

RESOURCE COUNCIL MINUTES

November 18, 2019

County Board Room

Members Present: Noelle Rodriguez- Chair, Richard Pfau-Vice-Chair, Sara Beckius, Tonya Fitzgerald, Andrew Petrenko, Mike Vogel, Dr. Michael Wilcox

Members Absent: Josh Berg, Jane DuBois, Mark Johnson, Cassey Lake, Dawnya Mohs, Kristin Vierow,

Commissioners Present:

Commissioner Weckman-Brekke

Staff Present:

Pam Selvig, Health and Human Services Director

Jen Schwarz, Administrative Services Director

Kari Ouimette, Economic Assistance Director

Lisa Burkhartmeyer, Child Support Supervisor

Jane Jacobson, Administrative Services

I. CALL TO ORDER

Chair Noelle Rodriguez called the meeting to order at 6:07 p.m. in the County Board Room.

II. MINUTES:

The Resource Council Advisory Board met without a quorum (a majority of members). The August 19, 2019 and the November 18, 2019 meeting minutes shall be approved at the next Resource Council meeting on February 10, 2020.

III. DIRECTOR'S REPORT –Pam Selvig:

Pam updated the Resource Council about the Intensive Residential Treatment Services facility (IRTS) in Savage. Ground breaking on the IRTS was September 16, 2019. The building is being constructed on the northwest corner of Ottawa Ave. and 124th St. The 16-bed facility is expected to open in late summer 2020.

• NEW BUSINESS/COMMUNITY INPUT

○ Program Spotlight – Child Support – Lisa Burkhartmeyer

- Lisa Burkhartmeyer gave the Council a handout and brief summary of the HHS Child Support program.
- Federal mandates guide the County and the County administers the program. Scott County Child Support costs are reimbursed 66% by the federal government.
- Every month Scott County Child Support distributes approximately one million dollars to families.
- The Child Support unit has approximately 3,000 cases.

- Child Support works closely with the courts and the County Attorney's office.
 - Scott County Child Support was one of just 12 counties out of 87 Minnesota counties that exceeded all five federal performance standards (goals).
- **ProAct, Inc. Update – Steven Ditschler**, President and Chief Executive Officer
 - New Options transitioned to ProAct on January 1, 2018 serving 84 clients. That number has increased to 96 clients at present.
 - Everything has continued in the same manner as established by Scott County New Options and ProAct has also added enhancements to the established programs.
 - One of the biggest challenges is to meet state mandates and changes to service delivery without always having the additional funds to cover the costs involved.
 - Pam will provide Jane with a ProAct video to email to the Resource Council Advisory Board.
- **2020 Budget Review and Update**
 - Jen handed out the *Health and Human Services Budget Overview*.
 - Council members asked questions and discussed the proposed 2020 HHS Budget. Jane will send out the Budget Overview electronically to all members. Members are asked to review the budget spreadsheet. Please direct questions to Jen Schwarz.
 - Jane will confirm with Deb Brazil, Deputy Clerk to the County Board, that a vote to approve the budget via email is acceptable since there was no Council quorum present.
- **County Strategic Initiatives 2020 and Beyond**
 - Pam gave a PowerPoint overview of the 2020 Board Objectives and Strategies draft. Board Objectives are goals that set priorities for 4-6 years duration, Board Strategies help achieve board objectives and measure their impact and are updated every 2-3 years, and Tactics are the steps towards implementing the strategies.
 - The Scott County Objectives are: Community Safety & Well-Being, Housing, Children, Infrastructure, and Performance.
 - Next steps to finalizing the strategic plan: a November 22nd Board workshop to review plan and baseline documents, and then formally adopt the strategic plan at the December 17th Board meeting.
- **Election of Chair, Vice-Chair**
 - Members discussed appointments of Chair and Vice-Chair for 2020.
 - Tonya Fitzgerald would accept the Chair if approved. Noelle made a motion to vote by email to nominate Tonya for Chair. Mike Vogel seconded the motion.

- Noelle made a motion to vote by email to approve Richard Pfau for Vice-Chair. Sarah Beckius seconded the motion.
- Jane will send an email to all voting members to approve Chair and Vice-Chair for 2020.

IV. SUBCOMMITTEE REPORTS

Minutes were sent prior to the meeting. No discussion.

V. AGENDA ITEMS FOR FEBRUARY 10, 2020 MEETING

Suggestions for February Meeting:

- a). Another HHS Program Spotlight
- b). Items for the 2020 Legislation
- c). Disparity issues

VI. ADJOURN

The meeting adjourned at 7:48 p.m.

2020 Meeting Schedule:

February 10, 2020
May 18, 2020
August 17, 2020
November 16, 2020