

COMMITTEE OF THE WHOLE WORK SESSION
Commissioner's Room / Government Services Building
Tuesday, June 19, 2018, 8:30 a.m.

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order. Members present: Gillen, Docken, Malecha, Miller and Bauer. Galen Malecha chaired the meeting. No members of the public spoke.

II. SOCIAL SERVICES: Mark Shaw

A. Out-of-Home Placement Fee Schedule

Social Services Director Mark Shaw, along with Lisa Stadler (Accounting & Collections Supervisor) led a discussion with the Board regarding the Out-of-Home Placement Fee Schedule. The State of Minnesota issues annual guidelines for Social Service fee schedules and Rice County adopts that fee schedule for use in determining the out-of-home placement fees. This discussion was for informational purposes, with formal action to be taken at the July 10, 2018 Board of Commissioner meeting.

B. Estate/Probate Recovery Policy

Social Services Director Mark Shaw, along with Lisa Stadler (Accounting & Collections Supervisor) led a discussion with the Board regarding the Estate/Probate Recovery Policy. The State and Federal law requires Rice County Social Services to develop policy to recover Medical Assistance (MA) and General Assistance Medical Care (GAMC). This discussion was for informational purposes, with formal action to be taken at the July 10, 2018 Board of Commissioner meeting.

C. Changes to Substance Abuse Services in Minnesota

Social Services Director Mark Shaw presented the Board with an update regarding the changes to substance abuse services in Minnesota. The Minnesota Department of Human Services (DHS) has applied to the Center of Medicare/Medicaid Services to broaden the scope of Substance Abuse services in Minnesota and will include a variety of services that would become Medical Assistance eligible services. This service menu includes: Comprehensive Assessment, Care Coordination, Peer Recovery Specialist and Withdrawal Management services. Rice County will have the opportunity to enhance the substance abuse services that are provided to Rice County citizens once these services are approved by the Federal government.

III. HIGHWAY: Dennis Luebbe

A. Proposed Road Maintenance Agreement with the City of Faribault

Highway Engineer Dennis Luebbe presented the Board with an update of the proposed Road Maintenance Agreement with the City of Faribault. A new agreement includes updated annual costs, services levels, and road segments. A formal agreement will be proposed at the June 26, 2018 Board of Commissioner meeting.

B. Proposed Memorandum of Understanding for Roadway Jurisdictional Transfers/Exchanges

Highway Engineer Dennis Luebbe presented the Board with an update of the proposed Memorandum of Understanding for Roadway Jurisdictional Transfers and Exchanges. The County and City have had periodic discussions about roadway jurisdictional transfers and exchanges. The draft Memorandum of Understanding proposes the City to assume ownership of portions of CSAH 18, CSAH 20 and all of CSAH 47. In return, the County will make specific improvements to CSAH 20 and CSAH 47, and provide a total of \$1.1 million in payments to the City of Faribault.

If acceptable, the Highway Department would advance plans for construction improvements

to CSAH 20 and CSAH 47 for next year. Additional County Board and City Council actions items will be required to effectively transfer the roadway segments.

IV. ADJOURNMENT

Motion by Gillen, seconded by Miller, carried 5-0, to adjourn the meeting.