

Pennington County Human Service Committee Meeting Agenda

For February 18, 2014

12:00 pm

Section A

Members Present:

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

- I. Reading of January 21, 2014 Meeting Minutes
- II. Personnel
 - A. Hiring update
 - B. Introduction of new staff
- III. General
 - A. Guest: Wyatt Johnson, Minnesota Workforce Center
 - B. Adult Foster Care/Provider Enrollment
 - C. MH Outpatient Subsidy Program-Sliding Fee Scale
 - D. Forensic Interview Training (grant for local training)
 - E. Out of Home Cost Report
 - F. Month's end cash balance

Section B

- I. Special Case Situations for Case Review (Social Services)
- II. Income Maintenance Update
- III. Special Case Situations (Public Assistance)
- IV. Payment of Bills

Section C

- I. Dates of Next Committee Meetings:

03/18/2014	04/15/2014	05/20/2014
7:00 pm	7:00 pm	7:00 pm

SECTION A

The regular meeting of the Pennington County Human Service Committee was held at 1:00 pm, January 21, 2014 at Pennington County Human Services.

COMMITTEE MEMBERS PRESENT:

Cody Hempel
Don Jensen
Oliver Swanson
Neil Peterson
Darryl Tveitbakk

STAFF MEMBERS PRESENT:

Ken Yutrzenka
Julie Sjostrand
Kathleen Herring
Scott Sommers

I. ELECTION OF 2014 COMMITTEE CHAIR AND VICE CHAIR:

Elections for Committee Chair and Vice Chair were held. Commissioner Peterson was nominated and elected as CY2014 Committee Chair. Commissioner Tveitbakk was subsequently nominated and elected as CY2014 Vice-Chair.

II. MINUTES: The December 17, 2013 Human Service Committee meeting minutes were read. Noting no changes, a recommendation was made to forward the minutes to the Consent Agenda.

II. PERSONNEL:

- A. Committee members were updated on finalizing the hiring for the open Mental Health case manager and Chemical Dependency assessor Social Worker position.

III. GENERAL:

- A. Program updates were provided and discussion was held on the status of the following programs; MNSure, MnChoices and Medica's Special Needs Basic Care or, as more commonly referred, SNBC.
- B. Committee members were informed of the reported one year delay in implementation of the Essential Community Services waiver program. The Essential Community Supports program is a new program slated for people not eligible for Alternative Care services, Long-Term Care services or nursing facility services. Recipients may qualify for up to \$400.00/month for essential services needed to live in the community.
- C. Scott Sommers, Fiscal Supervisor, reported on Agency vehicle usage and expenditures for CY13.
- D. The out-of-home cost report for all of CY13 was presented and discussed at length.
- E. Month's end cash balance for December 2013 stands at \$1,678,723.86.

Section B

- I. There were no Social Services cases presented for Special Case Review.
- II. Kathleen Herring presented the Crisis Assistance Monthly Report of Activity. Kathleen also reported that the current Income Maintenance open case count stands at 1,240, not including MNSure cases.
- III. No Income Maintenance cases were presented for Special Case consideration.
- IV. A listing of bills presented for payment was circulated and 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: February 18, 2014 at 12:00pm.

Pennington County Human Services
 Fee Subsidy Program
 Outpatient Mental Health Services*

Family Size	1	2	3	4	5	6	7	8
Gross Family Annual Income**	Self-pay Amount Per Visit							
11,491 and above	0.12%	0	0	0	0	0	0	0
15,511 and "		0.11%	0	0	0	0	0	0
19,531 and "			0.10%	0	0	0	0	0
23,551 and "				0.09%	0	0	0	0
27,571 and "					0.08%	0	0	0
31,591 and "						0.07%	0	0
35,611 and "							0.06%	0
39,631 and "								0.05%

Per visit fee is determined by the formula: Annual gross income X Family size% = Fee

*For services received through Mental Health Division, Sanford Health, Thief River Falls. Fees will not exceed the actual cost of services provided.

** Based on Federal Poverty Guidelines for Family Size, adjusted annually.

Adopted by Pennington County Board 02/25/2014 and effective 03/01/2014.

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	21,085.23	\$ 205,696.19	-89.7%
Rule 4	\$ 12,265.48	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	12,265.48	\$ 115,133.90	-89.3%
Rule 8	\$ 12,236.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	12,236.01	\$ 140,871.37	-91.3%
Rule 5	\$ 7,285.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	7,285.00	\$ 89,343.41	-91.8%
Corrections	\$ 20,819.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	20,819.00	\$ 528,197.15	-96.1%
Totals	\$ 73,690.72	\$ -	73,690.72	\$ 1,079,242.02	-93.2%										
Revenue															
Reimburse	\$ 6,241.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	6,241.51	\$ 42,108.29	-85.2%
MH Recovery	\$ (12.50)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	(12.50)	\$ 12,887.39	-100.1%
4E Recovery	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ 34,353.10	-100.0%
Totals	\$ 6,229.01	\$ -	6,229.01	\$ 89,348.78	-93.0%										
Net Expense	\$ 67,461.71	\$ -	67,461.71	\$ 989,893.24	-93.2%										
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%
YTD Change	\$ (39,650.59)	\$ (104,662.76)	\$ (226,047.91)	\$ (310,939.65)	\$ (377,898.81)	\$ (461,992.89)	\$ (523,992.44)	\$ (602,347.76)	\$ (680,784.67)	\$ (780,044.79)	\$ (849,470.39)	\$ (922,431.53)			

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

Cash		## in HH	# Adults	# Children	
MFIP	30	74	23	51	Minnesota Family Investment Program
DWP	2	4	2	2	Diversionsary Work Program
WB	7	20	8	12	Work Benefit Program
GA	44	44	44	0	General Assistance
GRH	64	64	64	0	Group Residential Housing
MSA	68	68	68	0	Minnesota Supplement Aid
EA	0	0	0	0	Emergency Assistance
EGA	0	0	0	0	Emergency General Assistance
TOTAL	215	274	209	65	

SNAP/Food					
SNAP	539	1,031	651	380	Supplemental Nutrition Assistance Program
TOTAL	539				

Health Care					
MA	115	1,810	961	849	Medical Assistance
IMD	5	5	5	0	Institute for Mental Disease
QMB	286	288	287	1	Qualified Medicare Beneficiary (Medicare Savings Program)
SLMB	74	80	80	0	Service Limited Medicare Beneficiary (Medicare Savings Program)
QI-1	15	16	16	0	QI-1 (Medicare Savings Program)
Mnsure	69	---	---	---	Mnsure.org/Affordable Care Act - Medical Assistance
TOTAL	564	2,199	1,349	850	

Stand-Alone Health Care				
MA	1,079	1,902	1,181	721

TOTAL ACTIVE PROGRAMS:	1,318
TOTAL ACTIVE CASES:	1,272