

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
October 7, 2008

The Benton County Human Services Board met in regular session on October 7, 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 9:39 AM.

Walter/Wollak unanimous to approve the agenda as written.

Walter/Wollak to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of September 16, 2008 as written; 2) approve Contract Renewal for *Good Shepherd Home of Sauk Rapids* (includes *Home Care, Customized Living Services (Assisted Living), Respite Care—Certified Facility* and the *Faith in Action Volunteer Services*); 3) approve Contract Renewal for *Dungarvin Minnesota, LLC (EW, CADI, TBI—Foley Sites)*; 4) approve Contract Renewal for *Dungarvin Minnesota, LLC (DD, CADI, TBI)*; 5) approve Contract Renewal for *Endeavors at Waterford, Kim Ring and Ian Schroeder*; 6) approve Contract Renewal for *J and J Holmes dba Behavior Wizards*; 7) approve Contract Renewal for *Lake Country SLS, Anne and Mike Miller*; 8) approve Contract Renewal for *LTS Supportive Living Services*; 9) approve Contract Renewal for *Clark Lakes Homes, Inc.*; 10) approve Contract Renewal for *Janet Penn*; 11) approve Contract Renewal for *Mary Ann Lewellyn (Welsch Place)*; 12) approve Contract Renewal for *Rule 36 Limited Partnership (formerly known as HECLA, Inc.)*; and 13) approve Contract Renewal for *Romi, Inc.* Motion carried with Bukowski, McMahon, Wollak and Walter voting aye and Soyka abstaining.

Walter/Wollak unanimous to pay the bills in the amount of \$47,230.66.

Walter/Bukowski unanimous to adjourn at 9:41 AM.

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

ATTEST:

Montgomery Headley
Benton County Administrator