

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING
September 16, 2008

The Benton County Human Services Board met in regular session on September 16, 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 9:35 AM.

Bukowski/Wollak unanimous to approve the agenda as written.

Wollak/Soyka unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of September 2, 2008 as written; 2) approve Contract Renewal for *Foley Health Care Inc. dba Heritage Home Health Care & Hospice* and authorize the Chair to sign; 3) approve Contract Renewal for *Volunteers of America of Minnesota* and authorize the Chair to sign; 4) accept Public Health Emergency Preparedness Grant Contract 2008-2009 and authorize the Chair to sign; 5) approve Professional Service Agreement with *ISD 47 SR/Rice Early Childhood Family Education* and authorize the Chair to sign; and 6) approve Contract with *Central Minnesota Mental Health Center* to fund a Children's Mental Health Care Manager, and authorize the Chair to sign.

Randy Burtzel (Business Manager) and John Greenwaldt (Operational Manager) from the *Central MN Mental Health Center (CMMHC)* appeared before the Board to present their proposed 2009 budget. Burtzel provided an overview of the proposed budget and proposed FY 2009 service rates. Walter/Wollak unanimous to approve the CMMHC FY 2009 service rates as submitted. Walter/Bukowski unanimous to approve the CMMHC FY 2009 master budget as presented. Tim Martin, Human Services Director, and Board member Walter commended Dr. Baraga (CMMHC Executive Director) and his staff for all their efforts in "holding down costs" (operational subsidies paid by counties will decrease in 2009) and seeking additional funding sources.

Wollak/Bukowski unanimous to pay the bills in the amount of \$34,190.64.

Soyka/Bukowski unanimous to adjourn at 9:54 AM.

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

ATTEST:

Montgomery Headley
Benton County Administrator

