

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
SEPTEMBER 3, 2019

The Benton County Human Services Board met in regular session on September 3, 2019 in the Benton County Board Room in Foley, MN with Board members Warren Peschl, Jake Bauerly, Spencer Buerkle, Steve Heinen and Ed Popp present. Call to order by Chair Buerkle was at 9:50 AM.

Heinen/Popp unanimous to approve the agenda as written.

Bauerly/Peschl unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of August 20, 2019 as written; and 2) approve Contract for 2020 MFIP/DWP Services between Benton County Human Services and *Avivo*, and authorize the Chair to sign.

Nicole Ruhoff, Public Health Nursing Supervisor, requested Board approval for out-of-state travel to attend the National Communities of Excellence Conference in Nashville next month. She explained that this national learning collaborative is based on the Baldrige Program framework in a community setting; among other things, the Baldrige Program educates leaders in businesses, schools, health care organizations, government and nonprofit agencies about the practices of best-in-class organizations. Several Board members spoke in support of ongoing training and education at the national level. Peschl/Bauerly unanimous to approve Ruhoff's attendance at the National Communities of Excellence Conference in Nashville in October (source of funds is the Local Public Health Grant).

Popp/Heinen unanimous to adjourn at 9:53 AM.

Spencer C. Buerkle, Chair
Benton County Human Services Board

ATTEST:

Montgomery Headley
Benton County Administrator