

BENTON COUNTY HUMAN SERVICES BOARD
REGULAR MEETING MINUTES
OCTOBER 20, 2020

The Benton County Human Services Board met in regular session on October 20, 2020 in the Benton County Board Room in Foley, MN with Board members Ed Popp, Warren Peschl, Steve Heinen, Jake Bauerly and Spencer Buerkle present. Call to order by Chair Peschl was at 9:47 AM.

Bauerly/Buerkle unanimous to approve the agenda as written.

Buerkle/Heinen unanimous to approve the Consent Agenda: 1) approve the Regular Meeting Minutes of October 6, 2020 as written; 2) approve one-year extension of the 2015-2020 SHIP Grant Agreement Amendment with the MN Department of Health (11/01/2020 – 06/30/2021), and authorize the Chair to sign; 3) approve 2020-2025 SHIP Grant Agreement with the MN Department of Health (11/01/2020 – 10/31/2025), and authorize the Chair to sign; and 4) approve one-year extension of the 2016-2020 WIC Grant Agreement Amendment with the MN Department of Health, and authorize the Chair to sign.

Bob Cornelius, Human Services Director, explained that the proposed amendment to the 2020 Children's Respite Grant would allow Benton County to move unspent money from the 2020 fiscal year to the 2021 state fiscal year; it would also allow Benton County to provide services to individuals classified as "emotionally disturbed", no longer limiting use to "severely emotionally disturbed". Popp/Heinen unanimous to approve the amendment to the 2020 Children's Mental Health Respite Grant, and authorize the Chair to sign.

Chair Peschl adjourned the meeting at 9:50 AM.

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

ATTEST:

Montgomery Headley
Benton County Administrator