

CLAY COUNTY BOARD OF COMMISSIONERS

Tuesday, January 15, 2013

8:30 a.m.

County Board Room – 3rd Floor – Courthouse

MINUTES

The Clay County Board of Commissioners met in regular session on Tuesday, January 15, 2013 with Commissioners Evert, Gross, Ingersoll, and Weyland present. Commissioner Campbell was absent. County Administrator Brian C. Berg, Chief Assistant County Attorney Jenny Samarzja, and Senior Administrative Assistant Vicki Reek were also present.

APPROVAL OF AGENDA

On motion by Evert, seconded by Weyland, and unanimously carried, the agenda was approved with the addition of discussion regarding the possible placement of restrictions on a 10 acre County-owned parcel in Elkton Township.

CITIZENS TO BE HEARD

There were no citizens present who wished to address the Board.

APPROVAL OF MINUTES OF JANUARY 2 & 8, 2013

On motion by Weyland, seconded by Gross, and unanimously carried, the minutes of the County Board meetings held January 2 and 8, 2013 were approved as presented.

SCHEDULE OF 2013 BOARD OF APPEAL & EQUALIZATION/OPEN BOOK MEETINGS

County Assessor Nancy Gunderson explained the ad valorem property tax system, which includes provisions for local review to help ensure integrity of the system. Taxpayers are afforded an opportunity to engage in an appeal process of their market value or classification, if they deem necessary, via an open book meeting or to the local board of appeal and equalization.

On motion by Evert, seconded by Weyland, and unanimously carried, the Board approved the Assessor's office schedule of Open book meetings, April 15 – 17, 2013, and the Clay County Board of Appeal and Equalization to be held on June 11, 6:30 p.m.

APPROVAL TO FILL FULL TIME CORRECTIONAL OFFICER POSITION AT JAIL

On motion by Evert, seconded by Weyland, and unanimously carried, the Board approved filling a full time Correctional Officer position in the Jail to comply with the Department of Corrections' staffing plan for the facility.

APPROVAL OF 2013 SOCIAL SERVICES PURCHASE OF SERVICE AGREEMENTS

Social Services Director Rhonda Porter provided background information concerning the various Purchase of Service agreements and contracts which the County Board is requested to approve annually. The Social Services Department contracts with approximately 130 providers for service, some of which are directly County-funded, and

some of which the State provides pass-thru funding. Ms. Porter noted that the State may take over some of the contracts by the year 2014.

On motion by Evert, seconded by Gross, and unanimously carried, the Board approved the 2013 Purchase of Service agreements as included in Attachment "A".

APPOINTMENT OF AMC POLICY COMMITTEE MEMBERS AND DELEGATES

On motion by Weyland, seconded by Gross, and unanimously carried, the Board appointed the following AMC Policy Committee members and Delegates:

- Environment & Natural Resources Policy Committee – Jon Evert, Commissioner
- General Government Policy Committee – Frank Gross, Commissioner
- Health & Human Services Committee – Wayne Ingersoll, Commissioner
- Public Safety Committee – Grant Weyland, Commissioner
- Transportation & Infrastructure Policy Committee – Kevin Campbell, Commissioner

2013 AMC Delegate Appointments:

- Jon Evert, Commissioner
- Frank Gross, Commissioner
- Wayne Ingersoll, Commissioner
- Grant Weyland, Commissioner
- Kevin Campbell, Commissioner
- Brian C. Berg, County Administrator
- Rhonda Porter, Social Services Director
- Dave Overbo, Highway Engineer

APPROVAL OF BILLS AND VOUCHERS

On motion by Evert, seconded by Weyland, and unanimously carried, the bills and vouchers were approved for payment.

COMMITTEE REPORTS/COUNTY ADMINISTRATOR UPDATE

Commissioner Gross attended the Soil & Water Conservation District meeting, as well as the meeting announcing that Senator Amy Klobuchar and ND Senator John Hoeven would co-sponsor the Metals Theft Prevention Act to fight the theft of copper, aluminum, and bronze.

Commissioner Weyland attended meetings of the Greater FM Economic Development Authority, Regional Radio Board, and MN Rural Counties Caucus.

Commissioner Evert attended meetings of the Moorhead Wellhead Protection Team, Historical and Cultural Society of Clay County, and Diversion Land Management.

County Administrator Brian Berg confirmed a meeting with local legislators, County Board members and County Department heads for Saturday, February 2, 2013, 8:30-11:00 a.m. at the Fryn' Pan, Easten, Moorhead.

Mr. Berg informed the Board that the City of Moorhead plans to construct a levy West of 9th Street North (West of the Law Enforcement Center), which will involve an exchange of property with the County and construction of parking spaces.

Mr. Berg advised that County Surveyor Brian Rittenhouse will provide an update to the Board concerning his work, to include the progress of recording corner monuments in Clay County.

The Clay County Township Officers meeting will be held Monday, March 18, 2013.

Mr. Berg informed the Board that a topic for discussion at the January 22 meeting will be the possibility to seek legislation for appointment of the County Auditor-Treasurer and County Recorder.

COUNTY-OWNED 10 ACRE PARCEL IN ELKTON TOWNSHIP

Commissioner Evert reminded the Board that discussion has taken place regarding the possible sale of a 10-acre parcel in Elkton Township which has been in County ownership for many years. The property is bordered on three sides by Nature Conservancy (TNC) land and TNC has expressed interest in purchasing the property. It was noted that the County is required to advertise the sale of County owned property. Commissioner Evert inquired if the County can place restrictions on the future use of the parcel to ensure continuity with the neighboring property. Planning and Environmental Programs Director Tim Magnusson noted that past gravel mining on the parcel has resulted in unsuitability for sewer systems, rough terrain, etc. Mr. Magnusson added that the TNC has received County permission in past years to include the County's 10 acre parcel in a controlled burn of their property. The parcel has recently been reassessed with a highest and best use as pasture/meadow (\$650/acre).

Commissioner Gross inquired if the parcel would qualify as a wetland. Mr. Magnusson indicated he would visit with Soil & Water Conservation District staff as to this possibility.

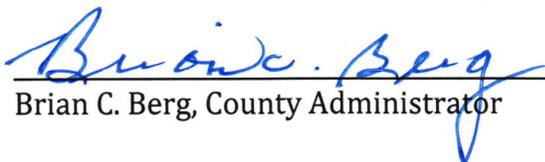
Consensus of the Board was to request the County Attorney's office to research the issues involved in placing restrictions on future use of the 10 acre parcel in Elkton Township. The County Board must establish a minimum sale price, set a date for an auction, and advertise.

ADJOURN

The meeting adjourned at 9:20 a.m.



Wayne Ingersoll, Chair
Clay County Board of Commissioners



Brian C. Berg, County Administrator

DATE: January 7, 2013

TO: Brian Berg, County Administrator

From: Rhonda Porter, Social Service Director

RE: 2013 Purchase of Service Agreements

Please approve the following list of 2013 Purchase of Service Agreements at the January 15, 2013, County Board Meeting.

Provider Name	Service Provided	Amount	Dates of Service
Access of the Red River Valley	<p>Children's Rule 79 Case Management Services</p> <p>Respite Services to Children & Adults with Developmental Disabilities/Related Conditions</p> <p>Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions</p>	<p>Medical Assistance Bundled Rate of \$350.02 per month for Children</p> <p>\$13,000 (amount shared with all providers of Respite Services) \$11.04 p/hr</p> <p>\$208,719 (amount shared with all providers of SILS Services) \$28.12 p/hr</p>	01-01-13 to 12-31-13
Blue Cross and Blue Shield of Minnesota	<p>Blue Plus Referral Health Professional Provider Service Agreement</p> <p>*MH-TCM *Care Coordination for MSHO & MSC+ EW</p> <p>Aware Provider Service Agreement</p> <p>Behavioral Health Select Network Provider Service Agreement</p>	<p>Clay County shall bill DHS for Care Coordination Services provided to Blue Plus MSHO & MSC members according to the current Medical Assistance fee schedule and the agreement between Clay County and DHS.</p> <p>Clay County shall also bill DHS for one person Long Term Care Consultations (LTCC's) at the 15 minute unit for case management according to the current Medical Assistance fee schedule.</p> <p>Rule 79 MH-TCM rate \$700 per/mo Adults Rule 79 MH-TCM rate \$590 per/mo Children</p>	07-01-12 to 6-30-13 Automatic Renewals
Clay County Public Health	Detoxification Services	\$541,600	01-01-13 to 12-31-13
Connections	<p>Day Training & Habilitation for Adults with Developmental Disabilities / Related Conditions</p> <p>Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions</p>	<p>\$134,480 (amount shared with all providers of DT & H Services) \$46.06 partial day \$61.42 full day \$10.00 transportation per day</p> <p>\$208,719 (amount shared with all providers of SILS Services) \$32.60 p/hr</p>	01-01-13 to 12-31-13
Creative Care for Reaching Independence	<p>Adult Rehabilitative Mental Health Services to BCOW AMHI (Becker-Clay-Otter Tail-Wilkin Adult Mental Health Initiative) consumers who have a serious mental illness and are referred for Aftercare Services in Clay County.</p> <p>Aftercare Services/General Case Management for BCOW</p>	<p>The total cost for such Purchased Services must not exceed \$67,095 annually, For the purpose of this contract, the total amount to be paid will be \$42,095. It is expected CCRI will earn \$25,000 in ARMHS revenue during 2012. CCRI will keep \$25,000 to cover the cost of the position. Any revenue earned over 25,000 shall be returned to BCOW. The unit cost for providing services to clients must be prorated by month if less than a year of service. Reimbursement must be made on the basis of 100 percent of the full cost of services to eligible clients.</p>	01-01-13 to 12-31-13

	AMHI consumers who have a serious mental illness and are referred for Aftercare Services in Clay County.		
Creative Care for Reaching Independence	Respite Services to Children and Adults with Developmental Disabilities / Related Conditions Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	\$13,000 (amount shared with all providers of Respite Services) \$11.04 p/hr \$208,719 (amount shared with all providers of SILS Services) \$31.37 p/hr	01-01-13 to 12-31-13
Heartland Industries	Day Training & Habilitation for Adults with Developmental Disabilities / Related Conditions	\$134,480 (shared with all providers of DT & H Services) The unit cost for providing services to reimbursement eligible clients at the 1:4 staffing level shall be \$47.52 partial day; \$63.36 full day; \$7.56 transportation 1:2.5 staffing ratio level shall be \$87.34 full day and \$65.51 partial day; \$13.80 transportation rate	01-01-13 to 12-31-13
Interagency Agreement Lakeland Mental Health Center, Mhd School	School-Based Mental Health Services for Children	\$52 p/hr up to a maximum of \$57,734	01-10-13 to 06-30-13
Lakeland Mental Health Center	Adult Community Support Program (CSP) PATH SOAR Adult Day Treatment Program Adult and Children's Rule 79 Case Management Services Children's Mental Health Mobile Crisis Program Services Clinical Supervision for Rule 79 Adult and Children's Mental Health Case Management Mental Health Professional Time on the Pre-Placement Screening Team Outpatient Services Community Therapeutic Support Services (CTSS)	\$193,603 \$97,329 PATH \$90,000 SOAR \$16,769 Rule 79 Medical Assistance Bundled Rates of \$194.03 per month for Adults \$410.05 per month for Children Rule 79 Non Medical Assistance Rates of \$48.52 p/hr up to \$57,614 for Adults \$70.40 p/hr up to \$63,240 for children Maximum Expenditure of \$250,000 to serve clients during the contract period For all services, \$86.68 p/hr. Contract cap amounts for each services are as follows: Adult Rule 79 Supervision \$3,381 (39 hr max) Child Rule 79 Supervision \$4,075 (47 hr max) Mental Health PPST 86.68p/hr to max of \$6,589 (76 hr max) \$424,716 \$51.20 p/hr. pre-approved by CCSSC on a case by case basis for non-covered CTSS support services	01-01-13 to 12-31-13

	Mental Health Screening Support and General Case Management (Fast Track)	\$70.40p/hr. up to max of 15,000	
Lake Agassiz / Lakeland Mental Health Center	School-Based Mental Health Services for Children	\$52 p/hr. up to a maximum of \$6,870.00	01-01-13 to 06-30-13
Lakes & Prairies Community Action	Financial Literacy	The curriculum involves six hours of service; total amount to be paid is \$35 per participant	01-01-13 to 12-31-13
	Rainbow Bridge / Supervised Visitations	\$50 p/hr	
Lakes & Prairies Community Action	Senior Services with Data Sharing Agreement	31,750- County Admin Budget.	01-01-13 to 12-31-13
Lutheran Social Services of Minnesota	FACT Program / Therapeutic Foster Care Services	\$40.32 per day administrative rate; \$68.81 p/hr direct therapeutic services (will be billed to Medical Assistance when available)	01-01-13 to 12-31-13
Lutheran Social Services of Minnesota	Family Based Services, Intensive In-Home	Total amount shall not exceed \$100,870; In-Home Services \$68.81 p/hr; Family Skills \$45.50 p/hr	01-01-13 to 12-31-13
Lutheran Social Services of Minnesota	Guardianship / Conservatorship Services	\$146,860 total contract amount	01-01-13 to 12-31-13
Medica	Care Coordination Services to Medica members receiving MSHO MSC, MSC+	\$134.72 p/member p/month reimbursement for MSC and MSC+ Care Coordination. \$129.50 p/member p/month for MSHO Care Coordination	01-01-08- Automatic Renewal
	Care Coordination Services to Medica Members receiving SNBC	\$103.00 p/member p/month for SNBC	01-01-12- Automatic Renewal
Midwest Community Residential Services	Respite Services to Children & Adults with Developmental Disabilities / Related Conditions	Not to exceed \$13,000 (amount shared with all providers of respite services) \$11.04 p/hr	01-01-13 to 12-31-13
	Semi-Independent Living Services for Adults with Mental Retardation / Related Conditions	Not to exceed \$208,719 (amount shared with all providers of SILS Services) \$32.14 p/hr	
Prairie St. John's	Mental Health Hold Order Services as Defined by Minnesota Statute 253B	70% of total charges for Civil Commitment or Hold Order hospitalization.	01-01-13 to 12-31-13
Productive Alternatives	Extended Employment for Adults with Developmental Disabilities / Related Conditions; Adults with Mental Illness, Adults with Chemical Dependency	Not to exceed \$38,063 •Extended Employment \$25.50 p/day •Follow-Up Services \$28.85 p/hr •Placement Services/Job Development \$40.85 p/hr	01-01-13 to 12-31-13
Rape and Abuse Crisis Center	Counseling, Crisis Intervention, Education	\$36,131	01-01-13 to 12-31-13
REACH	Mental Health Services; Individual, Marriage & Family Counseling; Education & Support Services for Rural Clay County Children, Families & Individuals	\$12,847	01-01-13 to 12-31-13

Rural Minnesota Concentrated Employment Program (MN CEP)	Provides services authorized under the Minnesota Family Investment Program (MFIP) including the Diversionary Work Program (DWP) MN Law Chapter 256J	MFIP/DWP \$754,708	01-01-13 to 12-31-13
Sanford Medical Center	Mental Health Services	70% of total charges for Civil Commitment or Hold Order hospitalization.	01-01-13 to 12-31-13
Sexual Abuse Treatment Services	Coordination & Therapy Treatment Services	\$1,248	01-01-13 to 12-31-13
Shelter Care Program / West Central Regional Juvenile Center	Shelter Care Services to children who are in need of a temporary home or children who are manifesting emotional and/or behavioral disturbances who can benefit from a supportive, stable home-like environment	Emergency Shelter Care \$155 per day; Thirty Day Evaluation Program \$199 per day; Consequence Program \$155 per day Pathways Sex Offender Program \$199.00	01-01-13 to 12-31-13
Social Connexion	Social Club for Adults with Mental Illness	\$43,383	01-01-13 to 12-31-13
Solutions	Adult and Children's Rule 79 Case Management Services Community Therapeutic Support Services (CTSS) Transportation support	Medical Assistance Bundled Rates of \$183.82 per month for Adults \$352.26 per month for Children \$51.20 p/hr. pre-approved by CCSSC on a case by case basis for non-covered CTSS support services Mileage, gas cards or other transportation support at a rate pre-approved by CCSSC for families that are also pre-approved by CCSSC	01-01-13 to 12-31-13
TRAN\$EM	Supported Employment for Adults with Mental Illness	\$40,474	01-01-13 to 12-31-13
UCare	Chemical Dependency Assessments Adult & Children's MH-TCM	\$140.00 DHS approved rates through June 2012- Adult gross rate of 715.00/ net of 339.62 Children gross rate of 859.00/ net of 408.02	01-01-11- Automatic Renewal 01-01-11- Automatic Renewal
United Behavioral Health Inc.-Optum	Substance Abuse Assessments; Mental Health Screening Assessment; Rule 79 Mental Health Case Management	Substance Abuse Assessments \$125 Mental Health Screening Assessments \$200 Mental Health Case Management Adult Complex \$900 per month, Intermediate \$600 per month, Low \$380 p/month Mental Health Case Management Child Complex \$1125 p/month, Intermediate \$750 per month, Low \$400 p/month	03-01-2010- Automatic Renewal
Village Family Services	Family Based Services Family Sexual Abuse Treatment Team Therapist Component Truancy Intervention	\$248,364 total contract cap. •Intensive In-Home \$68.36 p/hr to include non-reimbursable CTSS •Family Skills \$45.53 p/hr •Family Group Decision Making \$62.40 p/hr -LICSW/Clinical MH Supervision- \$87.00 p/hr-1hr/wk \$18,727 \$32,000	01-01-13 to 12-31-13

West Central Father's Resource-Wings Family Services	West Central Father's Resource Program- Mult-County Project	\$13,029	10-1-12 to 09-30-13
YWCA	Shelter for Women & Children	\$15,348	01-01-13 to 12-31-13