

Pennington County Human Service Committee Meeting Agenda

For August 19, 2014

7:00 pm

Section A

Members Present:

_____ Cody Hempel _____ Don Jensen _____ Darryl Tveitbakk
_____ Neil Peterson _____ County Attorney _____ Oliver Swanson

- I. Reading of July 15, 2014 Meeting Minutes
- II. Personnel
 - A. Personnel and hiring update
- III. General
 - A. Sanford Health Rule 31 Need Determination
 - B. Guardian/Conservator services
 - C. Family Service Collaborative and LCTS Facilitator
 - D. Out of home cost report
 - E. Month's end Cash Balance

Section B

- I. Special Case Situations (Social Services)
- II. Income Maintenance Update
- III. Special Case Situations (MNSure update)
- IV. Payment of Bills

Section C

- I. Dates of Next Committee Meetings:
 - 09/16/2014 10/21/2014 11/18/2014
 - 7:00 pm 7:00 pm 12:00 pm

SECTION A

The regular meeting of the Pennington County Human Service Committee was held at 7:00 pm, July 15, 2014 at Pennington County Human Services.

COMMITTEE MEMBERS PRESENT:

Don Jensen
Oliver Swanson
Cody Hempel
Darryl Tveitbakk

STAFF MEMBERS PRESENT:

Ken Yutrzenka
Julie Sjostrand

- I. MINUTES: The June 17, 2014 Human Service Committee meeting minutes were read. Recommendation was made to forward the minutes, as presented, to the Consent Agenda.

- II. PERSONNEL:
 - A. The Director informed committee members that Collin Lundborg was selected to fill one of the Child Protection worker vacancies. Collin is scheduled to begin work on July 21st, 2014.
 - B. The Director informed Committee members that internal interest has been received for the following positions; Lead Social Worker-Long Term Care, Intake Social Worker and Mental Health Case Manager. No internal interest has yet been shown for the SNBC Care Coordinator position. The internal postings end on July 16th. Committee members will be updated further at the August Human Service Committee meeting.

- III. GENERAL:
 - A. The Director presented information on Medicaid's Home and Community-Based Services final rule. This rule was effective March 17, 2014 and participating states must come into Rule compliance within 5 years of the effective date. The intent of the rule is to ensure individuals receiving long-term services and supports through home and community based service programs have full access to benefits of community living and opportunities to receive services in the most integrated settings appropriate to their needs. This will change the way services will be provided and may affect the operations of local HCBS providers.
 - B. The out-of-home cost report for services paid through June 2014 was presented for review. Committee members suggested that a year-to-date recap of progress made toward placement cost reduction be presented at the next County Board
 - C. Month's end cash balance for June 2014 stands at \$1,534,085.80

Section B

- I. No Social Service cases were presented for special case consideration.

- II. The Crisis Assistance Monthly Report of Activity was presented for review. The Director also reported that end of month Income Maintenance open case count for June stands at 1,680.

- III. No Income Maintenance cases were presented for Special Case consideration.

- IV. A listing of bills presented for payment was reviewed. Recommendation for payment of the bills was forwarded to the Consent Agenda

SECTION C

Be it resolved that the foregoing record is a true and accurate recording of the official actions and recommendations of the Human Service Committee for Pennington County and, as such, constitutes the official minutes thereof.

Chair: _____

Attest: _____

NEXT COMMITTEE MEETING: August 19, 2014 at 7:00pm.

Human Service's Month End Balance

	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
January	1,097,173.67	1,309,156.86	1,237,104.03	1,122,389.02	771,407.81	701,564.42	929,075.49	1,197,979.30	1,389,512.16	1,271,780.24	1,417,880.34
February	1,010,675.68	1,147,870.39	1,104,373.70	1,022,585.37	607,319.40	635,264.10	903,465.27	1,157,578.43	1,331,478.96	1,198,866.83	1,307,072.82
March	892,266.12	1,029,374.21	908,840.83	705,442.69	428,905.97	463,085.65	810,094.43	1,096,732.38	1,165,062.80	1,062,709.62	1,159,500.45
April	624,411.63	788,416.16	747,437.52	467,998.34	262,762.58	310,616.16	506,305.55	825,804.92	819,532.72	808,225.65	930,693.70
May	560,618.15	653,690.74	691,752.23	382,551.08	142,246.78	161,895.69	447,916.22	768,561.39	678,196.10	552,664.08	693,604.86
June	1,185,103.58	1,122,336.68	1,156,696.29	856,293.17	748,735.68	813,433.08	1,253,180.74	1,615,579.53	1,560,001.28	336,353.50	1,534,085.80
July	1,303,439.41	1,425,888.93	1,429,151.24	1,073,512.78	906,246.71	925,265.96	1,327,951.41	1,313,679.13	1,659,331.53	1,693,689.91	1,538,687.96
August	1,270,258.47	1,295,253.41	1,253,678.57	887,436.09	751,562.11	882,810.00	1,312,090.88	1,599,387.92	1,694,786.46	1,636,358.00	
September	1,053,129.16	1,073,403.66	1,006,514.93	700,638.09	633,565.54	726,047.54	1,094,067.41	1,349,316.27	1,431,613.15	1,468,683.30	
October	778,866.94	897,378.14	846,958.68	534,556.62	500,741.08	525,397.26	954,484.86	1,188,529.69	1,116,275.87	1,174,910.46	
November	774,986.11	765,995.33	1,307,027.10	892,920.21	422,625.48	1,261,703.28	1,422,560.89	1,732,295.38	877,736.63	1,756,882.42	
December	1,317,868.82	1,415,786.24	1,320,805.76	877,663.14	907,713.54	1,119,405.06	1,377,405.92	1,588,551.10	1,485,681.91	1,678,723.86	

**Pennington County Human Services
Income Maintenance Unit
Active Cases by Program
Jul-14**

Cash		# Cases	## in HH	# Adults	# Children	
	MFIP	36	89	26	63	Minnesota Family Investment Program
	DWP	0	0	0	0	Diversionary Work Program
	WB	4	10	5	5	Work Benefit Program
	GA	44	44	44	0	General Assistance
	GRH	59	59	59	0	Group Residential Housing
	MSA	70	70	70	0	Minnesota Supplement Aid
	EA	2	5	3	2	Emergency Assistance
	EGA	0	0	0	0	Emergency General Assistance
	TOTAL	215	277	207	70	

Food						
	SNAP	512	995	620	375	Supplemental Nutrition Assistance Program
	TOTAL	512				

Health Care						
	MA	1,079	1,730	942	788	Medical Assistance
	IMD	4	4	4	0	Institute for Mental Disease
	QMB	288	289	288	1	Qualified Medicare Beneficiary (Medicare Savings Program)
	SLMB	72	76	76	0	Service Limited Medicare Beneficiary (Medicare Savings Program)
	QI-1	14	15	15	0	QI-1 (Medicare Savings Program)
	IMA	146	---	---	---	Interim Medical Assistance
	Mnsure	201	---	---	---	Medical Assistance
	TOTAL	1,804	2,114	1,325	789	

Stand-Alone Health Care					
	MA	1,045	1,845	1,174	671

TOTAL ACTIVE PROGRAMS:	2,531
TOTAL ACTIVE CASES:	1,474

Expense	January 2014	February 2014	March 2014	April 2014	May 2014	June 2014	July 2014	August 2014	September 2014	October 2014	November 2014	December 2014	YTD	2013	Change
Foster Care	\$ 21,085.23	\$ 19,153.04	\$ 18,768.43	\$ 20,586.04	\$ 17,938.56	\$ 19,737.61	\$ 19,356.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 136,625.68	\$107,533.21	27.1%
Rule 4	\$ 12,265.48	\$ 11,045.17	\$ 9,854.04	\$ 10,909.83	\$ 12,463.50	\$ 12,878.95	\$ 13,758.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83,175.74	\$64,018.57	29.9%
Rule 8	\$ 12,236.01	\$ 12,236.01	\$ 10,363.88	\$ 18,144.01	\$ 18,171.30	\$ 20,704.79	\$ 21,951.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 113,807.30	\$69,657.94	63.4%
Rule 5	\$ 9,105.00	\$ 5,943.50	\$ 11,985.60	\$ 14,026.06	\$ 7,132.20	\$ 6,894.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55,086.82	\$62,268.28	-11.5%
Corrections	\$ 18,999.00	\$ 26,938.72	\$ 17,815.99	\$ 29,507.00	\$ 21,869.00	\$ 21,540.00	\$ 29,349.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 166,018.89	\$354,743.81	-53.2%
Totals	\$ 73,690.72	\$ 75,316.44	\$ 68,787.94	\$ 93,172.94	\$ 77,574.56	\$ 81,755.81	\$ 84,416.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 554,714.43	\$ 658,221.81	-15.7%

Revenue															
Reimburse	\$ 6,241.51	\$ 1,637.24	\$ 1,685.36	\$ 1,607.69	\$ 5,342.24	\$ 2,093.21	\$ 1,730.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,337.35	\$34,773.76	-41.5%
MH Recovery	\$ (12.50)	\$ -	\$ 2,901.08	\$ 19,604.78	\$ 20,721.18	\$ -	\$ 30.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 43,244.54	\$9,743.50	343.8%
4E Recovery	\$ -	\$ 9,724.00	\$ -	\$ -	\$ 24,515.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34,239.00	\$22,250.40	53.9%
Totals	\$ 6,229.01	\$ 11,361.24	\$ 4,586.44	\$ 21,212.47	\$ 50,578.42	\$ 2,093.21	\$ 1,760.10	\$ -	\$ 97,820.89	\$66,767.66	46.5%				

Net Expense	\$ 67,461.71	\$ 63,955.20	\$ 64,201.50	\$ 71,960.47	\$ 26,996.14	\$ 79,662.60	\$ 82,655.92	\$ -	\$ 456,893.54	\$ 591,454.15	-22.8%				
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2013 Totals	107112.3	65012.17	121385.15	84891.74	66,959.16	84094.08	61999.55	78355.32	78436.91	99260.12	69425.6	72961.14	\$ 989,893.24	\$ 989,893.24	0.0%
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YTD Change	\$ (39,650.59)	\$ (40,707.56)	\$ (97,891.21)	\$ (110,822.48)	\$ (150,785.50)	\$ (155,216.98)	\$ (134,560.61)	\$ (212,915.93)	\$ (291,352.84)	\$ (390,612.96)	\$ (460,038.56)	\$ (532,999.70)			
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Expense	January 2013	February 2013	March 2013	April 2013	May 2013	June 2013	July 2013	August 2013	September 2013	October 2013	November 2013	December 2013	YTD	2012	Change
Foster Care	\$14,580.10	\$15,750.21	\$15,770.46	\$16,907.45	\$14,635.55	\$15,350.79	\$14,538.65	\$17,310.06	\$18,974.30	\$20,340.41	\$20,513.32	\$21,024.89	\$205,696.19	\$207,766.51	-1.00%
Rule 4	\$8,081.08	\$3,546.40	\$13,738.60	\$4,804.07	\$17,441.46	\$9,102.59	\$7,304.37	\$8,502.84	\$11,712.31	\$11,420.54	\$9,613.48	\$9,866.16	\$115,133.90	\$39,342.16	192.60%
Rule 8	\$19,623.00	\$10,080.00	\$21,420.00	\$8,640.00	(\$1,010.31)	\$4,548.00	\$6,357.25	\$14,940.00	\$14,988.00	\$19,260.00	\$7,664.13	\$14,361.30	\$140,871.37	\$259,403.00	-45.70%
Rule 5	\$19,541.68	\$18,017.25	\$16,724.30	\$6,502.25	\$ -	\$5,305.08	(\$3,822.28)	\$3,503.28	\$4,120.46	\$16,421.64	\$3,029.75	\$ -	\$89,343.41	\$255,126.47	-65.00%
Corrections	\$50,279.08	\$57,358.19	\$56,287.72	\$51,175.61	\$45,782.20	\$52,353.44	\$41,507.57	\$40,388.97	\$31,059.67	\$33,785.95	\$38,895.75	\$29,323.00	\$528,197.15	\$436,193.94	21.10%
Totals	\$112,104.94	\$104,752.05	\$123,941.08	\$88,029.38	\$76,848.90	\$86,659.90	\$65,885.56	\$84,645.15	\$80,854.74	\$101,228.54	\$79,716.43	\$74,575.35	\$1,079,242.02	\$1,197,832.08	-9.90%

Revenue															
Reimburse	\$1,301.97	\$26,398.54	\$1,238.59	\$1,820.30	\$1,336.40	\$1,248.48	\$1,429.48	\$1,271.49	\$1,944.49	\$1,495.08	\$1,482.60	\$1,140.87	\$42,108.29	\$10,259.37	310.40%
MH Recovery	\$1,821.31	\$2,563.00	\$844.00	\$844.00	\$844.00	\$844.00	\$1,983.19	\$844.00	\$ -	\$ -	\$2,299.89	\$ -	\$12,887.39	\$65,863.36	-80.40%
4E Recovery	\$1,869.36	\$10,778.34	\$473.34	\$473.34	\$7,709.34	\$473.34	\$473.34	\$4,174.34	\$473.34	\$473.34	\$6,508.34	\$473.34	\$34,353.10	\$57,397.00	-40.10%
Totals	\$4,992.64	\$39,739.88	\$2,555.93	\$3,137.64	\$9,889.74	\$2,565.82	\$3,886.01	\$6,289.83	\$2,417.83	\$1,968.42	\$10,290.83	\$1,614.21	\$89,348.78	\$133,519.73	-33.10%

Net Expense	\$107,112.30	\$65,012.17	\$121,385.15	\$84,891.74	\$66,959.16	\$84,094.08	\$61,999.55	\$78,355.32	\$78,436.91	\$99,260.12	\$69,425.60	\$72,961.14	\$989,893.24	\$1,064,312.35	-7.00%
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2012 Totals	83237.47	68262.07	81227.92	106195.87	\$87,818.50	101287.13	73644.25	79481.99	80918.83	82223.9	139104.41	80910.01	\$983,402.34	\$1,064,312.35	-7.60%
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YTD Change	\$23,874.83	\$20,624.93	\$60,782.16	\$39,478.03	\$18,618.69	\$1,425.64	(\$10,219.06)	(\$11,345.73)	(\$13,827.65)	\$3,208.57	(\$66,470.24)	(\$74,419.11)			
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Pennington County Human Services
Emergency Assistance/Emergency General Assistance
Emergency Requests Related to Potential Evictions/Housing and Utilities
Date: July 9th - August 13, 2014

Approvals

Eligibility Worker	File Date	Case	Request	Employment Status	Number of Children	Amount and Purpose	Agency Action	Date of Action
X157209	7/28/2014	1053381	propane	medical leave	3	\$348 - propane	EA Approved	8/4/2014
X157209	8/4/2014	1042901	electric	part time	4	\$224 - to avoid electric disconnect	EA Approved	8/8/2014
TOTAL						EA	\$572.00	
						EGA	\$0.00	

Denials

X157209	7/23/2014	1227248	apartment deposit	part time	4	\$750 - apartment deposit	EA Denied. Client was able to resolve emergency.	8/4/2014
X157503	6/30/2014	1920009	housing	unemployed	0	unknown	EGA Denied. Left state.	7/17/2014
X157503	7/4/2014	2079925	housing	unemployed	0	unknown	EGA Denied. Not cost effective.	8/4/2014
X157503	7/1/2014	1042891	housing	unemployed	0	unknown	EGA Denied. Not cost effective.	8/8/2014
X157503	7/29/2014	685350	housing	recently quit	0	\$1,800 - rent	EGA Denied. Not cost effective.	8/12/2014

X157503	8/12/2014	1593148	housing and utility deposit	unemployed	0	\$850 - rent deposit and \$200 - utility deposit.	EGA Denied. Not cost effective.	8/12/2014
X157517	7/23/2014	1260753	rent	part time	2	\$900 - past due rent	EA Denied. No emergency.	8/5/2014
X157535	7/30/2014	287401	unknown	unemployed	0	unknown	EGA Denied. No emergency.	7/30/2014