

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE
Minutes of the Meeting
Tuesday October 13, 2009
10:00 a.m. or immediately Following Physical Development
Room 520, Northern Service Center**

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 1:19 p.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
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

There were no reports.

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 Harris, seconded by Commissioner Krause, and passed on a 7-0 vote to approve the agenda.

6. CONSENT AGENDA

Moved by Commissioner Gaylord, seconded by Commissioner Branning, and passed on a 7-0 vote to approve the following Consent Agenda.

6.1 Minutes of the September 1, 2009 meeting

6.2 Approval Of 2010 Per Diem For Juvenile Services Center And Authorization To Execute Related Agreements

WHEREAS, Dakota County expects to utilize 36 of the 40 beds in the Juvenile Services Center (JSC) and the remaining four beds are available for purchase by other Minnesota counties or other units of government; and

WHEREAS, Community Corrections recommends no change in the 2009 per diem rate charged to other Minnesota counties and all other governmental units so that the 2010 per diem rate remains at \$248.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the following 2010 per diem for the Juvenile Services Center for the period of January 1, 2010 through December 31, 2010:

	Per Diem
Minnesota counties	\$248
All other governmental units	\$248

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a Joint Powers Agreement with the Minnesota Department of Corrections to allow the County to seek payment for Minnesota Department of Corrections placements in the Juvenile Services Center

6.3 Authorization To Execute Joint Powers Agreement With Minnesota Department Of Corrections For Gender Specific Programming For High Risk Juvenile Female Offenders

WHEREAS, the Minnesota Department of Corrections (DOC) has requested a Joint Powers Agreement (JPA) with Dakota County to provide gender specific programming for high risk juvenile female offenders in the Juvenile Services Center; and

WHEREAS, the DOC has agreed to pay the per diem rate of \$248 as well as reimbursement for approved medical expenses related to the care of these offenders; and

WHEREAS, the JPA identifies the respective roles and responsibilities of the parties for the period July 1, 2009 through December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a Joint Powers Agreement with the Minnesota Department of Corrections for secure housing and gender specific programming for high risk juvenile females, substantially as presented to the Community Services Committee of the Whole on October 13, 2009, for the period of July 1, 2009 through December 31, 2009 at a per diem rate of \$248, subject to approval by the County Attorney's Office as to form.

6.4 Ratification Of Grant Application To Minnesota Department Of Public Safety - Office Of Justice Programs For Juvenile Justice And Delinquency Prevention Act Funds, And Authorization To Execute Related Grant Agreement

WHEREAS, Dakota County is eligible to apply for Federal Juvenile Justice and Delinquency Prevent Act grant funds through the Juvenile Justice Advisory Committee (JJAC) and the Minnesota Department of Public Safety - Office of Justice Programs; and

WHEREAS, the funds are available for the period January 1, 2010 through December 31, 2010; and

WHEREAS, staff requests ratification of the grant application submitted as follows:

- fund .1 FTE juvenile work crew supervisor
- purchase wraparound services for minority juvenile offenders
- purchase in home family therapy for minority juvenile offenders
- purchase transportation for juvenile female and minority offenders who are unable to get to services, programming and court hearings.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the grant application submitted to the Minnesota Department of Public Safety - Office of Justice Programs for Juvenile Justice and Delinquency Prevention Act funds for the prevention of youth involvement in the juvenile justice system and elimination of disproportionate minority contact, in the amount of \$60,000 for the period of January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED, That if awarded, the Community Services Director is hereby authorized to execute a grant agreement with the Minnesota Department of Public Safety-Office of Justice Program in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form.

6.5 Authorization To Amend 2009 Employment And Economic Assistance Budget To Accept Additional Supported Work Funds To Provide Work Experience For Minnesota Family Investment Program Participants

WHEREAS, by Resolution No. 09-361 (July 21, 2009), the County Board amended the 2009 Employment and Economic Assistance budget to accept \$290,217 from the Minnesota Department of Human Services (DHS) to provide supported work activities for eligible Minnesota Family Investment Program (MFIP) employment services participants for the period of July 1, 2009 through June 30, 2010; and

WHEREAS, in September, 2009 DHS provided the opportunity for counties to receive additional supported work funding to serve clients in MFIP by submitting a plan on how \$220,799 for the period of July 1, 2009 through June 30, 2010 would be used; and

WHEREAS, the plan as submitted to DHS has a two-pronged approach:

- Expansion of the existing programs that provide work experience which would include on-the-job training programs and paid work activities; and
- Focus on the reducing racial disparities as measured by the self-support index outcomes

; and

WHEREAS, DHS approved the plan as submitted.

NOW, THEREFORE BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with the Minnesota Department of Human Services, if needed, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2009 Employment and Economic Assistance budget is hereby amended as follows:

Expense	
Direct Program	\$187,679
Total Expense	\$187,679
Revenue	
DEED	\$220,799
Increase in Fund Balance	(33,120)
Total Revenue	\$187,679

6.6 Ratification Of Proposed 2010-2011 Biennial Service Agreement For Minnesota Family Investment Program And Children And Community Services Act Consolidated Funds

WHEREAS, the 2003 Minnesota Legislature combined funds to create the Minnesota Family Investment Program (MFIP) Consolidated Fund and the Children and Community Services Act (CCSA) Fund; and

WHEREAS, counties can choose to fund programs and services as outlined under the MFIP and CCSA Consolidated Funds legislation; and

WHEREAS, the 2010-2011 MFIP and CCSA Consolidated Fund Service Agreement must be submitted to the Department of Human Services (DHS) by October 15, 2009; and

WHEREAS, DHS must approve all biennial service agreements and has 60 days from receipt of the biennial agreements to notify counties that their service agreement has been approved or that revisions are needed for approval; and

WHEREAS, a public meeting to solicit public comment on the proposed MFIP/CCSA Consolidated Funds Biennial Service Agreement, as required by DHS, was held on September 15, 2009.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby ratifies the proposed 2010-2011 MFIP/CCSA Consolidated Fund Biennial Service Agreements, which includes the following budgets:

MFIP	2010	2011	CCSA	2010	2011
<i>Employment (DW)</i>	\$425,398	\$425,398	<i>Child Mental Health</i>	\$735,674	\$683,541
<i>Employment (MFIP)</i>	\$1,177,722	\$1,177,722	<i>Child/Family Services</i>	\$1,308,966	\$1,214,477

<i>Emergency Services</i>	\$1,071,372	\$1,071,372	<i>Adult Services</i>	\$312,456	\$289,313
<i>Administration</i>	\$295,415	\$295,415	<i>Child Care</i>	\$398,604	\$371,973
<i>Income Maintenance Admin</i>	\$902,001	\$902,001	<i>Chemical Dependency</i>	\$87,515	\$82,661
<i>Parents Initiative Program</i>	\$66,961	\$66,961	<i>Developmental Disabilities</i>	\$241,692	\$225,727
			<i>Mental Health</i>	\$333,651	\$311,567
Total MFIP FUND	\$3,938,869	\$3,938,869	Total CCSA FUND	\$3,418,559	\$3,179,259

; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend the MFIP/CCSA Consolidated Fund Biennial Service Agreement plan and budget, consistent with the County Budget Compliance Policy; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby directed to make the MFIP/CCSA Consolidated Fund Biennial Service Agreement available to County residents upon request.

6.7 Authorization To Execute Amendment To Memorandum Of Agreement With University of Minnesota Extension Service For Local Extension Programming

WHEREAS, Minn. Stat. § 38.34 authorizes a board of county commissioners to incur expenses and spend money for county Extension work; and

WHEREAS, money set aside and appropriated by the county board in the county Extension fund may be paid out by orders of the University of Minnesota's (University) Dean and Director of the Extension, or the Director's designee, as identified in Minn. Stat. § 38.36, subd. 3; and

WHEREAS, Minn. Stat. § 38.37 provides that Extension educators and program staff must be employed according to University personnel procedures and must be University employees; and

WHEREAS, it is the intention of Dakota County and the University that the University shall provide Extension services on behalf of the County in exchange for considerations such as a statewide regional delivery system that is 100 percent funded by state and federal funds and local Extension offices established in counties where local and customized programs, services, and positions are funded with county dollars offering counties more choice in local Extension programming and provides for increased accountability from Extension in its work; and

WHEREAS, staff recommends continuing the following local Extension programs provided by the University employees:

- 4-H Youth Development Program Coordinator, 4-H Community Clubs
- 4-H Youth Development Program Coordinator, 4-H Community Clubs
- 4-H Youth Development Program Coordinator, Youth Teaching Youth
- 4-H Youth Development Program Coordinator, Youth Teaching Youth
- Master Gardener Program Coordinator
- Families Program Coordinator, *On the Move...for Minnesota Families*

; and

WHEREAS, staff recommends that the County Board approve an amendment to the Memorandum of Agreement with University of Minnesota Extension for local Extension programming that will result in a .1 FTE reduction in educational programming for the period of January 1, 2010 through December 31, 2010.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute an amendment to the Memorandum of Agreement with the Regents of the University of Minnesota Extension Service for the provision of Extension educators and program staff employed by the University of Minnesota, for a reimbursement amount not to exceed \$330,990 for the period of January 1, 2010 through December 31, 2010, subject to approval by the County Attorney's Office as to form, as follows:

- 2.0 FTE 4-H Youth Development Program Coordinators, 4-H Clubs
- 1.5 FTE 4-H Youth Development Program Coordinators, Youth Teaching Youth
- 0.6 FTE Master Gardener Program Coordinator

6.8 Authorization To Submit Grant Extension Application To Minnesota Department Of Health For Tobacco-Free Communities In Minnesota And Authorization To Execute Related Grant Agreement and Contract For Youth Tobacco Use Prevention Efforts

WHEREAS, the Minnesota Legislature allocated funds for youth tobacco use prevention activities; and

WHEREAS, tobacco use prevention funding will be used to prevent tobacco use among youth and will create a statewide social environment in which tobacco is less accessible and its use is undesirable and unacceptable; and

WHEREAS, the Dakota County Board of Commissioners recognizes tobacco use as the single most preventable cause of death and disability in Dakota County and Minnesota and as a public health priority, as set forth in its Public Health Plan; and

WHEREAS, the Dakota County Board of Commissioners recognizes that tobacco use among Minnesota and Dakota County youth is decreasing and programming needs to continue to sustain this decline; and

WHEREAS, by Resolution No. 00-259 (April 18, 2000), the County Board authorized implementation of the first Community-Based Tobacco Use Prevention Grant and subsequent resolutions to continue similar funding through 2008; and

WHEREAS, the Minnesota Department of Health issued a Request for Grant Extension Applications from current grantees for the period of January 1, 2010 through December 31, 2010; and

WHEREAS, grant applications are due on October 16, 2009.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the submission of a grant application to the Minnesota Department of Health for the Tobacco-Free Communities in Minnesota to prevent and reduce youth tobacco use, in an amount not to exceed \$209,000 for the period of January 1, 2010 through December 31, 2010; and

BE IT FURTHER RESOLVED, That if awarded, the Community Services Director is hereby authorized to execute a grant agreement with the Minnesota Department of Health for the Tobacco-Free Communities in Minnesota project to carry out the proposed activities, in the amount of the grant awarded, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That if awarded, the Community Services Director is hereby authorized to execute a contract with the Association for Non-Smokers (ANSR) to develop materials, and provide outreach, education, and technical assistance to interested hotel and motel managers and owners, in an amount not to exceed \$72,237 for the period of January 1, 2010 through December 31, 2010; and

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

6.9 Authorization To Amend Public Health Budget To Accept Funding From Blue Cross Blue Shield Of Minnesota For Healthy Eating Minnesota And Execute Related Agreements

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

WHEREAS, unhealthy eating and physical inactivity contribute to obesity, heart disease, cancer, and diabetes and combined are the second leading cause of preventable death and disability in Dakota County and Minnesota and are a public health priority, as set forth in its Public Health Plan; and

WHEREAS, there is a great need to increase fruit and vegetable consumption by Dakota County students that is well below the current recommendation by the Centers for Disease Control of nine servings per day; and

WHEREAS, Blue Cross and Blue Shield of Minnesota has made a long-term commitment to reduce tobacco use and other risk factors for heart disease and cancer by addressing their root causes: tobacco use, physical inactivity and unhealthy eating and invited submission of proposals to fund efforts; and

WHEREAS, the Dakota County Public Health Department applied for and was awarded *Prevention Minnesota: Healthy Eating Minnesota* funding of up to \$75,000 for up to one year (January 1, 2009 through December 31, 2009) for the preparation phase, from Blue Cross and Blue Shield of Minnesota, to take the lead on developing partnerships focused on increasing healthy eating, specifically increased consumption of fruits and vegetables; and

WHEREAS; the Dakota County Public Health Department has completed the requirements for the preparation phase and is ready to begin the implementation phase as of November 1, 2009; and

WHEREAS, Blue Cross and Blue Shield of Minnesota has made available an additional \$125,000 for the period of November 1, 2009 to December 31, 2010 for *Prevention Minnesota: Healthy Eating Minnesota* program to increase healthy eating, especially fruit and vegetable consumption.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with Blue Cross and Blue Shield of Minnesota to carry out proposed activities for *Prevention Minnesota: Healthy Eating Minnesota* program to increase healthy eating, especially fruit and vegetable consumption, in the amount of the grant 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 execute agreements with the partnering school districts for a total amount not to exceed \$60,000 for all districts, to carry out activities related to program goals, 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 agreements with the partnering school districts, consistent with the Blue Cross and Blue Shield of Minnesota grant, to alter the services provided, the funded amount, and term, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the 2009 Public Health Department budget is hereby amended as follows:

Expense

.2 FTE Community Health Specialist	
Salary	\$1,868
Health Insurance	595
FICA	143
PERA	126
Other Benefits	10
Staff Training	14
Office Supplies	33
Indirect	267
Total Staff	3,056
2009 BCBS Direct Program	(3,056)
Assessment/Evaluation	12,500
School District Agreements	30,000
Total Expense	\$42,500
	0

Revenue

BCBS Healthy Eating	\$42,500
	0
Total Revenue	\$42,500
	0

; and

BE IT FURTHER RESOLVED, That this position is time-limited and contingent upon continued availability of funding.

6.10 Authorization To Execute Contract With Blue Plus To Provide Clinic-Based And Care Coordination Services For Dakota County Residents

WHEREAS, Dakota County has provided nursing services in clinic and home based settings and community based care coordination services under contracts for a variety of Blue Plus products; and

WHEREAS, Blue Plus approached County staff in the Fall of 2009 to replace and consolidate the existing contracts with a new contract, including coverage for clients enrolled in Prepaid Medical Assistance Program (PMAP), Minnesota Senior Health Options (MSHO), Minnesota Senior Care+ (MSC+) Special Needs Basic Care (SNBC), and Mental Health Targeted Case Management (MH-TCM) for both adults and children; and

WHEREAS, staff recommends executing a contract with Blue Plus that includes clinic-based nursing services and community based care coordination services.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Blue Plus for clinic-based services and care coordination services to Dakota County residents who are enrolled in Blue Plus, including MSHO, MSC+, and SNBC (at the lessor of the billed charge or 100% of the then-current MA fee schedule, as published by the Department of Human Services [DHS]), and for MH-TCM (at the monthly rate DHS has established for the County, minus Enrollee or other party liabilities, for covered Health Services), and the term of this contract shall commence upon execution by all parties and shall thereafter automatically renew for additional one-year terms, with annual concurrence of the Dakota County Board of Commissioners, subject to approval by the County Attorney's Office as to form.

6.11 Authorization To Execute Lead Agency Agreement With Scott And Ramsey Counties For Coordination Of Southeast Metro Seniors Agenda For Independent Living Eldercare Development Partnership And Amendment Of Related Joint Powers Agreement

WHEREAS, Ramsey, Scott, and Dakota Counties and the Metropolitan Area Agency on Aging (MAAA) have received grant funding since 1992, from the Minnesota Department of Human Services (DHS) to implement the SouthEast Metro ElderCare Development Partnership; and

WHEREAS, by Resolution No. 03-500 (October 14, 2003), the County Board authorized an agreement for the governance of the SouthEast Metro ElderCare Development Partnership project with Ramsey and Scott counties; and

WHEREAS, DHS has allocated \$144,282 for the SouthEast Metro Eldercare Partnership for FY 2010, with continuation funding anticipated to be allocated in a similar amount in FY 2011; and

WHEREAS, Scott County will continue to serve as lead agency and fiscal agent for the SouthEast Metro Eldercare Partnership in FY 2010 and will likely continue in this role in FY 2011; and

WHEREAS, staff recommends execution of the Lead Agency Agreement with Scott and Ramsey Counties for the coordination of SAIL EDP for the period of July 1, 2009 through June 30, 2010, and amendment of the Joint Powers Agreement among the counties of Scott, Dakota and Ramsey to update the liability and insurance provisions.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute the Lead Agency agreement with Scott and Ramsey Counties for coordination of the SouthEast Metro Seniors Agenda for Independent Living Eldercare Development Partnership, in the amount of \$144,282 for the period of July 1, 2009 through June 30, 2010, 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 execute continuation of the Lead Agency agreement through June 30, 2011, contingent upon continued funding, 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 execute an amendment to the Joint Powers Agreement among the counties of Scott, Dakota and Ramsey to update the liability and insurance clauses, subject to approval by the County Attorney's Office as to form.

7.1 Update No. 3 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, and also presented details of four Community Health Profiles: Maternal Child Health, Infectious Disease, Environmental Health, and Access and Quality of Health Care. Ms. Adasiewicz noted that staff will seek approval to submit the plan to the Minnesota Department of Health at the November Community Services Committee of the Whole meeting. This was an informational item; no action was requested.

7.2 Authorization To Amend Public Health Budget To Accept Public Health Emergency Response Grant From Minnesota Department Of Health And Authorization To Execute Related Grant Agreement

Bonnie Brueshoff, Public Health Director, explained the purpose of the Public Health Emergency Response Grant (PHER), recommendations for use of the grant funds, and the current status of the H1N1 vaccine availability, distribution, and delivery plan. Ms. Brueshoff noted that a PHER III grant will become available in November. Moved by Commissioner Egan, seconded by Commissioner Gaylord and passed on a 6-1 vote, Commissioner Krause opposed, 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, the state has allocated a Public Health Emergency Response grant in the amount of \$321,329 to Dakota County for the period of October 1, 2009 through August 31, 2010, with the ability to carryover unspent funds until July 31, 2012.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the Public Health Emergency Response (PHER) grant duties and budget, substantially as presented to the Community Services Committee of the Whole on October 13, 2009; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute a grant agreement with the Minnesota Department of Health to carry out the proposed Public Health Emergency Response 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 agreement to accept additional funding awarded by the Minnesota Department of Health, subject to approval by the County Attorney’s Office as to form; and

BE IT FURTHER RESOLVED, That the 2009 Public Health budget is hereby amended as follows:

EXPENSE	
.5 FTE Public Health Nurse (increase existing staff time)	
Salary	\$7007
Health Insurance	2328
FICA	536
PERA	473
Other Benefits	39
Staff Training	53
Mileage	250
Office Supplies	125
Co. wide indirect	1011
Total FTE expense	11,822
Administrative Indirect	4,382

Purchased contractual services	5,000
Direct program (copies, postage, printing, etc.)	45,343
Equipment (vaccine refrigerators, supplies, etc.)	15,000
TOTAL EXPENSE	\$81,547
REVENUE	
MDH – PHER grant	\$135,172
Increase in fund balance	(43,969)
Offset WIC	(4,116)
Offset MAHF	(5,540)
TOTAL REVENUE	\$81,547

; and

BE IT FURTHER RESOLVED, That continuation of the .5 FTE public health nurse and 1.0 FTE contract manager is contingent upon continued availability of PHER grant funds.

7.3 Update On Emergency General Assistance And Emergency Minnesota Supplemental Aid Programs Due To State Funding Suspension (Unallotment) Effective November 1, 2009

Dennis Anderson, Employment and Economic Assistance Deputy Director, described the various emergency cash assistance programs, designed to serve persons having financial crises requiring immediate intervention, that are administered by Employment and Economic Assistance. He explained the expected impact that from loss of the Emergency General Assistance And Emergency Minnesota Supplemental Aid Programs. This was an information item; no action was requested.

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. ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Sandy Rolstad
Administrative Coordinator
Community Services Division