

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
May 6, 2008

The Benton County Human Services Board met in regular session on May 6, 2008 in the Benton County Board Room in Foley, MN with Board members Duane Walter, Jim McMahon, Joe Wollak, Dick Soyka and Earl Bukowski present. Call to order by Chair McMahon was at 9:28 AM.

Wollak/Bukowski unanimous to approve the agenda as written.

Bukowski/Soyka unanimous to approve the Regular Meeting Minutes of April 15, 2008 as written.

Wollak/Walter unanimous to approve Group Residential Housing Agreements for Family and Corporate Foster Care Providers and Assisted Living Providers as follows:

Dungarvin of Minnesota; Romi, Inc.; Carefree Living, LLC; MN Community Net Socs; Opportunity Manor; Volunteers of America; Granite Care Homes; REM Central Lakes; SNCI Health Services; Good Shepherd Community; Ridgeview; Country Manor Senior Apartments; Sterling House of Sauk Rapids; Catholic Charities; Hecla, Inc.; J&J Holmes; Ken & Shirley Swenson; Valerie Tesch; Kathy Williams; Julie Rhoda; Rosemary Latterell; Diane Boman; Janet Penn; Mary Ann Lewellyn; Julie Lieffort/Jade Gagne; Anne & Michael Miller; Kimberly Ring & Ian Schroeder; Joanne Peterson; Lorrie Waite; Ikechukwu Michael & Sara Nwachukwu and Julie Nelson.

In considering approval of the contract with *TriMin Systems* for computer programming and software support for the AS400 system, Soyka inquired if a contract can be entered into by other than the county itself (i.e. an individual department of the county). Monty Headley, County Administrator, stated that the contracting entity should be "Benton County", not "Benton County Human Services" as proposed in the contract. Soyka further inquired if the Human Services Board may approve a contract between Benton County and an entity (or must the approval come from the Board of Commissioners). Headley indicated that he will seek clarification from the County Attorney on this question. Soyka/Wollak unanimous to approve the contract with *TriMin Systems* as amended (note that the contract is between *TriMin Systems* and *Benton County* rather than *Benton County Human Services*).

Tim Martin, Human Services Director, explained that, in the past, the Board has toured several local facilities and inquired of the Board's interest in continuing with a spring tour of facilities (to include the *Salvation Army, Cummings and Brotts* homes and, possibly, the *Detox and Crisis* facility run by the *Central MN Mental Health Center*). Board members expressed interest in conducting the tour on June 9th.

Walter/Wollak unanimous to pay the bills in the amount of \$18,915.57.

Bukowski/Soyka unanimous to adjourn at 9:36 AM.

James J. McMahon, Sr.
Chair, Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator