

**COMMUNITY SERVICES COMMITTEE  
OF THE WHOLE**

**Minutes of the Meeting  
Tuesday February 8, 2011  
9:00 a.m.**

**Room L139, Western Service Center**

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

The meeting was called to order at 9:00 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

Absent: Commissioner Willis E. Branning

Also in attendance: Brandt Richardson, County Administrator; Kelly Harder, Community Services Division Director; and Karen Schaffer, County Attorney's Office.

**2. REPORTS**

The Community Services Committee of the Whole received a report from the Dakota County Children's Mental Health Local Advisory Council.

**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 Harris, seconded by Commissioner Krause, and passed on a 6-0 vote to approve the agenda.

**6. CONSENT AGENDA**

Moved by Commissioner Krause, seconded by Commissioner Egan, and passed on a 6-0 vote to approve the consent agenda.

**6.1 Minutes of the January 11, 2011 Community Services Committee of the Whole Meeting**

**6.2 Approval Of Work Plans For Community Corrections Advisory Board And Human Services Advisory Committee And Appointment Of 2011 Human Services Advisory Committee Chair**

WHEREAS, County Policy No. 1015 provides direction regarding its citizen advisory committees and states the Community Corrections Advisory Board (CCAB) and the Human Services Advisory Committee (HSAC) are required to consult annually with the County Board to seek concurrence regarding the topics on which they will advise the County Board; and

WHEREAS, CCAB and HSAC members have identified areas of interest on which to become engaged in or receive updates intended to educate the members on current relevant issues.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby approves the 2011 work plans for the CCAB and HSAC as follows:

Community Corrections Advisory Board

- Evidence Based Practice: Smarter Sentencing
- Progress on the new Juvenile Treatment Program at the Juvenile Service Center
- Update on Drug Courts – Juveniles and Adults
- Trends and Impacts on Community Corrections
- Community Reentry from Jail, Prison

Human Services Advisory Committee

- Engagement in leading Dakota County's Beyond the Yellow Ribbon initiatives, and updates on
- Heading Home Dakota (quarterly);
- Dakota County's Living Longer and Stronger aging initiatives;
- Autism Spectrum Disorder; and
- Updated Dakota County census information

; and

BE IT FURTHER RESOLVED, That the Dakota County Board of Commissioners hereby appoints Tom Alleva as the 2011 HSAC Chair.

**6.3 Authorization To Accept Funding From Blue Cross Blue Shield Of Minnesota For Healthy Eating Minnesota And Execute Related Contracts With School Districts**

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to support 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, the combination of which is the second leading cause of preventable death and disability in Dakota County and the State of Minnesota, and represents a public health priority, as set forth in Dakota County's Public Health Plan; and

WHEREAS, Dakota County has a five-year consultant master agreement with Blue Cross Blue Shield of Minnesota (BCBS) for the period of January 15, 2009 through December 31, 2013; and

WHEREAS, each year, BCBS sends an addendum to Dakota County, called an Engagement Schedule, for Dakota County to sign, and the first year was \$75,000 for the preparation phase and up to \$125,000 each year for the remaining four years of implementation; and

WHEREAS, the Dakota County Public Health Department has successfully completed two years and is beginning the third year of funding, including contracts with nine public school districts.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes acceptance of funding from Blue Cross and Blue Shield of Minnesota in the amount of the funds awarded for the Healthy Eating Minnesota program for the period of January 1, 2011 through December 31, 2011; and

BE IT FURTHER RESOLVED, That the Community Services Director is hereby authorized to execute the Year Three Engagement Schedule with Blue Cross and Blue Shield of Minnesota to carry out the proposed activities, in the amount of the funds awarded, for the period of January 1, 2011 through December 31, 2011, 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 contracts with the participating school districts to carry out activities related to the Healthy Eating Minnesota program based on yearly application processes and continued Blue Cross and Blue Shield funding, within the amount budgeted, for the period of July 1, 2011 through December 31, 2013, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That the contracts shall contain a provision that allows the County to immediately terminate the contracts in the event sufficient funds from county, state, or federal sources are not appropriated at a level sufficient to continue providing these services; and

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

#### **6.4 Authorization To Amend Contract With Dakota County Receiving Center, Inc. To Increase Number Of Group Residential Housing Beds**

WHEREAS, Group Residential Housing (GRH) is a state-funded program that pays for room-and-board costs for low-income clients, most of whom have functional disabilities which interfere with their self-care; and

WHEREAS, effective July 1, 2010, the Dakota County Board of Commissioners authorized execution of a one-year contract with DCRC to increase the number of GRH beds to up to 17 men with GRH Rate 2, and up to 25 men for GRH Rate 1, for a total of up to 42 GRH beds; and

WHEREAS, currently, all DCRC GRH beds are full and there is a waiting list of 21 clients; and

WHEREAS, DCRC has recently indicated an interest in contracting for 23 additional GRH Rate 1 beds, increasing the total number of DCRC GRH beds to up to 65; and

WHEREAS, Dakota County contract staff conferred with both Social Services supervisors and the Hastings Police Department, and recommend amending the DCRC contract to add 23 additional GRH Rate 1 beds, effective February 15, 2011.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Directors hereby authorizes the Community Services Director to execute a contract amendment with Dakota County Receiving Center, Inc., to add up to 23 additional GRH Rate 1 beds effective February 15, 2011, 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 Community Services Director is hereby authorized to amend said contract, within the amount budgeted, to alter the contract term and types of services provided, consistent with County contracting policies, subject to approval by the County Attorney's Office as to form.

#### **6.5 Authorization To Submit Statement Finding Lack Of Need For New Medication-Assisted Treatment Program In Dakota County**

WHEREAS, Minn. Rule 9530.6800 requires that before a license for treatment programs may be issued, the need for the Chemical Dependency Treatment Program must be determined by the State Commissioner, in part, based on the recommendation of the County Board Of Commissioners in the County in which the program will be located; and

WHEREAS, Pinnacle Recovery Services, a Limited Liability Company (LCC) filed with the Minnesota Secretary of State on January 14, 2011, has prepared a request for a statement of need for a new medication-assisted (methadone) treatment program in West St. Paul; and

WHEREAS, at the present time, staff believe Dakota County has sufficient placement options for Consolidated Chemical Dependency Treatment Fund (CCDTF) eligible clients in need of medication-assisted (Methadone) treatment programs.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners authorizes the Community Services Division Director to submit a written statement to the Commissioner of the Minnesota Department of Human Services that the County Board finds that the County currently has sufficient options for medication-assisted treatment programs within reasonable proximity to Dakota County and does not find a need for a new program located within Dakota County.

### **7. REGULAR AGENDA**

#### **7.2 Overview Of Long Term Care Services And Budget**

Kelly Harder, Community Services Director presented on this item. Mr. Harder provided an overview of the Minnesota Department of Human Services budget related to Long Term Care service provision and highlighted areas of growth over the past three years. Mr. Harder reviewed each service individually and detailed the number of persons served, spending, funding sources, and eligibility for each. This item was for information only; there was no action requested

#### **7.1 Update On Metro Alliance For Healthy Families**

Gay Bakken, Metro Alliance for Healthy Families (MAHF) Manager presented on this item. Ms. Bakken provided an introduction to a video produced to highlight the MAHF program, personal stories of those served, and outcomes of the program. This item was for information only; there was no action requested.

### **8. COMMUNITY SERVICES DIRECTORS REPORT**

Each Commissioner received a copy of the Director's written report and Kelly Harder, Community Services Director, pointed out highlights.

### **9. ADJOURNMENT**

There being no further business to come before the Committee, the meeting was moved for adjournment by Commissioner Egan, seconded by Commissioner Schouweiler, and passed on a 6-0 vote. The meeting was adjourned at 10:18 a.m.

Respectfully submitted,

Beth Bisciglia  
Administrative Coordinator  
Community Services Division