

**COMMUNITY SERVICES COMMITTEE
OF THE WHOLE**

**Minutes of the Meeting
Tuesday March 15, 2011
9:00 a.m.**

Room L139, Western Service Center

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 9:02 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 Harris, seconded by Commissioner Egan, and passed on a 7-0 vote to approve the agenda.

6. CONSENT AGENDA

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

6.1 Minutes of the February 8, 2011 Community Services Committee of the Whole Meeting

6.2 Proclamation Of Crime Victims' Rights Week In Dakota County, April 10 - 16, 2011

WHEREAS, justice is not served until all crime victims and those hurt by crime are provided support and assistance in the aftermath of victimization; and

WHEREAS, National Crime Victims' Rights Week provides an opportunity for Dakota County to reflect on the progress made and remaining challenges to ensure that victims' needs are identified and addressed; and

WHEREAS, Dakota County remains committed to working with victim services programs, criminal and juvenile justice officials, and concerned citizens throughout the County to observe April 10 to April 16, 2011, as National Crime Victims' Rights Week, to recognize the needs and rights of crime victims and survivors.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby proclaims April 10 to April 16, 2011, as Crime Victims' Rights Week and honors crime victims and those who serve them during that week and throughout the year.

6.3 Authorization To Amend 2011 Public Health Budget To Reallocate Public Health Emergency Preparedness Grant Funds

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board and has responsibility to prevent disease and disability and to promote and protect the health and safety of County residents; and

WHEREAS, the State of Minnesota, acting through the Minnesota Department of Health, allocated Public Health Emergency Preparedness (PHEP) grant funding to each Community Health Board; and

WHEREAS, the Dakota County Board of Commissioners adopted the 2011 Public Health budget which included approval to purchase video conferencing equipment with the PHEP grant in the amount of \$13,807; and

WHEREAS, staff recommend video conferencing equipment be purchased for the Public Health Department Operations Center in the amount of \$23,058; and

WHEREAS, staff recommends that the Public Health budget be amended to transfer \$9,251 of PHEP grant funds from the Public Health operations budget to the Public Health CEP budget.

NOW, THEREFORE, BE IT RESOLVED, That the 2011 Public Health budget is hereby amended as follows:

EXPENSE	
Public Health CEP Budget	\$9,251
TOTAL EXPENSE	\$9,251
REVENUE	
Public Health Operations Budget	(\$9,251)
TOTAL REVENUE	(\$9,251)

6.4 Authorization To Submit Need Determination Application To Increase On-Site License Capacity Of Midwest Special Services, Inc.

WHEREAS, Minn. Stat. 252.28 and Minn. Rule Part 9525.0036 require that before a license can be issued to expand the capacity of a program providing Day Training and Habilitation services for persons with developmental disabilities, the need for such an expansion must be determined by the Commissioner of the Department of Human Services; and

WHEREAS, this need is partially based upon the recommendation of the County Board of Commissioners in the County in which the program is located; and

WHEREAS, Midwest Special Services, Inc., seeks approval of a Need Determination Application by the Dakota County Board of Commissioners to increase its license capacity from 50 beds to 60 beds at its Apple Valley site, and from 40 beds to 50 beds at its Eagan site; and

WHEREAS, staff has reviewed the Need Determination Application submitted by Midwest Special Services, Inc., and supports the request to increase its on-site license capacity.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to submit a Need Determination Application to the Commissioner of the Minnesota Department of Human Services for Midwest Special Services, Inc., to increase the license capacity at the site located at 14779 Energy Way in Apple Valley from 50 beds to 60 beds, and to increase the license capacity at the site located at 3265 Northwood Circle, Suite 180, in Eagan from 40 beds to 50 beds.

6.5 Authorization To Submit Grant Application To Minnesota Housing For Family Homelessness Prevention and Assistance Program

WHEREAS, the Family Homelessness Prevention and Assistance Program (FHPAP) was established by the 1993 Minnesota Legislature to assist families with children, youth, and single adults who are homeless or are at imminent risk of homelessness; and

WHEREAS, by Minn. Stat. 462A.204, FHPAP grant funding must be administered by counties in the metro area, and counties may sub-grant some or all funds to other entities; and

WHEREAS, Dakota County initially operated this program in conjunction with Scott and Carver Counties, and beginning with the 1997-1999 biennium, Dakota County became the sole grantee for FHPAP funds administered for Dakota County residents; and

WHEREAS, in Dakota County, the Dakota County Affordable Housing Coalition (AHC) acts as the FHPAP Advisory Committee and, for the grant application due on April 11, 2011, a sub-committee has been established by the AHC to help inform project direction and priorities; and

WHEREAS, staff recommends submitting a grant application to Minnesota Housing for FHPAP funds in the amount of \$341,000 for the period of July 1, 2011, through June 30, 2013.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes submission of a FHPAP grant application to Minnesota Housing in the amount of \$341,000 for the period of July 1, 2011, through June 30, 2013; and

BE IT FURTHER RESOLVED, That, if awarded, the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute a grant agreement with Minnesota Housing, in the amount of the grant awarded, for the period of July 1, 2011 through June 30, 2013, subject to approval by the County Attorney's Office as to form; and

BE IT FURTHER RESOLVED, That, if awarded, the 2011 Social Services budget is hereby amended as follows:

EXPENSE

Social Services Budget	\$341,000
TOTAL EXPENSE	\$341,000

REVENUE

FHPAP Grant Funding	\$341,000
TOTAL REVENUE	\$341,000

7. REGULAR AGENDA

7.1 Authorization To Execute Joint Powers Agreements For City And County Collaboration Involving Medication Dispensing To Mission Critical Personnel In Public Health Emergency

Bonnie Brueshoff, Public Health Director, and Gina Adasiewicz, Public Health Supervisor, presented on this item. Ms. Brueshoff and Ms. Adasiewicz reviewed the authorities able to declare a Public Health Emergency and defined Mass Dispensing Sites, Closed Dispensing Sites, and Mission Critical Personnel. They also reviewed the responsibilities of the County and each City outlined in the proposed Joint Powers Agreements. There was a motion by Commissioner Krause, seconded by Commissioner Egan, and passed on a 7-0 vote to recommend the County Board adopt the following resolution:

WHEREAS, the Dakota County Board of Commissioners acts as the Community Health Board, and has responsibility to prevent disease, promote and protect the health and safety of County residents; and

WHEREAS, emergencies may occur in the future which will require the Dakota County Public Health Department to collaborate with cities to accomplish rapid prophylaxis of emergency response personnel; and

WHEREAS, staff recommends entering into Joint Powers Agreements with cities for the purpose of improving the emergency response system in Dakota County.

NOW, THEREFORE, BE IT RESOLVED, That the Dakota County Board of Commissioners hereby authorizes the Community Services Director to execute Joint Powers Agreements for closed points of dispensing with the cities of Apple Valley, Burnsville, Eagan, Farmington, Hastings, Inver Grove Heights, Lakeville, Mendota Heights, Rosemount, South St. Paul, and West Saint Paul, effective upon the date of execution through December 31, 2015, substantially as presented to the Community Services Committee of the Whole on March 15, 2011, subject to approval by the County Attorney's Office as to form.

7.2 Update On Provision Of Care Coordination Services With Blue Plus For Minnesota Senior Care Plus And Minnesota Seniors Health Options

Kelly Harder, Community Services Director, and Kay Dickson, Social Services Deputy Director, presented on this item. Mr. Harder reviewed the previous County Board action that directed staff to negotiate with Blue Plus, with authority to terminate the contract, for care coordination services for Minnesota Senior Care Plus (MSC+) and Minnesota Seniors Health Options. Ms. Dickson detailed the amendments made to the MSC+ plan as well as the growing numbers of seniors in Dakota County. This item was for information only; no action was requested.

8. COMMUNITY SERVICES DIRECTORS REPORT

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

9. LEGISLATIVE REPORT

Heidi Welsch, Office of Planning and Analysis, provided a Legislative Report to the Committee.

10. ADJOURNMENT

There being no further business to come before the Committee, the meeting was moved for adjournment by Commissioner Egan, seconded by Commissioner Harris, and passed on a 7-0 vote. The meeting was adjourned at 10:15 a.m.

Respectfully submitted,

Beth Bisciglia
Administrative Coordinator
Community Services Division