

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
MARCH 17, 2020

The Benton County Human Services Board met in regular session on March 17, 2020 in the Benton County Board Room in Foley, MN with Board members Steve Heinen, Ed Popp, Warren Peschl, Jake Bauerly and Spencer Buerkle present. Call to order by Chair Peschl was at 10:35 AM.

Popp/Buerkle unanimous to approve the agenda as written.

Heinen/Bauerly unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of March 3, 2020 as written.

Bob Cornelius, Human Services Director, explained that Benton County Human Services receives donations to cover client needs not otherwise eligible for State or County funds; total funds received in 2019 was \$5,450.00. Bauerly/Heinen unanimous to adopt Resolution 2020-#1 accepting the 2019 donations, and authorize the Chair to sign.

Nicole Ruhoff, Community Health Administrator, reported that a Family Home Visiting Expansion Grant was awarded to the four-county collaborative (Benton, Stearns, Sherburne and Wright) to expand evidenced based home visiting programs in the four-county area. She stated the need to approve an amended joint powers agreement to support this expansion, as well as a data sharing agreement. Michelle Meyer, Assistant County Attorney, stated their discovery that the joint powers agreement was meant to be a task force and not necessarily dealing with data sharing. Heinen/Popp unanimous to approve the Amended Joint Powers Agreement By and Among Benton, Sherburne, Stearns and Wright Counties for a Coalition Advancing Healthy Families and the County Family Home Visiting Services Collaborative Agreement for Grant Administration and Data and Resource Sharing, and authorize the Chair to sign.

Headley stated the possibility of needing to call a Special Meeting or Emergency Meeting of the Board between now and the next regularly scheduled Board meeting of April 7th.

Chair Peschl adjourned the meeting at 10:49 AM.

Warren Peschl, Jr., Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator