



BOARD OF RAMSEY COUNTY COMMISSIONERS
15 W. KELLOGG BLVD., ST. PAUL, MN 55102
651 266-8350

RAMSEY COUNTY BOARD MEETING

May 20, 2008

Council Chambers - Third Floor Court House

ROLL CALL and Call to Order – 9:00 a.m. - Council Chambers

PLEDGE OF ALLEGIANCE

AGENDA of the May 20, 2008 Board Meeting is presented for approval.

MINUTES of the May 13, 2008 Board Meeting are presented for approval.

ADMINISTRATIVE AGENDA

10.0 ADMINISTRATIVE ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

10.1 COMMUNITY CORRECTIONS – Agreement for the Kekedakis Group Foster Home.

Board Action Requested:

- 1) Approve agreements with Kekedakis Group Foster Home, 1024 Jameson Street, St. Paul, MN 55103, in an amount not to exceed \$22,540 for 2008 (\$46 per diem) and not to exceed \$34,310 (\$47 per diem) for 2009, for the period May 1, 2008 through December 31, 2009, for providing a group home for juveniles referred by Corrections and Human Services;
- 2) Authorize the County Manager to execute the Agreement and any necessary amendments to the Agreement, in a form to be approved by the County Attorney; and
- 3) Authorize the County Manager to make any necessary budget adjustments.

10.2 HUMAN RESOURCES – Salary grade reassignment for the job classification: Tax Settlement Clerk.

Board Action Requested:

Approve salary grade reassignment for the following union classification:

<u>Classification</u>	<u>Schedule</u>	<u>Grade</u>	Monthly <u>Salary Range</u>
Tax Settlement Clerk	22M	22	\$3,114 - \$4,587

10.3 HUMAN RESOURCES – Request for salary grade re-allocation for an existing, single incumbent class, Director of Administration – Information Services (Unclassified) (formerly IS Accounting and Administration Manager – Unclassified).

(Continued)

10.3 (Continued)

Board Action Requested:

Approve a salary grade re-allocation for the Director of Administration – Information Services (Unclassified).

	<u>Schedule</u>	<u>Grade</u>	<u>Monthly Salary Range</u>
Re-allocate from:	98B	32P	\$4,691 - \$7,135
Re-allocate to:	98B	36M	\$5,583 - \$8,298

10.4 **COMMUNITY HUMAN SERVICES – Care Coordination for Seniors – Contracting with Medica Health Plans.**

Board Action Requested:

- 1) Approve an agreement with Medica for the provision of care coordination services by Ramsey County staff for individuals who enroll with Medica for MSHO, for the period September 1, 2008 through December 31, 2009 and for MSC+, for the period January 1, 2009 through December 31, 2009;
- 2) Authorize the County Manager to sign the agreement, following review and approval by the County Attorney's Office and the Budgeting and Accounting Office;
- 3) Authorize an increase of 5.0 FTE Social Worker III, 1.0 FTE Case Aide, 1.0 FTE Account Clerk and 1.0 Social Worker IV in the complement of the Community Human Services Department to implement the care coordination services. These positions will be starred and discontinued if the agreement is not renewed; and
- 4) Authorize the County Manager to make budget adjustments and execute contracts necessary to implement the care coordination services.

10.5 **COMMUNITY HUMAN SERVICES – Ramsey County Care Center – Clinical and Financial Software System.**

Board Action Requested:

- 1) Approve the recommendation of Westcom Solutions, Inc., 100-6790 Century Blvd., Mississauga, Ontario, L5N 1W1, to develop a new software system that will include patient notes of doctors and nurses, medication administration records, automated checklists on due dates for assessments, and additional monitoring tools, for the period June 1, 2008 through August 31, 2008, in an amount not to exceed \$195,000; and
- 2) Authorize the County Manager to sign the agreements, following review and approval by the County Attorney and Budgeting and Accounting offices.

10.6 **PUBLIC HEALTH – Participation in Project Voice by Saint Paul – Ramsey County Department of Public Health.**

(Continued)

10.6 (Continued)

Board Action Requested:

- 1) Approval of a 19-month lease for 1,080 square feet of office space with the Hallie Q Brown Community Center, 270 Kent Street, Saint Paul, MN, at a cost of \$12 per square foot, for a total cost of \$20,520, for the period June 1, 2008 through December 31, 2009;
- 2) Authorize the Chair and Chief Clerk to execute the final lease agreement, subject to approval by the County Attorney, Budgeting and Accounting and Property Management;
- 3) Approve a contract with Project Voice, through its fiscal agent, YWCA Saint Paul, for the purchase of direct program services and necessary administrative expenses in the amount of \$36,480, for the term May 15, 2008 through December 31, 2009; and
- 4) Authorize the Chair and Chief Clerk to execute the agreement, subject to approval by the County Attorney and Budgeting and Accounting.

CONSENT AGENDA

11.0 CONSENT ITEMS GOING DIRECTLY TO THE BOARD FOR APPROVAL

11.1 COUNTY MANAGER/BUDGETING & ACCOUNTING – Monthly Report of Contracts and final payments and grant submissions that were approved during the month of April 2008.

Board Action Requested:

Accept monthly report of contracts and final payments and grant submissions that were approved during April 2008.

LEGISLATIVE UPDATE

BOARD CHAIR UPDATE

OUTSIDE BOARD AND COMMITTEE REPORTS

ADJOURNMENT

Immediately following County Board Meeting

- Housing and Redevelopment Authority – Council Chambers
- Board Workshop RE: 2007 Project Outcomes – Cultural Wellness Center/Ramsey County MFIP Employment Service – Room 220 Court House, Large Conference Room

1:30 p.m.

- Regional Railroad Authority - Council Chambers

May 27, 2008	No County Board Meeting
June 3, 2008	County Board Meeting – Council Chambers
June 10, 2008	No County Board Meeting
June 17, 2008	County Board Meeting – Council Chambers
June 24, 2008	County Board Meeting – Council Chambers
July 1, 2008	County Board Meeting – Council Chambers