension with Samantha Hageman through the month of November 2016, and authorize the Chair to sign.

Chair Peschl adjourned the meeting at 10:00 AM.

Warren Peschl, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator