

Carlton County
Board of Commissioners
*****ADJOURNED SESSION*****

Monday, March 26, 2018

4:00 p.m.

Carlton County Transportation Building

A. Administrative

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Approve Agenda
4. Approve Minutes of the March 13, 2018, Regular Session and the March 15, 2018, Special (Working) Session
5. Visitors:
 - a.
 - b.
 - c.

B. Human Services

1. Financial
 - a. Approve Financial Report for February, 2018
2. Personnel
3. Administrative
 - a. Request for Lutheran Social Services Purchase of Services Contract Approval
4. Social Services
5. Health Services
6. Income Maintenance
7. Child Support & Collections
8. Commissioner's Comments

B. Human Services (continued)

9. Human Services Advisory Committee Comments

- a. Request for Appointment of Bonnie Peterson to the committee

10. Case Action & Licensing of Foster and Day Care Homes

- a. Updates for approval

C. Zoning and Environmental Services

D. Land and Building

- 1. Consider Sale of Tax Forfeited parcel to Automba Township

E. Transportation

F. Public Safety

G. Tax Matters

- 1. Notice of Confession of Judgement Becky Newton Red Clover Township
- 2. Application for General Property Tax Abatement:
 - a. No. 1782 CC for Dorothy Green City of Cloquet Payable 2018

H. Administrative - Other

- 1. Substance Abuse and Transitional Housing Discussion
- 2. Accept/approve the February, 2018, Expenditure Listing

3. Authorize refilling Senior Deputy Treasurer position

I. Unorganized Township Matters

J. Commissioners Comments and Meetings Attended

K. Correspondence

Mar 21, 2018

**PUBLIC HEALTH & HUMAN SERVICES FINANCIAL REPORT
ESTIMATED REPORT FOR FEBRUARY 2018**

BALANCE SHEET:

Cash on Hand - \$ 11,679,343
Receivables - \$ 3,504,717
Fund Equity - \$ 13,738,702
Available fund balance \$ 13,706,498

REVENUE & EXPENDITURES:

REVENUE:

State & Federal revenue under budget by 2.18 %
Other revenue over budget by 3.67 %
Overall revenue under budget by 0.7 %

EXPENDITURES:

Public Aid Assistance under budget by 1.5 %
Personnel Services under budget by 0.3 %
Overhead costs under budget by 0.8 %
Overall expenditures under budget by 0.7 %

As of month end, *estimated* net result of approximately (\$ 32,204).

Kevin

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED BALANCE SHEET
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF FEBRUARY 2018

	2017	2018	18 vs 17
ASSETS			
Cash on Hand	\$10,426,913	\$11,572,943	1,246,030
Petty Cash Fund	3,950	6,400	2,450
Receivable:			
Taxes - Current	1,246,646	1,273,508	26,862
Taxes - Delinquent	298,748	264,724	(34,024)
Taxes - State County Program Aid	109,781	108,500	(1,281)
Due from Other Agencies	166,894	400,000	233,106
Accounts Receivable - Other	0	0	0
Revenue Accrual Adjustment (due from DHS & others)	0	1,457,985	1,457,985
Prepaid Expenses	0	0	0
Suspense	(103,901)	(75,156)	28,745
TOTAL ASSETS	\$12,149,031	\$15,108,904	2,959,873
LIABILITIES & FUND EQUITY			
LIABILITIES			
Accounts Payable	\$595,381	\$595,381	\$0
Current month Payables			
Salary & Wages Payable	446,111	446,111	0
Due other Funds	0	0	0
Due other Gov't Units	42,018	159,469	117,451
Deferred Revenue	142,569	135,851	(6,718)
TOTAL LIABILITIES	\$1,226,079	\$1,336,812	110,733
Reserve for Employee Benefits	65,594	65,594	0
Current Revenue/Expenditures		(32,204)	
TOTAL EQUITY	10,857,358	13,738,702	2,881,344
TOTAL LIABILITIES & FUND EQUITY	\$12,149,031	\$15,108,904	2,959,873
Designated fund balance			
	0	0	0
Available fund balance	\$10,857,358	\$13,706,498	\$2,849,140

**CARLTON COUNTY PUBLIC HEALTH & HUMAN SERVICES
ESTIMATED STATEMENT OF REVENUE & EXPENDITURES
HUMAN SERVICES FUND**

B1 a.

FOR MONTH OF FEBRUARY 2018

	Current Month 2018	Year To Date 2018	Adjusted Budget 2018	Percent of Budget 16.7%	Over -Under
REVENUE:					
Current Property Taxes	\$636,754	\$1,273,508	\$7,641,051	16.7%	-0.0%
State Shared County Program Aid	54,250	108,500	650,995	16.7%	-0.0%
State	28,310	28,581	3,711,325	0.8%	-15.9%
Federal	180,742	264,641	6,133,906	4.3%	-12.4%
Other Revenue	59,537	125,580	2,183,985	5.8%	-10.9%
Transfers	0	0	13,400	0.0%	-16.7%
Revenue Accrual Adjustment		1,457,985			
TOTAL REVENUE	\$959,593	\$3,258,775	\$20,334,662	16.0%	-0.7%
EXPENDITURES:					
Public Aid Assistance & Contracts	\$360,682	\$792,312	\$6,637,469	15.2%	-1.5%
(less) 2016 accruals		(538,596)			
est current month accruals		752,696			
Personnel Services	796,153	1,549,369	12,811,770	16.4%	-0.3%
(less) 2016 accruals		(446,111)			
est current month accruals		1,002,836			
Operations Overhead			1,120,062	15.9%	-0.8%
Services & Charges	73,774	163,719			
Direct Material & Supplies	7,040	10,546			
Sales Tax/Other Misc	0	0			
(less) 2016 accruals		(56,785)			
est current month accruals		60,993			
TOTAL EXPENDITURES	\$1,237,649	\$3,290,879	\$20,569,301	16.0%	-0.7%
Gain (Loss) Revenue over Expenses	(\$278,056)	(\$32,204)	\$234,839		Use fund balance

NOTE: Revenue & expenditures DO NOT include Collaborative activity
Kevin

B1 a.

	State	Federal	Other
365 SELF (710-3460) max 7000			365
0 IVE SSTS Adm. (1,600/mo - rev 3810-5321)			0
36,600 IV-E FC/MPD (18,300/mo average less rev 5324)		36,600	
0 No NSF RCA (0/mo -rev 3820-5222)	0		
4,200 Child Care 720-3110/3120 (2,100/mo less revenue)	2,100	2,100	
8,000 Rule 5 MH Facilities MA & Insurance(ave 6,700/mo)		4,000	4,000
0 E&T 720-3370 (less revenue)	0	0	
11,000 FSSW Collab (2,500/mo)& Special Ed & School (3,000/mo less rev)			11,000
2,400 CMH Respite Grant (max 30,000)	2,400		
60,000 CMH-TCM (average 30,000/mo less rev)		37,200	22,800
70,620 VCAA State Share 1pmt July \$45,980/mo max \$551,672	70,620		
23,000 CW-TCM (average 11,700/mo)		23,000	
-----> Total Family Services	\$216,185	\$75,120	\$103,265
90,000 Waivered Case Mgmt (avg 65,000/mo)	45,000	45,000	
40,000 MA SSTS &R25 F54 (20,000/mo - rev)AS & FS		40,000	
86,000 CSP & ML Alternatives 43k/mo (Max 515,863)	86,000		
12,700 SILS (750-3340 *.70 max 134,500)	12,700		
144,000 LTSS SSTS Admin avg 72k/mo 435&438 State/Fed	72,000	72,000	
157,000 ACT MA & Health Plans Avg 78,500/mo	39,250	39,250	78,500
37,500 Family Support (750-3350 max 89,453)	37,500		
37,500 MH/VA/DD TCM (avg 18,750/mo)		22,500	15,000
-----> Total Adult Services	\$604,700	282,450	218,750
150,000 IM Adm. (*.4 less Fed rev avg 75k/mo)		150,000	93,500
102,000 MAXIS/MA/GAMC 650-4400 (51,000 mo- rev)	56,100	45,900	
0	0		
-----> Total Income Maintenance	\$252,000	56,100	195,900
50,000 Child Support Adm. (*.66 less rev avg 25k/mo)		50,000	
22,000 Collections MA/GAMC/MAXIS (Ave 11,000/mo)			22,000
8,800 Collection Incentives - MA State (Ave \$4,400/mo)	8,800		
16,000 Fed Collection Incentives (Ave \$8,000/mo)		16,000	
-----> Total Child Support Services	\$96,800	8,800	66,000
42,000 Health Svcs A/R - estimated(42k/mo)	31,500		10,500
6,000 SHIP 2.0 Max 45k		6,000	
13,500 LPHG (Pd Qtrly \$146,420 Total) avg 12,200/mo	13,500		
4,000 MCH (YTD - *.75 Max \$45,778) avg 3,800/mo			4,000
2,000 Public Health Preparedness Max \$19,500		2,000	
0 MIECHV 1 & 2 Max 79,240		0	
0 YSP Max 34,096		0	
20,000 WIC (YTD less rev) avg 10k/mo		20,000	
2,000 WIC Breastfeeding Max 7,990		2,000	
5,000 TANF Home visiting (Max 34,977)		5,000	
1,000 CWG		1,000	
12,000 CTC (less St. & fed rev) (Max \$74,253)	6,000	6,000	
6,000 Canvas Health Max 50k	6,000		
8,200 Universal Home Visiting (50,000-rev)collab avg 4,100/mo			8,200
16,600 PH LTSS LCTS avg.8,300/mo	8,300	8,300	
0 EDHI, Follow Along			0
150,000 Dept 438 MSHO, MSC+ AC/EW Medica,BluePlus SNBC HP avg. 116k/mo			150,000
-----> Total Health Services	\$288,300	\$71,300	\$48,300
Agency Total	1,457,985	503,770	632,215
		\$288,300	\$168,700

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

B-30
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: March 26, 2018
Via: Paul Gassert, County Auditor/Treasurer
From: Public Health & Human Services
Title of Item for Consideration: Lutheran Social Services (LSS) Conservatorship/Guardianship Purchase of Service Agreement
Presenter: Dave Lee

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
- Award contract or bid
- Approve by resolution (attached)
-

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
- Budget adjustment required Yes No NA
- Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
- Applicable job description(s) may require revision Yes No NA
- Item may change the department's authorized staffing level Yes No NA
- Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
- If yes, what was their recommendation _____

Summary

Approve PHHS entering into purchase of service (POS) agreements with Lutheran Social Services (LSS) to allow for the purchase of court ordered guardian/conservatorship services. Adult protection workers petition the Court to order conservatorship services when an individual, who has been determined not competent to manage his/her affairs, is at risk of eviction from a long term care setting and must sell property and /or other personal assets to address the cost of care. LSS recoups the cost of services provided through the sale of property and other personal assets. The POS agreement provides LSS with a means to seek reimbursement in the event unforeseen circumstances prevent the sale of assets. An existing 2018 budget line item will be used to address any associated costs.

Supporting Attachments

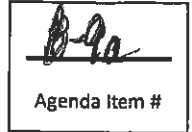
- Lutheran Social Services Conservatorship/Guardianship Purchase of Service Agreement
-

Motion By _____ Seconded By _____

TO: _____
Action on Motion: _____ AYE _____ NO _____ ABSTAIN
Motion: Carried Defeated

Adopted December 8, 2015
Revised April 12, 2016

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet



To: Chairperson, Carlton County Board of Commissioners Meeting Date: 3-26-2018

Via: Paul Gassert, County Auditor/Treasurer

From: Public Health & Human Services

Title of Item for Consideration: Family Child Care and Foster Care Renewals, Closings, and New Licenses

Presenter: Dave Lee/Sarah Krocka

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
- Award contract or bid
- Approve by resolution (attached)
- Approve requests

Fiscal Impact (check all that apply)

Item included under current budget Yes No NA

Budget adjustment required Yes No NA

Reviewed by Finance Committee Yes No NA

Staffing Impact

Duties of a County employee(s) may be materially affected Yes No NA

Applicable job description(s) may require revision Yes No NA

Item may change the department's authorized staffing level Yes No NA

Reviewed by Human Resources Yes No NA

Other

Reviewed by other Committee, Board or Commission Yes No NA

If yes, what was their recommendation _____

Summary

Family Child Care Closure - Sarah Lehto #35260998 2-6-2018

New Family Child Care - Amber Demenge-Miltakis #43258869 2-12-2018

Child Foster Care Closures - Diane Ebel #40462979 2-6-2018, James Mallon #39945817 3-1-2018

New Child Foster Care - Robert and Thevee Holter #44078125 2-28-2018

Supporting Attachments

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

Motion: Carried Defeated

Adopted December 8, 2015

Revised April 12, 2016

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

B-10a
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: 3-26-2018
Via: Paul Gassert, County Auditor/Treasurer
From: Public Health & Human Services
Title of Item for Consideration: Appointment to the Human Services Advisory Committee
Presenter: Marv Bodie/Dave Lee

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
 Award contract or bid
 Approve by resolution (attached)
 Appointment to the Human Services Advisory Committee

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
Budget adjustment required Yes No NA
Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
Applicable job description(s) may require revision Yes No NA
Item may change the department's authorized staffing level Yes No NA
Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
If yes, what was their recommendation _____

Summary

Bonnie Peterson of District 4 would like to serve on the Human Services Advisory Committee. 2-year term commitment.

Supporting Attachments

- _____

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

Motion: Carried Defeated

Adopted December 8, 2015

Revised April 12, 2016

**01PURCHASE OF SERVICE AGREEMENT
CONSERVATORSHIP/GUARDIANSHIP**

This agreement made and entered into by and between Carlton County Human Services, hereinafter referred to as the "County", and Lutheran Social Service of Minnesota, hereinafter referred to as the "Provider".

WHEREAS, in consideration of the mutual understanding and agreements set forth, County and Provider agree as follows:

1. TERM

The term of this agreement shall be from 03/08/2018 to date of discharge. Either party may cancel this Agreement upon thirty (30) days written notice.

2. SERVICES

The County agrees to purchase and the Provider agrees to furnish Guardian and/or Conservator services for _____, a resident of Carlton County. (See Attachment A for details of services to be provided.)

3. PAYMENT

The amount to be paid for such Purchased Services shall be allocated as follows:

CONSERVATOR: \$57.50 per hour

GUARDIAN: \$57.50 per hour

GUARD & CONSERV: \$57.50 per hour

Mileage: \$ _____ per mile; _____ miles per year; _____ annual maximum

4. REQUIREMENTS

Expenses such as telephone, postage, photocopies, etc. are included in the contract rate and should not be billed. Whenever possible, services should be provided through secure electronic communication, instead of charging unnecessary travel time and mileage for items that can be handled via e-mail, phone, or mail. This is especially true for Conservator services (internet banking, IRS e-file, etc.).

The Provider shall, within ten (10) working days following the last day of each month, submit an invoice for the services to the County. The invoice shall show the client's name, address, case number and a detailed list of the service(s) provided. The detail must include hours or partial hours (partial hours will be billed in tenth hour units) for each service provided. The County shall make payment for all units of service as appropriately billed under the terms of this contract. Normally this means payment will be made within thirty (30) days of the receipt of the bill.

5. PROVIDER NOT AN EMPLOYEE

It is agreed by both parties that at all times and for all purposes herein, the Provider is an independent provider and not an employee of the County, and the Provider shall be entitled to none of the rights, privileges, or benefits of County employees except as otherwise stated herein.

6. STANDARDS

The Provider shall comply with all applicable State statutes and regulations, as well as local ordinances and rules now in effect or hereafter adopted. All County Guardians and Conservators are encouraged to be members of Minnesota Association for Guardianship and Conservatorship (MAGiC) and to become an NGA Registered Guardian.

7. SAFEGUARD OF CLIENT INFORMATION

The use or disclosure by the Provider of information concerning the client in violation of any rule of confidentiality or for any purpose not directly connected with the administration of the County or Provider's responsibility with respect to the Purchased Services hereunder is prohibited except on written consent of such eligible client, the client's attorney, or the client's responsible parent or guardian.

8. CONTINUATION OF CONTRACT

In the event that the County desires to continue this agreement, and the term of the current contract with the Provider has expired, the County agrees to continue reimbursement for services provided under this agreement. Reimbursement will continue at the rates negotiated for the current agreement. Under no circumstances will new rates become effective until a new agreement is properly executed by all parties.

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates written below.

(Supervisor of Social Services)

(Date)



(Provider)

3-8-18
(Date)

DEFINITION OF SERVICES

CONSERVATOR TASKS:

1. Establish and manage appropriate checking, savings, and other financial accounts.
2. Complete financial transactions (e.g. sale of property) as needed and follow all applicable statutes and rules.
3. Pay monthly bills and service other financial responsibilities.
4. Complete financial assistance program applications, tax forms, Social Security forms, etc.
5. Take care of any required correspondence and mail.
6. File annual accounting, and inventory when needed, with the County Court and copy to case manager.

GUARDIAN TASKS:

1. In conjunction with case manager, coordinate housing and placement needs, supportive services, etc.
2. Court appearances as needed.
3. Monthly face to face visits.
4. File annual Well-Being Report and annual Notice of Right to Petition with the Court.
5. Attend Care Conferences, annual meetings, etc.
6. Stay updated on emerging medical issues or changes with client and update case manager; attend doctor's appointments if needed and other staff are not available.
7. Remain updated on client's current health issues; grant permission for treatments as needed, etc.
8. Contact relatives and family as needed to ensure basic client health and safety needs are met.

GUARDIAN AND CONSERVATOR TASKS:

1. All of the above tasks.



Automba

Carlton County, MN

Date: 3/22/2018



This data is provided on an "AS-IS" basis, without warranty of any type, expressed or implied, including but not limited to any warranty as to their performance, merchantability, or fitness for any particular purpose. Not for survey purposes.

Office Of The Carlton County Auditor/Treasurer

AUDITOR

P.O. Box 130

Carlton, Minnesota 55718-0130

Telephone (218) 384-9127

Facsimile (218) 384-9116

PAUL G. GASSERT

Auditor/Treasurer

Kathryn Kortuem

Chief Deputy Auditor/Treasurer

TREASURER

P.O. Box 160

Carlton, Minnesota 55718-0160

Telephone (218) 384-9125

Facsimile (218) 384-9116

March 7, 2018

Carlton County Board of Commissioners

Courthouse

Carlton MN 55718

Commissioners:

Becky Newton (heir to Lawrence and Marie Newton) has taken out a Confession of Judgment for delinquent taxes on the following property:

Parcel 96-010-0630

Township of Red Clover, ISD 95

Part of SE1/4 of SW1/4, Section 4, Township 49, Range 20

This information is being given to you to fulfill our obligations under the law.

Sincerely,



Kathryn Kortuem

Chief Deputy Auditor/Treasurer

Carlton County Board of Commissioners
Item for Consideration / Agenda Item Cover Sheet

4-1
Agenda Item #

To: Chairperson, Carlton County Board of Commissioners Meeting Date: March 26, 2017
Via: Paul Gassert, County Auditor/Treasurer
From: Dennis Genereau, Jr, and Dave Lee
Title of Item for Consideration: Substance Abuse and Transitional Housing Discussion
Presenter: Dave Lee, Annie Napoli, Julie Juntti

Type of Action Requested (check all that apply)

- Info only, no action requested at this time
- Award contract or bid
- Approve by resolution
- This will be a follow-up discussion from what was had at the Committee of the Whole on March 6th. There may also be a request to consider what direction the County would prefer to go as far as growing these services local. A resolution may be appropriate at some point.

Fiscal Impact (check all that apply)

- Item included under current budget Yes No NA
- Budget adjustment required Yes No NA
- Reviewed by Finance Committee Yes No NA

Staffing Impact

- Duties of a County employee(s) may be materially affected Yes No NA
- Applicable job description(s) may require revision Yes No NA
- Item may change the department's authorized staffing level Yes No NA
- Reviewed by Human Resources Yes No NA

Other

- Reviewed by other Committee, Board or Commission Yes No NA
- If yes, what was their recommendation Committee of the Whole. Recommendation was to move it forward to an adjourned session.

Summary

To be provided at a later date.

Supporting Attachments

- _____
- _____

Motion By _____ Seconded By _____

TO: _____

Action on Motion: _____ AYE _____ NO _____ ABSTAIN

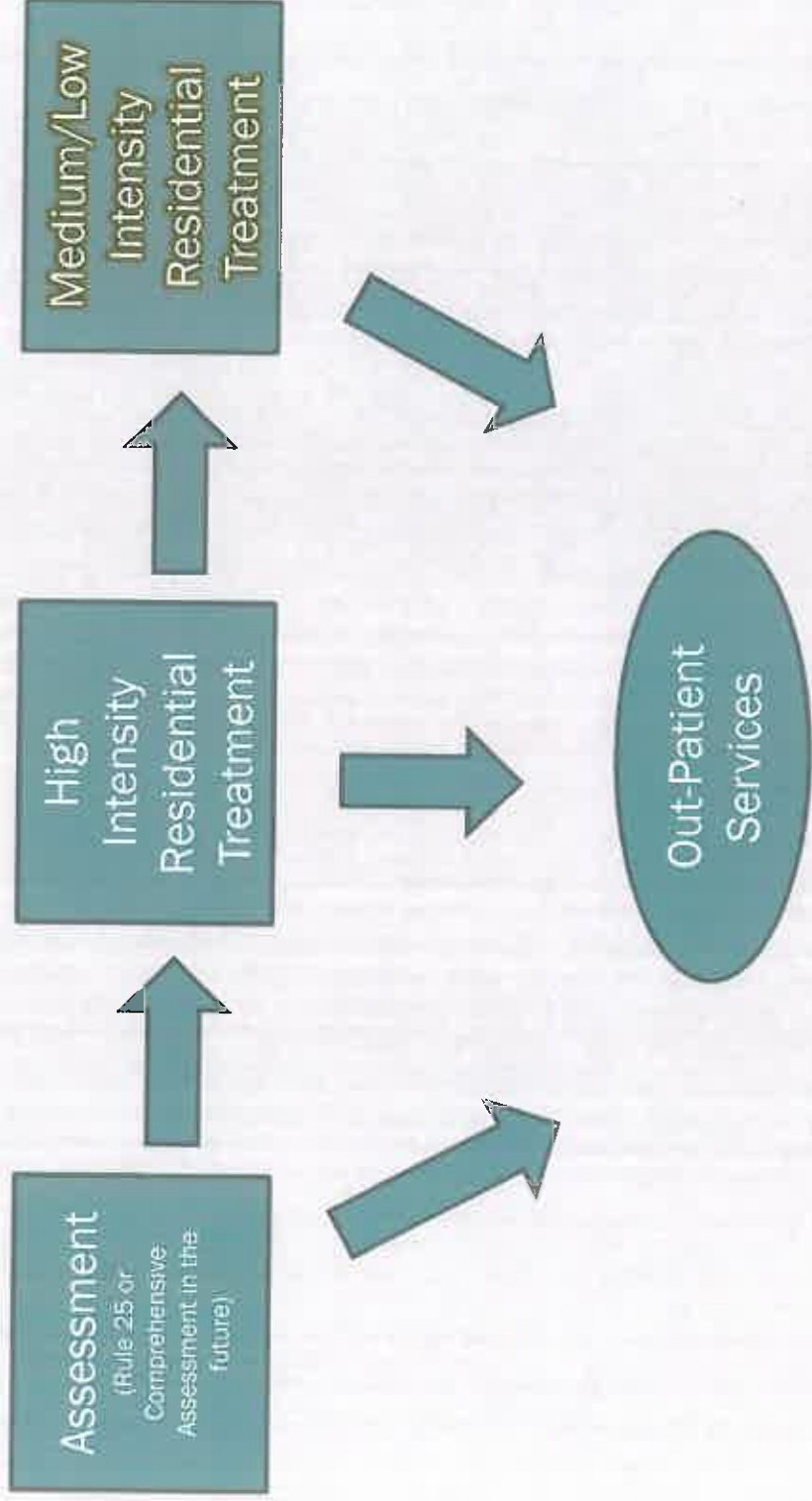
Motion: Carried Defeated

MEDIUM AND LOW INTENSITY RESIDENTIAL TREATMENT IN CARLTON COUNTY

**ALCOHOL AND DRUG TREATMENT FOR MEN
18 YEARS AND OLDER**



SUBSTANCE USE CONTINUUM OF CARE



RESIDENTIAL TREATMENT RATES

❖ Residential Treatment Rates

- *Hospital Inpatient Program* \$309.06 per diem
- *High Intensity Program*, minimum 30 hours per week services \$179.25 per diem.
- *High Intensity Committed/Complex* , minimum 30 hours per week of services, requires committed status, and is dependent on assessment results. Additional \$151.50 per diem.
- *Medium Intensity Program*, minimum of 15 hours per week of services \$132.90 per diem.
- *Low Intensity Program*, minimum of 5 hours per week of services \$63.87 per diem.
- In addition, room and board rate for non- hospital residential is currently \$55.72 per day.

NEED FOR A MEDIUM/LOW RESIDENTIAL FACILITY DATA REVIEW

- ❖ **Drug and Alcohol Abuse Normative Evaluation System (DAANES) data:**
Unduplicated long-term SUD treatment admissions (>30 days) for Carlton County residents for the years 2013-2016 are as follows:
 - 2013
 - Total admissions - 124
 - Total unduplicated count – 103 total, 55 Male and 48 Female
 - Payer source: *CCDTF-74, *MHCP/MCO -22, *Other-7
 - *CCDTF consolidated chemical dependency treatment fund, MHCP-MN Health Care Program/Managed Care Organization, Other-commercial insurance
 - 2014
 - Total admissions - 111
 - Total unduplicated count – 93 total, 47 Male and 56 Female
 - Payer source: CCDTF-68, MHCP/MCO- 24, Other-1
 - 2015
 - Total admissions - 143
 - Total unduplicated count – 115 total , 67 Male and 48 Female
 - Payer source: CCDTF-74, MHCP/MCO 32, Other-9
 - 2016
 - Total admissions - 157
 - Total unduplicated count – 126 total, 72 Male and 54 Female
 - Payer source: CCDTF-90, MHCP/MCO 33, Other-3

MEDIUM AND LOW INTENSITY RESIDENTIAL TREATMENT FACILITY

- ❖ Following completion of primary /high intensity residential treatment (30-45 days), medium to low intensity extended care services (formerly identified as halfway house) are frequently authorized to allow additional time for supported recovery and structured programming. The Average length of medium to low intensity treatment is an additional 45-120 days.
- ❖ Medium and Low Intensity Residential Treatment Services are geared toward relapse prevention, developing a sober and stable living environment, learning living skills, preparing to return to employment and a productive life in the community.
- *Medium Intensity* provides a minimum of 15 hours per week of treatment activities and individual and family counseling.
- *Low Intensity* provides a minimum of 5 hours per week of treatment activities and individual and family counseling.

MEDIUM AND LOW INTENSITY RESIDENTIAL TREATMENT SERVICES

- ❖ Continuing care after primary treatment that is individualized and based on identified needs.
- ❖ Key features include long-term sobriety and/or harm reduction, education, employment and chemical free recreation.
- ❖ Involves learning or reestablishing healthy skills and values.
- ❖ Opportunity to gain emotional and physical health.
- ❖ Support with developing coping skills, personal responsibility, relationship skills and self respect.
- ❖ Length of stay may be up to 120 days after primary treatment.

TREATMENT FACILITY STAFF

- ❖ Staff members are in place 24/7 to offer assistance and support for those going through the recovery process.
- ❖ Trained staff may include Counselors, Treatment Technicians, Peer Specialists, Social Workers, Nurses, Psychiatrists and General Medicine Physicians.
- ❖ Staff may assist individuals with health insurance enrollment.

SUBSTANCE USE DISORDER REFORM LEGISLATION

❖ Proposed Expansion of SUD Treatment Services

SUD reform legislation includes additional services to be added on July 1 2018 or when federal (CMS) approval is obtained, whichever is later.

- Adds the following services
 - Care Coordination – 7/1/2018
 - Comprehensive Assessment – 7/1/2018
 - Direct Access – concurrent w/ R 25s for 7/1/2018 to 7/1/2020
 - Peer Recovery Support -7/1/2018
 - Withdrawal Management – 7/1/2019

NEXT STEPS

REQUEST FOR PROPOSAL

❖ Request for Proposal (RFP)

- RFP Committee will convene to outline the process and develop RFP format/questions.
- RFP Committee will meet with interested and qualified providers to discuss residential treatment service needs and development of a facility in Carlton County. The possibility of leasing a property from the county can be addressed at this meeting.
- The RFP Committee will review the proposals and select the most qualified provider.

NEXT STEPS

PROPERTY

- ❖ The county will determine if a property will be purchased for a Medium/Low Intensity Treatment Facility. Necessary building inspections will be set up.
- ❖ The selected provider will tour the property(s) to ensure that the physical plant would meet MN Department of Health licensing requirements and would meet their needs for a substance use disorder treatment facility.
- ❖ Zoning requirements review/approval process.
- ❖ The county and selected provider can negotiate on which entity will pay for needed modifications/upgrades.
- ❖ The county will enter into a lease agreement with the provider.
- ❖ Other?

TIMELINE

ITEMS TO CONSIDER

- ❖ RFP Process (April 2018?)
- ❖ Selected Provider-Property Inspection
- ❖ Property Purchase
- ❖ Lease Agreement
- ❖ Physical Plant Renovations
- ❖ Provider Work; Program and Policy Development, Hiring, Training, Licensing with MN Dept. of Health (physical plant) and MN Dept. of Human Services (services), Referrals
- ❖ Other?

CARLTON COUNTY
Expenditures for the Month of February 2018

Board Bills	\$2,859,507.19
Payroll	1,828,160.07
Other	0.00
Total	<u><u>\$4,687,667.26</u></u>

Motion made by:

Motion seconded by:

Expenditures by Fund

1 Revenue	\$1,788,168.41
10 Road and Bridge	1,110,609.01
11 Public Health & Human Services	1,243,371.41
32 2016 Refi 2010AVB CSC CIP	750.00
40 2012 Refi '03 Hwy Bldg & '06 Road	750.00
70 Current Taxes	0.00
71 Motor Vehicle	402,355.29
72 Delinquent Taxes	0.00
73 State Fund	45,904.69
74 Forfeited Tax	23,121.84
75 Economic Development (IRRRB)	18,414.61
76 Refunding Fund	54,222.00
78 Schools	0.00
79 Towns and Cities	0.00
80 ISTS Loan Program	0.00
Total	<u><u>\$4,687,667.26</u></u>