

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
AUGUST 6, 2019

The Benton County Human Services Board met in regular session on August 6, 2019 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 Buerkle was at 10:02 AM.

Popp/Heinen unanimous to approve the agenda as written.

Peschl/Bauerly unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of July 16, 2019 as written; 2) approve contract update for *DataBank* and authorize the Chair to sign; and 3) approve Grant Project Agreement for Community Health Boards between the Minnesota Department of Health and Benton County Human Services, and authorize the Chair to sign.

Chair Buerkle adjourned the meeting at 10:04 AM.

Spencer C. Buerkle, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator