

A G E N D A
DAKOTA COUNTY
COMMUNITY SERVICES COMMITTEE OF THE WHOLE
February 10, 2009
9:00 a.m.
Room L139, Western Service Center, Apple Valley

1. Call to Order and Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board for final approval.

2. Reports

3. Introductions

4. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may come forward at this time. Comments are limited to five minutes.

5. Approval of Agenda (Additions/Corrections/Deletions)

CONSENT AGENDA

6. Consent Agenda

6.1	Minutes of the January 13, 2009 meeting	2
6.2	<i>Public Health</i> - Authorization To Execute Grant Agreement With The Better Way Foundation To Fund Metro Alliance For Healthy Families Outreach And Engagement Activities.....	7
6.3	<i>Public Health</i> - Authorization To Execute Contract With Peaceful Mind Homes, LLC, To Provide 24-Hour Customized Living And Assisted Living Plus Services	9
6.4	<i>Public Health</i> - Authorization To Submit Letter Of Interest To Apply For State Health Improvement Plan Funds From Minnesota Department Of Health	11
6.5	<i>Veterans Services</i> - Acceptance Of Gifts for Veterans Emergency Assistance Fund Program ...	15
6.6	<i>Employment & Economic Assistance</i> – Acceptance Of Gift To Dakota County Employment And Assistance Workforce Services From Dakota Electric	18

REGULAR AGENDA

7. Regular Agenda

7.1	<i>Social Services</i> – Authorization To Execute Joint Powers Agreement With Dakota County Community Development Agency And Related Memorandum Of Understanding For Eagan Youth Supportive Housing Project.....	20
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8. Legislative Update

9. Other Business

10. Community Services Director's Report

11. Adjournment

**The next scheduled meeting is Tuesday, March 24, 2009 beginning at 9:00 a.m. Conference Room L139,
Western Service Center, 14955 Galaxie Avenue, Apple Valley
For more information please call 651-554-5742**