

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE
Minutes of the Meeting
Tuesday September 1, 2009
10:00 a.m.
Room 520, Northern Service Center**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 11:07 a.m. by the Chair, Commissioner Nancy Schouweiler. Those in attendance:

Commissioner Joseph A. Harris
Commissioner Kathleen A. Gaylord
Commissioner Thomas Egan
Commissioner Nancy Schouweiler
Commissioner Liz Workman
Commissioner Paul J. Krause
Absent
Commissioner Willis E. Branning

Also in attendance were: Brandt Richardson, County Administrator, Dave Rooney, Community Services Division Director, and Jay Stassen, County Attorney's Office.

2. REPORTS

Katie Tinderhom reported for the Local Advisory Council for Mental Health – Adult.

3. INTRODUCTIONS

There were no introductions.

4. AUDIENCE

Chair Schouweiler asked if anyone in the audience wished to address the committee on an item not on the agenda or if anyone wished to discuss an item on the Consent Agenda. No one appeared.

5. APPROVAL OF AGENDA

Moved by Commissioner Gaylord, seconded by Commissioner Workman, and passed on a 6-0 vote to approve the agenda.

6. CONSENT AGENDA

Moved by Commissioner Egan, seconded by Commissioner Harris, and passed on a 6-0 vote to approve the following Consent Agenda.

6.1 Minutes of the August 11, 2009 meeting

6.2 Proclamation Of Family Day - A Day To Eat Dinner With Your Children - September 28, 2009

WHEREAS, the use of illegal drugs and the abuse of alcohol and nicotine constitute the greatest threats to the well-being of America's children; and

WHEREAS, the Dakota County Board of Commissioners has a long history of supporting efforts to prevent and reduce substance abuse and related problems and to promote the wellbeing of children; and

WHEREAS, surveys conducted by The National Center on Addiction and Substance Abuse (CASA) at Columbia University have consistently found that the more often children and teenagers eat dinner with their families, the less likely they are to smoke, drink and use illegal drugs; and

WHEREAS, teenagers who virtually never eat dinner with their families are 72 percent more likely than the average teenager to use illegal drugs, alcohol and cigarettes, and teenagers who almost always eat dinner with

their families are 31 percent less likely than the average teenager to use illegal drugs, alcohol and cigarettes; and

WHEREAS, the correlation between family dinners and healthy eating as well as reduced risk for teen substance abuse, stress, depression, obesity, poor school performance, and eating disorders are well documented; and

WHEREAS, parental influence is known to be one of the most crucial factors in determining the likelihood of substance abuse by teenagers; and

WHEREAS, the Dakota County Public Health Department will promote, for a second year, the successful initiative developed by the Carver County Health Partnership called *Eat.Talk.Connect!*, a program that promotes connectedness through regular family meals and holds promise to prevent a number of risky health and social behaviors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims September 28, 2009 as *Family Day – A Day to Eat Dinner with Your Children* in Dakota County and urges all citizens to recognize and participate in its observance; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners encourages citizens to eat regular family meals together and participate in *Eat.Talk.Connect!* from September 28 to December 31, 2009.

6.3 Authorization To Execute Contract With Inverwood Senior Living, LLC, Doing Business As Inver Glen Senior Living, To Provide 24-Hour Customized Living And Assisted Living Plus Services

WHEREAS, the Elderly (EW) and Community Alternatives for Disabled Individuals (CADI) waivers serve persons 65 and over, and disabled persons under 65 who need nursing facility level of care; and

WHEREAS, Public Health and Social Services service coordinators authorize 24-hour Customized Living, and Assisted Living Plus Services for clients based on individual client needs; and

WHEREAS, vendors of these services bill the Minnesota Department of Human Services (DHS) directly for these services provided to EW and CADI clients; and

WHEREAS, the County Board, by Resolution No. 09-298 (June 16, 2009), authorized contracts for home and community based services, including contracts for 24-hour customized living and assisted living plus services for the period of July 1, 2009 through June 30, 2011; and

WHEREAS, since that time staff have negotiated an additional home and community based services contract for 24-hour customized living and assisted living plus services; and

WHEREAS, staff recommends that a contract be executed with Inverwood Senior Living, LLC, doing business as Inver Glen Senior Living, to provide 24-hour Customized Living and Assisted Living Plus services; and

WHEREAS, EW and CADI waiver, and Group Residential Housing (GRH) rate limits are established by DHS on a state fiscal year basis (July 1-June 30); and

WHEREAS, contracts for services funded by the EW and CADI waivers are written to coincide with the state fiscal year funding cycle; and

WHEREAS, the execution of this contract in no way obligates Dakota County to purchase services or refer clients to Inverwood Senior Living, LLC, doing business as Inver Glen Senior Living; and

WHEREAS, in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to allow payment of the amounts due, this contract will contain a provision that allows the County to immediately terminate the contract.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Inverwood Senior Living, LLC, doing business as Inver Glen Senior Living, for 24-hour Customized Living and Assisted Living Plus services, at rates not to exceed funding limits provided by the EW and CADI waiver programs for the period of October 1, 2009 through June 30, 2011, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the rate limits established by DHS, to alter the types of services provided, service rates or contract term, subject to approval by the County Attorney's Office as to form.

6.4 Authorization To Amend Social Services Budget To Reflect Increased Revenue For Crisis Response Services

WHEREAS, Dakota County is required to provide crisis response services to both children and adults; and

WHEREAS, Dakota County Crisis Response Unit (CRU) has provided 24 hour, 7 day a week children and adult crisis services for 14 years; and

WHEREAS, Dakota County has participated in the Metro Children's Crisis Services (MetrCCs) initiative receiving grant awards through this collaboration for crisis services; and

WHEREAS, the Minnesota Department of Human Services is providing a one-time allocation to the participating counties for children's crisis services which includes \$55,582.40 for Dakota County for the period of July 1, 2009 through December 31, 2009; and

WHEREAS, staff recommends that \$55,582.40 be added to the 2009 Social Services budget to expand crisis stabilization services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby amends the 2009 Social Services budget as follows:

Expense	
1.5 FTE Crisis Response Temp. Pool effective July 1	
Salary	\$42,039
FICA	3,216
PERA	2,838
Mileage	733
Office Supplies	750
County-wide Indirect	6,006
Total Expense	\$55,582.40
Revenue	
MetrCCs Grant	\$55,582.40
Total Revenue	\$55,582.40

; and

BE IT FURTHER RESOLVED, That the continuation of these time limited temporary pool positions is contingent upon the continued availability of non-county funds.

7. REGULAR AGENDA

7.1 Update on Community Health Assessment and Action Planning Process

Gina Adasiewicz, Public Health Supervisor, explained the purpose of the CHAAP program, the role of the Human Services Advisory Committee, and the program timeline; she also presented details of four Community Health Profiles: Mental Health, Unintentional Injuries, Violence, and Emergency Preparedness. This was an information item; no action was requested.

7.2 Authorization To Execute Grant Agreements With Minnesota Department Of Health For Public Health Preparedness And Cities Readiness Initiative

Bonnie Brueshoff, Public Health Director, presented the goals associated with the grants received for Public Health Preparedness and Cities Readiness initiatives as well as the timeline, staffing information, and goals. Ms. Brueshoff then explained current activities related to the possible influenza pandemic. She also outlined county strategies and next steps related to response planning for a possible H1N1 outbreak.

Moved by Commissioner Egan, seconded by Commissioner Harris, and passed on a 6-0 vote to recommend the County Board adopt the following resolution:

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to prevent disease and disability and to promote and protect the health and safety of County residents; and

WHEREAS, the State of Minnesota has received funds from the Centers for Disease Control and Prevention to assess and enhance the capacity of the state and local public health departments to respond to bioterrorism, infectious diseases, and other threats to public health; and

WHEREAS, the state, acting through the Minnesota Department of Health, has allocated funding to each Community Health Board to carry out grant activities to assess and enhance local public health capacity to respond to bioterrorism, infectious diseases, and other public health threats; and

WHEREAS, it is imperative that Dakota County Emergency Management and Public Health Department work in a coordinated manner with its municipalities and townships to effectively plan for and respond to the health and other support needs of residents impacted by a community-wide emergency; and

WHEREAS, the state has allocated two grants to Dakota County for the period of August 10, 2009 through August 9, 2010: 1) Public Health Preparedness grant in the amount of \$321,329, and 2) Cities Readiness Initiative grant in the amount of \$87,843.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute grant agreements with the Minnesota Department of Health to carry out the proposed Public Health Preparedness and Cities Readiness Initiative in the amounts of the grants awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said grant agreements to accept additional funding awarded by the Minnesota Department of Health, subject to approval by the County Attorney's Office as to form.

8. COMMUNITY SERVICES DIRECTORS REPORT

Each Commissioner received a copy of the Director's written report and Dave Rooney, Community Services Division Director, pointed out highlights.

9. OTHER BUSINESS

There was no other business.

10. ADJOURNMENT

Moved by Commissioner Harris, seconded by Commissioner Workman, and passed on a 6-0 vote to adjourn the meeting. The meeting was adjourned at 11:58 a.m.

Respectfully submitted,

Sandy Rolstad
Administrative Coordinator
Community Services Division