

Pennington County Human Service Committee Meeting Agenda

For March 17, 2015

12:00 pm

Section A

Members Present:

_____ Darryl Tveitbakk

_____ Don Jensen

_____ Neil Peterson

_____ Cody Hempel

_____ County Attorney

_____ Oliver Swanson

- I. Reading of February 17, 2015 HSC Meeting Minutes.
- II. Personnel
 - A. Hiring update
- III. General
 - A. Sanford Behavioral Health contracts
 - B. MFIP-ES contract
 - C. CY 2015 CSP Grant
 - D. Out-of-Home Cost Report
 - E. Month's End Cash Balance
 - F. Other

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. Upcoming Committee Meetings:

04/21/2015	05/19/2015	06/16/2015
7:00 pm	7:00 pm	7:00 pm

SECTION A

The regular meeting of the Pennington County Human Service Committee was held at 12:00 pm, February 17, 2015 at Pennington County Human Services.

COMMITTEE MEMBERS PRESENT:

Don Jensen
Oliver Swanson
Cody Hempel
Darryl Tveitbakk

STAFF MEMBERS PRESENT:

Ken Yutrzenka
Scott Sommers
Julie Sjostrand
Kathleen Herring

- I. MINUTES: The January 20, 2015 Human Service Committee meeting minutes were read. A recommendation was made to forward the minutes, as corrected, to the Consent Agenda.

III. PERSONNEL:

- A. Committee members were updated concerning the filling of 4 Social Worker and 1 Eligibility Worker positions. Interviews for the Social Worker positions are now concluded and interviewees are being further evaluated for position offerings. Internal interest has been received for the Eligibility worker vacancy with further eligibility processes being pursued.

IV. GENERAL:

- A. Carol DeMars representing Lutheran Social Services came before the committee to present a LSS Senior Nutrition program update.
- B. The Director presented the Occupational Development Center Supported Employment Purchase of Service Agreement for consideration. The purchased services funding cap for 2015 will remain at \$45,000.00 and supported employment daily service rates and job coaching hourly rates will remain at \$16.00 and \$30.00 respectively.
- C. The Director presented a recommendation to extend the CY2013-2014 Non-Emergency Medical Transportation (NEMT) Access plan through CY2015 or until new plan requirements are received. A recommendation was made to forward this item to the Consent Agenda.
- D. The Director provided an update on the Department of Human Services, Human Services performance Management System. Based upon preliminary information it appears our agency will be subject to a Program Improvement Plan in the performance area of "Percent of Children in family foster care who were placed with relatives". The HSPM percentage threshold for this performance area is 20.9% while our current numbers are at 20.0%. Committee members will be updated as new information is received.
- E. The out-of-home cost report for January 2015 was presented for review.
- F. Month's end cash balance for January 2015 stands at \$1,647,300.14.
- G. The Director presented a request to extend the Behavioral Health service contracts with Sanford Health through March 31, 2015 for finalization of contract discussions. Recommendation was made to forward this item to the Consent Agenda.
- H. The Director presented a request to pursue merging the Pennington County Adult Mental Health Local Advisory Council (LAC) with a planned Region 1 LAC. Recommendation was made to forward this item to the Consent Agenda.

Section B

- I. No Social Service cases were presented for special case consideration. Julie Sjostrand, Social Services Supervisor, gave a brief presentation on the NorthStar for Children program.

- II. Kathleen Herring presented an updated crisis assistance activity report. Kathleen also reported the end of month Income Maintenance open case count for December stands at 1,778.
- 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: March 17, 2015 at 12:00pm.

Expense	January 2015	February 2015	March 2015	April 2015	May 2015	June 2015	July 2015	August 2015	September 2015	October 2015	November 2015	December 2015	YTD	2014	Change
Foster Care	\$ 5,764.88	\$ 4,985.52	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	10,750.40	\$ 40,238.27	-73.3%
Rule 4	\$ 9,602.93	\$ 8,610.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	18,213.58	\$ 23,310.65	-21.9%
Rule 8	\$ 5,760.00	\$ 6,541.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	12,301.00	\$ 24,472.02	-49.7%
Rule 5	\$ 7,522.47	\$ 11,793.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	19,316.15	\$ 15,048.50	28.4%
Corrections	\$ 49,459.94	\$ 42,157.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	91,617.22	\$ 45,937.72	99.4%
Totals	\$ 78,110.22	\$ 74,088.13	\$ -	\$ -	\$ -	\$ -	152,198.35	\$ 149,007.16	2.1%						

Revenue															
Reimburse	\$ 3,133.30	\$ 2,354.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	5,487.45	\$ 7,878.75	-30.4%
MH Recovery	\$ 852.00	\$ 970.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	1,822.00	\$ (12.50)	-14676.0%
4E Recovery	\$ -	\$ 22,963.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	22,963.00	\$ 9,724.00	136.1%
Totals	\$ 3,985.30	\$ 26,287.15	\$ -	30,272.45	\$ 17,590.25	72.1%									

Net Expense	\$ 74,124.92	\$ 47,800.98	\$ -	121,925.90	\$ 131,416.91	-7.2%									
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2014 Totals	\$ 67,461.71	\$ 63,955.20	\$ 64,201.50	\$ 71,960.47	\$ 26,996.14	\$ 79,662.60	\$ 82,655.92	\$ 70,092.66	\$ 100,769.15	\$ 87,316.41	\$ 55,673.64	\$ 82,324.69	\$ 853,070.09	\$ 853,070.09	0.0%
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YTD Change	\$ 6,663.21	\$ (9,491.01)	\$ (73,692.51)	\$ (145,652.98)	\$ (172,649.12)	\$ (252,311.72)	\$ (334,967.64)	\$ (405,060.30)	\$ (505,829.45)	\$ (593,145.86)	\$ (648,819.50)	\$ (731,144.19)	\$ (3,866,101.07)		
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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
Foster Care	\$ 21,085.23	\$ 19,153.04	\$ 18,768.43	\$ 20,586.04	\$ 17,938.56	\$ 19,737.61	\$ 19,356.77	\$ 19,713.38	\$ 19,022.30	\$ 16,842.50	\$ 17,794.34	\$ 8,793.33	218,791.53
Rule 4	\$ 12,265.48	\$ 11,045.17	\$ 9,854.04	\$ 10,909.83	\$ 12,463.50	\$ 12,878.95	\$ 13,758.77	\$ 15,167.99	\$ 11,328.65	\$ 10,900.68	\$ 4,935.73	\$ 10,334.90	135,843.69
Rule 8	\$ 12,236.01	\$ 12,236.01	\$ 10,363.88	\$ 18,144.01	\$ 18,171.30	\$ 20,704.79	\$ 21,951.30	\$ 22,002.48	\$ 29,274.33	\$ 6,330.00	\$ 2,160.00	\$ 3,780.00	177,354.11
Rule 5	\$ 9,105.00	\$ 5,943.50	\$ 11,985.60	\$ 14,026.06	\$ 7,132.20	\$ 6,894.46	\$ -	\$ 950.96	\$ -	\$ 8,160.31	\$ 6,565.72	\$ 6,852.01	77,615.82
Corrections	\$ 18,999.00	\$ 26,938.72	\$ 17,815.99	\$ 29,507.00	\$ 21,869.00	\$ 21,540.00	\$ 29,349.18	\$ 40,572.00	\$ 43,674.24	\$ 47,696.90	\$ 45,824.00	\$ 56,558.60	400,344.63
Totals	\$ 73,690.72	\$ 75,316.44	\$ 68,787.94	\$ 93,172.94	\$ 77,574.56	\$ 81,755.81	\$ 84,416.02	\$ 98,406.81	\$ 103,299.52	\$ 89,930.39	\$ 77,279.79	\$ 86,318.84	1,009,949.78

Revenue													
Reimburse	\$ 6,241.51	\$ 1,637.24	\$ 1,685.36	\$ 1,607.69	\$ 5,342.24	\$ 2,093.21	\$ 1,730.10	\$ 3,086.15	\$ 2,230.15	\$ 2,465.98	\$ 3,994.15	\$ 3,846.15	35,959.93
MH Recovery	\$ (12.50)	\$ -	\$ 2,901.08	\$ 19,604.78	\$ 20,721.18	\$ -	\$ 30.00	\$ 6,616.00	\$ 300.22	\$ 148.00	\$ -	\$ 148.00	50,456.76
4E Recovery	\$ -	\$ 9,724.00	\$ -	\$ -	\$ 24,515.00	\$ -	\$ -	\$ 18,612.00	\$ -	\$ -	\$ 17,612.00	\$ -	70,463.00
Totals	\$ 6,229.01	\$ 11,361.24	\$ 4,586.44	\$ 21,212.47	\$ 50,578.42	\$ 2,093.21	\$ 1,760.10	\$ 28,314.15	\$ 2,530.37	\$ 2,613.98	\$ 21,606.15	\$ 3,994.15	156,879.69

Net Expense	\$ 67,461.71	\$ 63,955.20	\$ 64,201.50	\$ 71,960.47	\$ 26,996.14	\$ 79,662.60	\$ 82,655.92	\$ 70,092.66	\$ 100,769.15	\$ 87,316.41	\$ 55,673.64	\$ 82,324.69	\$ 853,070.09
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Human Service's Month End Balance

	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
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	1,647,300.14
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	1,618,976.04
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	1,483,015.19	
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	1,236,816.55	
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	919,650.64	
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	1,900,971.24	
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	1,833,528.58	