

**COMMUNITY SERVICES COMMITTEE  
OF THE WHOLE**

**Minutes of the Meeting  
Tuesday, September 20, 2011  
9:00 a.m.**

**Room 520, Northern Service Center**

**1. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 10:04 a.m. by the Chair, Commissioner Liz Workman. 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: Brandt Richardson, County Administrator; Kelly Harder, 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 Workman 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 Harris, and passed on a 7-0 vote to approve the agenda.

**6. CONSENT AGENDA**

Moved by Commissioner Schouweiler, seconded by Commissioner Egan, and passed on a 7-0 vote to approve the consent agenda.

**6.1 Minutes of the August 16, 2011 Community Services Committee of the Whole Meeting**

**6.2 Authorization To Execute Joint Powers Agreement Amendment With Minnesota Department Of Corrections For Gender Specific Programming**

WHEREAS, By Resolution No. 09-533 (October 20, 2009), the County Board authorized a Joint Powers Agreement (JPA) to provide Gender Specific Programming at the Juvenile Service Center which expired on June 30, 2011; and

WHEREAS, the Minnesota Department of Corrections and Dakota County staff have negotiated a proposed JPA amendment for Gender Specific Programming to extend the JPA for one (1) one-year term if mutually agreed between parties; and

WHEREAS, the Parties agree on the scope and nature of services to be provided.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a Joint Powers Agreement amendment with the Minnesota Department of Corrections, for Gender Specific Programming at the Juvenile Service Center, substantially as presented to the Community Services Committee of the Whole on September 20, 2011, at the per diem rate set forth by the Dakota County Board of Commissioners, for the period of July 1, 2011 through June 30, 2012, subject to approval of the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to extend this agreement by one (1) one-year term, at the per diem rate set by the Dakota County Board of Commissioners, if mutually agreed between parties, subject to approval of the County Attorney's Office as to form.

### **6.3 Authorize Acceptance Of Award Of Supported Work Program Funds From Minnesota Department Of Human Services, Amendment Of Employment And Economic Assistance Budget, And Execution Of Related Contract**

WHEREAS, By Resolution No. 10-338 (June 22, 2010), the County Board authorized a contract with HIRED to provide Job Advance supported work program services for the period of July 1, 2010 through June 30, 2011; and

WHEREAS, the Job Advance program provides supported work services to the general Minnesota Family Investment Program (MFIP) population; and

WHEREAS, on August 2, 2011, the Minnesota Department of Human Services (DHS) notified Dakota County of an allocation of \$273,958 to provide supported work activities for eligible MFIP Employment Services participants, for the period of July 1, 2011, through June 30, 2012; and

WHEREAS, the County was not required to submit a grant application to DHS for the funding; and

WHEREAS, staff recommends acceptance of the award of supported work program funds from DHS to implement supported work activities for MFIP participants, and authorization to execute a contract with HIRED to provide the Job Advance program, in an amount not to exceed \$232,864 for the period of July 1, 2011 through June 30, 2012.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes acceptance of the award of supported work program funds from the Minnesota Department of Human Services, to implement supported work activities for Minnesota Family Investment Program participants, in the amount of \$273,958 for the period of July 1, 2011 through June 30, 2012; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with HIRED to provide Job Advance supported work program services in an amount not to exceed \$232,864 for the period of July 1, 2011 through June 30, 2012, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to amend said contract, within the Employment and Economic Assistance budget, and to alter the number and type of clients, types of services provided, the reporting

requirements, the contract amount, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That this contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the 2011 Employment and Economic Assistance budget is hereby amended as follows:

|                      |                  |
|----------------------|------------------|
| <b>Expense</b>       |                  |
| Direct Program       | \$232,864        |
| <b>Total Expense</b> | <b>\$232,864</b> |

|                          |                  |
|--------------------------|------------------|
| <b>Revenue</b>           |                  |
| DHS                      | \$273,958        |
| Increase in fund balance | (41,094)         |
| <b>Total Revenue</b>     | <b>\$232,864</b> |

#### **6.4 Authorization To Execute Grant Agreement With Greater Twin Cities United Way For Market Rate Re-Housing For Families**

WHEREAS, By Resolution No.11-040 (January 18, 2011), the County Board authorized ratification of a Dakota County grant application submitted to Greater Twin Cities United Way in the amount of \$720,000 for a three-year period beginning January 1, 2012; and

WHEREAS, Greater Twin Cities United Way has awarded Dakota County \$75,000 per year for a three-year period, for a total amount of \$225,000, subject to slight adjustments in year two and three, to support re-housing for families; and

WHEREAS, the proposed grant agreement with Greater Twin Cities United Way includes five outcome indicators related to housing stability and family safety that Dakota County must comply with; and

WHEREAS, staff recommends executing a grant agreement with Greater Twin Cities United Way, and accepting the grant funds for Market Rate Re-Housing for Families, in the amount of \$225,000, for the period of January 1, 2012, through December 31, 2014; and

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with Greater Twin Cities United Way for Market Rate Re-Housing for Families, in the amount of \$225,000, subject to slight adjustments in year two and three, for the period of January 1, 2012, through December 31, 2014, 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, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the grant term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **6.5 Authorization To Execute Contracts For Adult Mental Health Services**

##### **Resolution 1**

##### **Authorization To Execute Contract With Associated Clinic Of Psychology For Outpatient Mental Health Clinic Services**

WHEREAS, staff recommends the County Board execute a contract with Associated Clinic of Psychology for up to 930 hours of psychiatric/medication management services to be provided in both the clinic setting and in the Dakota County jail; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Associated Clinic of Psychology for outpatient mental health services, for the period of January 1, 2012, through December 31, 2012, at payment rates as presented to the Community Services Committee of the Whole on September 20, 2011, except that payment for 930 hours of psychiatric/medication services will be \$195,730 less payments Associated Clinic of Psychology receives from any third party payer, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That bi-monthly payments of \$6,987.50 for 780 hours of psychiatric/medication management services provided in the clinic setting and bi-monthly payments of \$1,167.90 for 150 hours of psychiatric/medication services provided in the Dakota County jail shall be made for the months of January 2012 through December 2012, to assure availability of 930 hours of psychiatric/medication management services; and

BE IT FURTHER RESOLVED, That monthly payments of \$3,640 for 416 hours of mental health professional consultation services provided at the Dakota County jail during this contract period shall be made for the months of January 2012 through December 2012; and

BE IT FURTHER RESOLVED, That therapy services and fee-for-service psychiatric assessments/medication management services shall be reimbursed up to a maximum of \$210,760 in accordance with Attachment C, "Associated Clinic of Psychology Unit Rates;" and

BE IT FURTHER RESOLVED, That mental health professional consultation services provided at Robert B. Lewis House shall be reimbursed up to a maximum \$21,000 in accordance to the unit rates, substantially as presented to the Community Services Committee of the Whole on September 20, 2011; and

BE IT FURTHER RESOLVED, That the Contract shall contain a provision that the Contractor shall reimburse the County for any payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

## **Resolution 2**

### **Authorization To Execute Contract With Eagan Counseling Clinic, Ltd., DBA Minnesota Mental Health Clinics For Outpatient Mental Health Services**

WHEREAS, staff recommends the County Board execute a contract with Eagan Counseling Clinic, Ltd., DBA Minnesota Mental Health Clinics for up to 780 hours of psychiatric/medication management services provided in the clinic setting; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Eagan Counseling Clinic, Ltd., DBA Minnesota Mental Health Clinics, for outpatient mental health services, for the period of January 1, 2012, through December 31, 2012, at payment rates as presented to the Community Services Committee of the Whole on September 20, 2011, except that payment for 780 hours of psychiatric/medication management services will be \$167,700 less payments Eagan Counseling Clinic, Ltd., DBA Minnesota Mental Health Clinics receives from any third party payer, subject to approval by the County Attorney's Office, as to form; and

BE IT FURTHER RESOLVED, That bi-monthly payments of \$6,987.50 for 780 hours of psychiatric/medication management services provided shall be made for the months of January 2012 through December 2012, to ensure availability of psychiatric medication management services; and

BE IT FURTHER RESOLVED, That therapy and fee-for-service psychiatric services provided to eligible uninsured clients shall be reimbursed up to a maximum of \$150,000 in accordance with the unit rates, substantially as presented to the Community Services Committee of the Whole on September 20, 2011; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for any payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

## **Resolution 3**

### **Authorization To Execute Contract With Boston Health Care Systems, Inc. For Intensive Residential Treatment Services**

WHEREAS, staff recommends the County Board execute a contract with Boston Health Care Systems, Inc., for intensive residential treatment services; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Boston Health Care Systems, Inc. for intensive residential treatment services, for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                                                 |                           |
|-------------------------------------------------|---------------------------|
| Residential Treatment Program                   |                           |
| Program Rate:                                   | At DHS Approved Rates     |
| Group and Residential Housing Board/Room Costs: | \$27.81/day (\$846/month) |

; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

**Resolution 4**  
**Authorization To Execute Contract With Guild Incorporated For Intensive Residential Treatment Services And Crisis Stabilization Services**

WHEREAS, staff recommends the County Board execute a contract with Guild Incorporated for intensive residential treatment services and crisis stabilization services; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Guild Incorporated for intensive residential treatment services and crisis stabilization services, for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                                                 |                           |
|-------------------------------------------------|---------------------------|
| Residential Treatment Program                   |                           |
| Program Rate:                                   | At DHS Approved Rates     |
| Group and Residential Housing Board/Room Costs: | \$27.81/day (\$846/month) |
| Crisis Stabilization Services                   |                           |
| Program Rate:                                   | At DHS Approved Rates     |
| Group and Residential Housing Board/Room Costs: | \$27.81/day (\$846/month) |

; and

BE IT FURTHER RESOLVED, That Dakota County's maximum financial obligation for 60% occupancy for crisis stabilization services equals Contractor's total expenses up to the budget maximum set by DHS, less amount received from third party payers, less expenses for the intensive residential treatment component of the services; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

**Resolution 5**  
**Authorization To Execute Contract With Regions Hospital For Inpatient Psychiatric Services**

WHEREAS, staff recommends the County Board execute a contract with Regions Hospital for inpatient psychiatric services; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Regions Hospital for inpatient psychiatric services, for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                             |                                                      |
|-----------------------------|------------------------------------------------------|
| Inpatient Per Diem          | \$1,134.65 per day (Inpatient Per Diem + Psychiatry) |
|                             | (All inclusive including pharmaceutical)             |
| Emergency Department (Room) | \$ 682.89 per day (ED + Psychiatry)                  |
|                             | (All inclusive except for CT and MRI)                |
| CT Rate                     | \$ 388.72 per Scan                                   |
| MRI Rate                    | \$ 420.24 per Scan                                   |

; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who were eligible for Medical Assistance or for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **Resolution 6**

#### **Authorization To Execute Contract With Tasks Unlimited Mental Health Services For Mental Health And Housing Support Services**

WHEREAS, staff recommends the County Board execute a contract with Tasks Unlimited Mental Health Services for mental health and housing support services; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Tasks Unlimited Mental Health Services for mental health and housing support services, for the period of January 1, 2012, through December 31, 2012, in an amount not to exceed \$101,871, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That monthly payments of \$8,489.25 for mental health and housing support services shall be made to Tasks Unlimited Mental Health Services for the months of January 2012 through December 2012; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **Resolution 7**

#### **Authorization To Execute Contract With Guild Incorporated For Community Support Program Services and Case Management**

WHEREAS, staff recommends the County Board execute a contract with Guild Incorporated for community support services and case management; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Guild Incorporated for community support program services, assertive community treatment (ACT) and targeted case management services (MH-TCM), for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                                |                       |
|--------------------------------|-----------------------|
| ACT Rate                       | At DHS Approved Rate  |
| ACT Supplemental Rate          | At DHS Approved Rate  |
| MH Targeted Case Management    | \$364.71/client/month |
| Vocational Specialist Services | \$ 62.42/hour         |
| Rule 25 CH Assessment          | \$125.00/assessment   |

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Guild Incorporated case management services shall be reimbursed up to a maximum of \$17,985; and

BE IT FURTHER RESOLVED, That monthly payments of \$16,564.83 for drop-in center services shall be made to Guild Incorporated for the months of January 2012 through December 2012; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

**Resolution 8**

**Authorization To Execute Contract With Mental Health Resources, Inc., For Community Support Program Services And Case Management**

WHEREAS, staff recommends the County Board execute a contract with Mental Health Resources, Inc., for community support program services and case management; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services director to execute a contract with Mental Health Resources, Inc. for community support program services, assertive community treatment (ACT) and targeted case management services (MH-TCM), for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                             |                       |
|-----------------------------|-----------------------|
| ACT Rate                    | At DHS Approved Rate  |
| ACT Supplemental Rate       | At DHS Approved Rate  |
| MH Targeted Case Management | \$364.71/client/month |
| Nursing Services            | \$160.89/hour         |
| Rule 25 CH Assessment       | \$125.00/assessment   |

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Mental Health Resources, Inc., case management services shall be reimbursed up to a maximum of \$20,114; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

### **Resolution 9**

#### **Authorization To Execute Contract With People Incorporated For Community Support Program Services And Case Management**

WHEREAS, staff recommends the County Board execute a contract with People Incorporated for community support program services and case management; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with People Incorporated for community support program services, targeted case management services, mental health rehabilitative services, and home health services, for the period of January 1, 2012, through December 31, 2012, at the following rates, subject to approval by the County Attorney's Office as to form, as follows:

|                                       |                                        |
|---------------------------------------|----------------------------------------|
| MH Targeted Case Management           | \$364.71/client/month                  |
| Mental Health Rehabilitative Services | At prevailing ARMHS Rates              |
| Home Health Services                  | At prevailing Medical Assistance Rates |
| Rule 25 CH Assessment                 | \$125.00/assessment                    |

; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving People Incorporated case management services shall be reimbursed up to a maximum of \$19,050; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **Resolution 10**

#### **Authorization To Execute Contract With Eagan Counseling Clinic, Inc., DBA Minnesota Mental Health Clinics, For Community Support Program Services And Case Management**

WHEREAS, staff recommends the County Board execute a contract with Eagan Counseling Clinic, Inc., DBA Minnesota Mental Health Clinics, for community support program services and case management ; and

WHEREAS, the County Administrator's 2012 recommended budget will include sufficient funding to pay for services provided through this contract; and

WHEREAS, this contract contains a provision that allows the County to immediately terminate the contract if insufficient funds are not appropriated at a level sufficient to allow payment of the amounts due.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a contract with Eagan Counseling Clinic, Inc., DBA Minnesota Mental Health Clinics, for community support program services and targeted case management services for the period of January 1, 2012, through December 31, 2012, subject to approval by the County Attorney's Office as to form, as follows:

|                             |                       |
|-----------------------------|-----------------------|
| MH Targeted Case Management | \$364.71/client/month |
| Rule 25 CH Assessment       | \$125.00/assessment   |

; and

BE IT FURTHER RESOLVED, That monthly payments of \$21,241.50 for drop-in center services shall be made to Eagan Counseling Clinic, Inc., DBA Minnesota Mental Health Clinics, for the months of January 2012 through December 2012; and

BE IT FURTHER RESOLVED, That client specific expenses for clients receiving Eagan Counseling Clinic, Inc., DBA Minnesota Mental Health Clinics, case management services shall be reimbursed up to a maximum of \$23,664; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that the Contractor shall reimburse the County for payment of County funds made for clients who are retroactively eligible for Medical Assistance or who were eligible for a Prepaid Medical Assistance Program on a date of service paid for by the County; and

BE IT FURTHER RESOLVED, That the contract shall contain a provision that allows the County to immediately terminate the contract 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; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the number and types of clients served, type of services provided, and the contract term, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

### **7. REGULAR AGENDA**

#### **7.1 Presentation On Progress From Two-Year Statewide Health Improvement Program (SHIP)- INFORMATION**

**8. COMMUNITY SERVICES DIRECTORS REPORT**

Kelly Harder, Community Services Director, provided a verbal report to the Committee.

**9. ADJOURNMENT**

There being no further business to come before the Committee, the meeting was moved for adjournment by Commissioner Gaylord, seconded by Commissioner Schouweiler, and passed on a 7-0 vote. The meeting was adjourned at 10:36 a.m.

Respectfully submitted,

Carla Skog  
Acting Administrative Coordinator  
Community Services Division