

BENTON COUNTY HUMAN SERVICES BOARD  
REGULAR MEETING MINUTES  
January 19, 2010

The Benton County Human Services Board met in regular session on January 19, 2010 in the Benton County Board Room in Foley, MN with Board members Joe Wollak, Warren Peschl, Spencer Buerkle, Jim McMahon and Earl Bukowski present. Call to order by Chair Peschl was at 9:31 AM.

Bukowski/McMahon unanimous to approve the amended agenda (delete consideration of contracts for the Benton County Statewide Health Improvement Program—the two BLEND contracts and the Smoke Free Communities contract).

Consent Agenda item #3 was “pulled” for further discussion. Wollak/Buerkle unanimous to approve the remaining Consent Agenda items: 1) approve the Regular Meeting Minutes of January 5, 2010 as written; and 2) approve Contract Amendment for *Medica Health Plans Serving Seniors (MSHO and MSC+)*, and authorize the Chair to sign. Following brief discussion, McMahon/Bukowski unanimous to approve the Memorandum of Understanding between the Minnesota Department of Human Services and Benton County (Consent Agenda item #3), and authorize the Chair to sign.

Buerkle/McMahon unanimous to approve the contract for the Benton County Statewide Health Improvement Program (SHIP)—*Catalyst Consulting Group*, and authorize the Chair to sign.

Bukowski/McMahon unanimous to pay the bills in the amount of \$71,660.64.

McMahon/Bukowski unanimous to adjourn at 9:37 AM.

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Warren Peschl, Chair  
Benton County Human Services Board

ATTEST:

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Montgomery Headley  
Benton County Administrator