

Carver County Board of Commissioners
 Regular Session
 November 3, 2009
 County Board Room
 Carver County Government Center
 Human Services Building
 Chaska, Minnesota

PAGE

9:15 a.m.	1.	<ul style="list-style-type: none"> a) CONVENE b) <i>Pledge of Allegiance</i> c) <i>Public participation (comments limited to five minutes)</i> d) <i>Introduction of New Employees</i> 	
	2.	Agenda review and adoption	
	3.	Approve minutes of October 27, 2009 Regular Session	1-3
	4.	Community announcements	
9:15 a.m.	5.	CONSENT AGENDA	
	5.1	Agreement with SRF Consulting Group, Inc. for scoping study services – CSAH 18 (Lyman Blvd – CSAH 13 to TH 41	4
	5.2	State grant funds to study Dispatch (PSAP) consolidation/cooperation.....	5-6
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	5.4	Approval of Home and Community based services waiver contract.....	9
	5.5	Local Public Health funding-2010 assurance and Agreements-Carver County Community Health Board	10-17
	5.6	Community Social Services’ warrants	NO ATT
	5.7	Commissioners’ warrants.....	SEE ATT
9:20 a.m.	6.	COMMUNITY SOCIAL SERVICES	
	6.1	Medical assistance transportation brokerage services	18
9:30 a.m.	7.	EMPLOYEE RELATIONS	
	7.1	2010 health insurance rates.....	19-20
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	7.3	2010 life insurance rates.....	22
	7.4	2010 long term disability insurance.....	23
	7.5	2010 short term disability insurance.....	24
	7.6	2010 vision care insurance	25

10:00 a.m. **ADJOURN REGULAR SESSION**

BOARD REPORTS

- 10:15 a.m. 1. Chair
2. Board Members
3. Administrator
10:15 a.m. 4. Adjourn

Work Session Agenda

- 10:15 a.m. **A. ADMINISTRATION**
1. 2010 Legislative priorities 26-39

David Hemze
County Administrator

UPCOMING MEETINGS

- November 5, 2009** ACCEL Meeting - 7:00 p.m. Cologne Community Center
November 10, 2009 County Board Meeting Canceled—only be held on an “as-needed” basis
November 17, 2009 Work Session
November 24, 2009 County Board Meeting
December 1, 2009 County Board Meeting

REGULAR SESSION
October 27, 2009

A Regular Session of the Carver County Board of Commissioners was held in the County Government Center, Chaska, on October 27, 2009. Chair Gayle Degler convened the session at 9:15 a.m.

Members present: Gayle Degler, Chair, Randy Maluchnik, Vice Chair, Tim Lynch and Tom Workman.

Members absent: James Ische.

Workman moved, Maluchnik seconded, to approve the agenda. Motion carried unanimously.

Maluchnik moved, Workman seconded, to approve the minutes of the October 20, 2009, Regular Session with the correction to record Commissioner Maluchnik as the second to the motion to adjourn. Degler, Maluchnik, Workman voted aye. Lynch abstained as he was absent. Motion carried.

Community announcements were made by the Board.

Lynch moved, Maluchnik seconded, to approve the following consent agenda items:

Payment of emergency claim in the amount of \$500.

Authorized the Sheriff's Office acceptance of donation from Residential Mortgage Group.

UCare for Seniors group employer agreement.

Authorized reducing the retainage to \$2,000 allowing the release of corresponding retainage amount of \$23,058.47 to Ames Construction, Inc., for Project SP 10-610-30/SP 10-632-14.

Authorized reducing the retainage to \$134,438.44 allowing the release of the corresponding retainage amount of \$201,657.66 to S.M. Hentges for Project SP 10-618-09.

Agreement with Bonestroo, Inc., to perform the required bridge safety inspections and authorized the Chair and County Administrator to sign the agreement.

Community Social Services' actions.

Approved payment of the following Commissioners' warrants:

INSERT

Motion carried unanimously.

The Board explained today they would be recognizing the six City level senior/aging commissions in Carver County.

Chair Degler read into the record the proposed Resolution that highlighted the work of the Chanhassen, Mayer, Norwood Young America, Victoria, Waconia and Watertown Senior Commissions.

Lynch offered the following Resolution, seconded by Workman:

Resolution #75-09
Carver County In Recognition of the Work of the Six City Level
Senior/Aging Commissions

On vote taken, all voted aye.

Katy Boone, health planner working with the Office of the Aging, introduced representatives of each of the commissions. Chair Degler presented them with an appreciation plaque and thanked them for their work.

Mark Ruff, Ehlers and Associates, congratulated the County in receiving its new AAA bond rating from Standards and Poor. He pointed out this was the highest bond credit rating that can be achieved and few counties receive this rating. Ruff highlighted the Standards and Poor report and noted the County's strong growth, financial standing and moderate debt levels.

He presented the Board with a plaque recognizing the new rating and stressed the ratings would result in lower interest rates on the future bond sales.

Gary Bork, Community Social Services, requested the Board approve a grant contract with the State of Minnesota to provide Signs of Safety training.

Bork explained five years ago they shared a consultant, Andrew Turnell, with Olmsted County to provide Signs of Safety training related to child protection. He stated, in the past, they had not been satisfied with the results they were getting in child protection. Bork indicated Signs of Safety is a concept to engage families in the beginning.

He highlighted the four predominant ideas for improvement in child welfare they have been using. He noted the County's experience with the use of these innovations and the improvements they have seen in handling child protection cases. Bork indicated these ideas have spread and they have been contacted by staff from other counties and States that want to learn what Carver County is doing. He also pointed out the collaborative learning that has occurred when they share what they are doing and they learn from what others are doing. Bork stated DHS has asked them to provide this training and the grant would pay for staff time and contract consultants.

REGULAR SESSION
October 27, 2009

Bork pointed out not only did they have the opportunity to share knowledge but have the opportunity to be paid for that. In the future, he stated this may be an area where they may want to market their services. He stated today he was asking for the approval of a contract with DHS to provide training to eighteen counties and tribes.

Workman moved, Lynch seconded, to approve the State of Minnesota grant contract for Signs of Safety training. Motion carried unanimously.

Maluchnik moved, Lynch seconded, to adjourn the Regular Session at 10:05 a.m. to go into a work session with Public Health. Motion carried unanimously.

David Hemze
County Administrator

(These proceedings contain summaries of resolutions. The full text of the resolutions are available for public inspection in the office of the county administrator.)



REQUEST FOR BOARD ACTION

AGENDA ITEM : AGREEMENT WITH SRF CONSULTING GROUP, INC. FOR SCOPING STUDY SERVICES - CSAH 18 (LYMAN BLVD) - CSAH 13 TO TH 41

Originating Division: Public Works

Meeting Date: November 3, 2009

Amount of Time Requested: N/A

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: SRF Consulting has been selected to complete a concept design and alignment study for the connection of CSAH 18 between TH 41 and CSAH 13 (Bavaria Road). The agreement defines the tasks and services that will be completed as part of this study and allows for completion of the work. The not to exceed cost of this study as proposed is \$35,108.00.

ACTION REQUESTED: We would request that the County Board pass a motion authorizing signing of the agreement.

FUNDING

County Dollars =	\$35,108.00
SAR =	\$
Chaska, Chan & School=	\$
TOTAL	=\$35,108.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10/23/2009

S:\R&B\GRM\CSAH\18\PSA with SRF Consulting - Sept. 2009 - baf



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : State grant funds to study Dispatch (PSAP) consolidation/cooperation

Originating Division: Sheriff

Meeting Date: Nov 3, 2009

Amount of Time Requested:

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The County Sheriffs of Scott, McLeod, Sibley and Carver along with the City of Hutchinson Police Chief met with the Department of Public Safety Commissioner and his staff to discuss a state grant application for police agencies considering studying the issue of future cooperation or consolidation of dispatch operations. The counties of Sibley and McLeod are presently working on a 800 Mhz trunked radio project and know they will need to make a decision on expanding their current dispatch facilities by 2013. The grant program requires a minimum of 4 counties to form a consolidation work group for purposes of applying for the grant. It was decided all county sheriffs have a future need or interest in providing public safety dispatching to their citizens in the most cost effective way. The sheriffs also believe this study could answer questions as to the capabilities of the future systems and whether we could cooperate in providing dispatch services over our 4 county area.

ACTION REQUESTED: Motion to accept the attached resolution for accepting up to \$25,000 in reimburseable state grant dollars for the study of consolidated PSAP operations in the four county region.

FUNDING

County Dollars = \$
Other Sources & Amounts = \$
= \$
TOTAL = \$

FISCAL IMPACT

- None
- Included in current budget
- Budget amendment requested
- Other:

Related Financial Comments: These funds are reimburseable dollars that must first be encumbered by the local unit of government and submitted for reimbursement to the state.



Resolution to approve the Sheriff to join a 4 county
Public Safety Answering Point (PSAP) study.

- WHEREAS, the sheriffs and chief have a need or interest in providing public safety dispatch services to their citizens in the most cost effective way possible. The sheriffs and chief believe this study would answer questions as to the capabilities of future systems and whether we could cooperate in providing services to the 4 counties.
- WHEREAS, the four sheriffs of Carver, McLeod, Sibley, Scott and the Chief of Police in Hutchinson believe it is in the best interest of the tax payers of their respective communities to apply for state grant funds to study and evaluate future dispatch services and the possibility of cooperating and consolidating in providing these vital services; and
- WHEREAS, the state requires a minimum of four counties to form a work group to apply for these grant funds; and
- WHEREAS, the sheriffs of each county can apply for up to \$25,000 in state funds for the purpose of studying the issues related to forming a cooperative or consolidation effort for providing dispatch services; and
- WHEREAS, these funds are reimbursed once funds have been expended for the purpose as stated in the grant application

NOW, THEREFORE, BE IT RESOLVED, that the Carver County Board of Commissioners recognize the value of working to improve our local public safety services in cooperation with other governmental units and support the acceptance of grant funds to study the issues of consolidated PSAP services.

BOARD OF COMMISSIONERS

Gayle Degler, Chair
Randy Maluchnik, Vice Chair
James Ische
Tim Lynch
Tom Workman

Carver County Board Chair



REQUEST FOR BOARD ACTION

AGENDA ITEM : Carver County Grant Application and Agreement with the Minnesota Pollution Control Agency

Originating Division: Land & Water Services

Meeting Date: November 3, 2009

Amount of Time Requested: NA

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Minnesota Pollution Control Agency (MPCA), under its FY10 Environmental Assistance Grant Program, has offered a grant program for several solid waste related areas. Environmental Services is proposing a grant which would build on the Product Stewardship efforts staff have previously been involved such as electronics recycling and waste paint management.

Product stewardship (PS) is a model for producers to take greater responsibility for the waste their products create. This relieves local government of financial burdens for recycling and waste management programs. MN counties and cities have been slow to understand and actively advocate for PS, likely due to a significant shift in their role from program ownership to more pure regulatory activities. Grant dollars will be used for local government outreach in MN using Carver County as a model. They will also be used to create a plan for the development of a MN Product Stewardship Council. Results will include:

- The adoption of resolutions and legislative platforms containing consistent language to support PS legislation by MN local government.
- The passage of Product Stewardship legislation by the MN legislature.
- A recommendation for the creation of a sustainable MN PS Council.

These efforts would hopefully have long term results such as increase in recycling rates, decrease in product waste generation, and a decrease in Green House Gas emissions in MN.

ACTION REQUESTED:

A motion adopting a Resolution agreeing to enter in to a Grant Application and Agreement with the Minnesota Pollution Control Agency

FUNDING

County Dollars = \$10,000 in-kind svcs
 Other Sources & Amounts = 40,000
 = \$
TOTAL = \$50,000

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: County dollars of \$10,000 represent in-kind staff services only

Reviewed by Division Director

Date: 10/28/09

County of Carver
BOARD OF COMMISSIONERS

DATE: November 3, 2009_ RESOLUTION NO. _____

MOTION BY COMMISSIONER _____ SECONDED BY COMMISSIONER _____

A Resolution Approving the Carver County Product Stewardship Grant Application and Agreement with the Minnesota Pollution Control Agency

WHEREAS, Carver County has applied for a grant from the Minnesota Pollution Control Agency (MPCA), under its FY10 Environmental Assistance Grant Program; and

WHEREAS, if funding is received Carver County is committed to implementing the proposed project as described in the grant application; and

WHEREAS, MPCA requires that Carver County enter into a grant agreement with MPCA that identifies the terms and conditions of the funding award;

THEREFORE, BE IT RESOLVED, The Carver County Board of Commissioners hereby agrees to enter into and sign a grant agreement with the MPCA to carry out the project specified therein and to comply. with all of the terms, conditions, and matching provisions of the grant agreement and authorizes County Board Chair to sign the grant agreement and any other related documents.

YES	ABSENT	NO
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

STATE OF MINNESOTA
COUNTY OF CARVER

I, David Hemze, duly appointed and qualified County Administrator of the County of Carver, State of Minnesota, do hereby certify that I have compared the foregoing copy of this resolution with the original minutes of the proceedings of the Board of County Commissioners, Carver County, Minnesota, at its session held on the 3rd day of November, 2009, now on file in the Administration office, and have found the same to be a true and correct copy thereof.

Dated this _____ day of _____, 2009. _____
County Administrator



REQUEST FOR BOARD ACTION

AGENDA ITEM : Approval of Home and Community Based Services Waiver Contract

Originating Division: Community Social Services

Meeting Date: 11/03/09

Amount of Time Requested: 05 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

Recommended approval of host county contract with Deborah and Steven Salerno doing business as the Barnabass House for services provided to clients in Carver County that are funded with MA funding for clients that are on Home and Community Based Waiver Services Programs.

ACTION REQUESTED:

Provide Consent and authorize contract

FUNDING

County Dollars =	\$0.00
Other Sources & Amounts =	
MA Waiver Programs =	\$400,000 annually
TOTAL	=\$400,000 annually

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments: There is no fiscal impact to the county. All funding for this contract is provided through MA Home and Community Based Waiver Programs.

Reviewed by Division Director

Date:



REQUEST FOR BOARD ACTION

AGENDA ITEM : Local Public Health Funding - 2010 Assurances and Agreements - Carver County Community Health Board

Originating Division: Public Health

Meeting Date: 11/3/09

Amount of Time Requested:

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: The attached 2010 Assurances and Agreements are from the Minnesota Department of Health for the Local Public Health Act. The Local Public Health Act outlines the public health responsibilities of state and local governments in Minnesota. Each year the Carver County Community Health Board is required to review and sign the Assurances and Agreements. Effective dates for the Local Public Health Act funding are January 1, 2010 to December 31, 2010.

ACTION REQUESTED: Motion to approve the 2010 Assurances and Agreements as part of the Local Public Health Act, as the Community Health Board.

FUNDING

County Dollars = \$

Other Sources & Amounts = \$

= \$

TOTAL = \$

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date: 10-29-2009



Minnesota Department of Health

**Local Public Health Act Funding
2010 Assurances and Agreements**

BY SIGNATURE, THE AUTHORIZED OFFICIAL AGREES AND ASSURES THAT LOCAL PUBLIC HEALTH ACT FUNDING WILL BE USED IN ACCORDANCE WITH THE TERMS OUTLINED IN THE COMMUNITY HEALTH BOARD'S MASTER GRANT CONTRACT EFFECTIVE JANUARY 1, 2009- DECEMBER 31, 2013.

IN ADDITION, THE AUTHORIZED OFFICIAL AGREES AND ASSURES THAT:

1. Services will be provided in accordance with state and federal laws, rules, and policies.
2. The Community Health Board (the Board) will comply with state and federal requirements for equal opportunity employment.
3. The Board will comply with state and federal requirements relating to data privacy and confidentiality of protected information.
4. The Board will provide the Minnesota Department of Health with information referenced in reports where applicable.
5. Standards for programs or activities will be used in carrying out affected programs or activities where those standards exist.
6. An assessment of community health needs and assets has been conducted, upon which the local public health priorities are established.
7. Input has been sought from the community for the establishment of local public health priorities.
8. Input has been sought from the community or the recommendations of a community health advisory committee have been considered in determining the mechanisms to address local public health priorities and achieve statewide outcomes.
9. The ten essential public health services (MN Statutes 145A.10, Subd. 5a.) have been considered in determining the mechanisms to address local public health priorities and achieve statewide outcomes.

10. The state general funds and match have been used to support the essential local public health activities adopted by SCHSAC and address the local public health priorities and issues as identified by the community health assessment and action plan.
11. The Board will comply with all standards related to fiscal accountability that apply to the Minnesota Department of Health, specifically:
 - a. The local match identified in the expenditures and budget submissions comply with the definitions specified in MN Statutes 145.882, Subd. 3(b) (Federal Title V) and 145A.131, Subd. 2 (State General Funds).
 - b. The Board will submit budget revisions to the Commissioner for prior approval in accordance with applicable statute, rule, and the Minnesota Department of Health policy.
 - c. Reports will be filed with the Commissioner of Health in accordance with applicable statute, rule, and the Minnesota Department of Health policy.
 - d. The Board will maintain a financial management system that provides:
 - i. Accurate, current, and complete disclosure of the financial results of each activity.
 - ii. Records that identify adequately the source and application of funds for grant supported activities. These records shall contain information pertaining to grant awards and authorizations, obligations, unobligated balances, liabilities (encumbrances), outlays and income.
 - iii. Demonstration that the Board has effective control over the accountability for all funds, property, and other assets.
 - iv. Comparison of actual obligations with budget amounts for each activity.
 - v. Accounting records that are supported by source documentation.
 - vi. Audits that can be made by or at the direction of the Board or the Minnesota Department of Health. Financial records will be retained until audited, with the following qualifications:
 1. The records will be retained beyond this period if any audit findings have not been resolved.
 2. Records for non-expendable property acquired with grant funds will be retained for three years after the property's final disposition.
12. The Board will maintain records of the following materials for review:
 - a. Copies of the Joint Powers Agreement forming the Community Health Board.
 - b. When appropriate, copies of agreements establishing a Board of Health or Boards of Health within the area of the Community Health Boards.
 - c. When applicable, agreements establishing a Human Services Board. This is necessary if the Human Services Board has assumed the powers and responsibilities of a Community Health Board under MN Statutes 402.

- d. Organization chart of the Community Health Board structure that identifies major program activities, advisory groups, and lines of authority and accountability.
- e. A list of all city/county local ordinances or other local regulations related to community health services revised within the past two years.
- f. Copies of all public meeting notices and minutes.
- g. General roster for community health service mailings.
- h. Where applicable, Community Health Services advisory committee meeting notices, minutes, and attendance records.
- i. Summary of public comments or testimony on the local public health priorities and/or mechanisms to address the priorities and achieve statewide outcomes.
- j. Copies of contracts/purchase of service agreements with other organizations.
- k. Environmental Health, Disease Prevention and Control, and other agreements to exercise the Commissioner of Health's authority.

ADDITIONAL FEDERAL ASSURANCES AND AGREEMENTS:

13. The agency (if it has 15 or more employees) and any subcontractors with 15 or more employees will have on file and available for submission to Minnesota Department of Health upon request a written non-discrimination policy containing at least the following:

"All programs, services, and benefits which are administered, authorized, and provided shall be operated in accordance with the non discriminatory requirements pursuant to Title VI of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, and the non discriminatory requirements of the Title V Block Grant.

No person or persons shall on the ground of race, color, national origin, handicap, age, sex, or religion, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program service or benefit advocated, authorized, or provided by this Department."

14. The agency (if it has 15 or more employees) and any subcontractors with 15 or more employees will disseminate information to beneficiaries and the general public that services are provided in a non discriminatory manner in compliance with civil rights statutes and regulations. This may be accomplished by:
- a. Including a handout containing civil rights policies in any brochures, pamphlets, or other communications designed to acquaint potential beneficiaries and the public with programs; and/or
 - b. Notifying referral sources in routine letters by including prepared handouts stating that services and benefits must be provided in a non-discriminatory manner. Copies of each document disseminated and a

description of how these documents have been disseminated will be provided to the Minnesota Department of Health upon request.

15. In fulfilling the duties and responsibilities of this grant, the grantee shall comply with the Americans with Disabilities Act of 1990, 42 U.S.C. §12101, et seq., and the regulations promulgated pursuant to it.
16. No residency requirements for services other than state residence will be imposed. Non-CHB residents must be served or referred to the appropriate local public health department.
17. Services shall not be denied based on inability to pay.
18. Arrangements shall be made for communications to take place in a language understood by the maternal and child health service recipient.
19. All written materials developed to determine client eligibility and to describe services provided under this funding will be understandable to the eligible population.
20. The agency will provide services in keeping with program guidelines of the Minnesota Department of Health and guidelines of accepted professional groups such as the American Academy of Pediatrics, American College of Obstetricians and Gynecologists, and American Public Health Association.
21. Upon request, one copy of any subcontract executed using federal funds will be provided to the Minnesota Department of Health.
22. Title V (MCH Block Grant) funds shall not be used for inpatient services except for high-risk pregnant women and infants or to children with special health care needs.
23. Cash payments shall not be made to intended recipients of health services.
24. Title V funds shall not be used for purchase or improvement of land or facilities or provide research or training to any entity other than a public or non profit private entity.
25. Title V funds shall not be used for purchase of equipment costing more than \$5,000.00 per unit and with a useful life exceeding one year.
26. Title V funds shall not be used for reimbursement for travel and subsistence expenses incurred outside the state unless it has received prior written approval from Janet Olstad at the Minnesota Department of Health for such out-of-state travel.

27. When applicable, the agency shall provide nonpartisan voter registration services and assistance using forms provided by the state to employees of the agency and the public as required by Minnesota Statutes, 1987 Supplement, Section 201.162, Requirements for Voter Registration.
28. When issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects and programs funded in whole or in part with federal money, all grantees receiving federal funds shall clearly state (a) the percentage of the total cost of the program or project which will be financed with federal money, and (b) the dollar amount of federal funds for the project or program.
29. The agency will not use Title V funds to pay for any item or service (other than an emergency item or service) furnished by an individual or entity convicted of a criminal offense under the Medicare or any state health care program (i.e., Medicaid, Maternal and Child Health, or Social Services Block Grant programs).
30. Materials developed by Title V funds and matching funds will be part of the public domain and will be accessible to the public as financially reasonable. Materials developed by the Maternal and Child Health Special Project grant and matching funds may be reproduced and distributed by the Project to other agencies and providers for a profit so long as the revenues from such sale are credited to maternal and child health services for expenditure toward maternal and child health services.
31. Title V funds are used as payment for services only after third-party payments, such as from the Medical Assistance/Medicaid (Title XIX SSA), MinnesotaCare reimbursement programs of the Minnesota Department of Human Services and private insurance are utilized.
32. Title V funds will not be used to provide and/or arrange sterilizations without the prior approval of the Minnesota Department of Health. Agencies approved to use federal funds to provide and/or arrange for sterilization are required to follow federal procedures and to provide written documentation in this regard on a quarterly basis. (This procedure is not applicable to provision of information concerning sterilization).
33. The agency will comply with the requirements of the OMB Circular A-87 "Cost Accounting Principles for State, Local, and Indian Tribal Governments," Cost Account Principles and the Federal award(s) for which they apply.
34. Title V fund must be used as outlined in Minnesota Statutes 145.882, Subd. 7.
35. Other federal funds that the Board receives cannot be used to meet match requirements for Title V funds.

36. Individuals whose income is at or below 100 percent of Federal Poverty Guidelines (FPG) and receiving Title V funded services cannot be charged a fee for services provided.
37. Sliding fees imposed on families above 100 percent of FPG will be adjusted to reflect the income, resources, and family size of the individual provided the services.
38. Temporary Assistance for Needy Families (TANF) funds are only used to 1) provide eligible families with non-medical home visiting services; 2) eligible families with WIC clinic services; and/or 3) group teen pregnancy prevention programs.
39. TANF funds cannot be used to reimburse families or individuals for childcare or for transportation or for cash payments to recipients.
40. TANF funds cannot be used to satisfy match requirements of another federal program such as the Title V.
41. TANF funds cannot be used for medical services or for family planning services. Family planning services include: counseling and education as part of a clinical visit (or visits) related to obtaining contraceptives; medical services such as a pap smear or physical; and contraceptive supplies.
42. TANF Family Home Visiting Program eligibility criteria (documentation should be in each case file and updated annually):
 - a. Family is receiving federally funded Minnesota Family Investment Program (MFIP) OR
 - b. Family has an income at or under 200% FPG AND all members of the family are either U.S. citizens or eligible non-citizens AND family consists of one of the following:
 - i. Pregnant woman
 - ii. Child under the age of 18 or under OR
 - iii. Under 19 if a full time secondary
43. Administrative cost of TANF expenditures may not exceed 15 percent.

Application is made for funding under the provisions of the Local Public Health Act in the amount determined by the formula outlined in MN Statutes 145A and for the purposes stated therein. The Community Health Board agrees to comply with conditions and reporting requirements consistent with applicable Minnesota Statute and Rule.

Signature of Chair or Vice-chair of the Community Health Board or an Agent Appointed by Resolution of the Community Health Board:

<i>By (authorized signature)</i>	<i>Title</i>	<i>Date</i>
<i>CHB Name (please print clearly)</i>		

*Please mail to: Nicole Parsons
Office of Public Health Practice
PO Box 64882
St. Paul, MN 55164-0882*

For MDH Use Only	
<i>By (authorized signature)</i>	<i>Date</i>



REQUEST FOR BOARD ACTION

AGENDA ITEM : Medical Assistance Transportation Brokerage Services

Originating Division: Community Social Services

Meeting Date: November 3, 2009

Amount of Time Requested: 10 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM: This past June staff updated the Board in a Work Session on recent legislative changes that prevents DHS from contracting for brokerage service for MA clients in need of medically necessary transportation in the 11 county metropolitan area effective July 2009. MA brokerage services in essence once again become the responsibility of counties. For the past 5 years DHS has contracted with Medical Transportation Management (MTM), a national company that specializes in scheduling and arranging for ride requests for MA eligible clients, for MA transit brokerage services in the 11 county metro area. Prior to that time counties were responsible for ensuring access to transportation services for MA clients. Due to the short time frame involved in assuming responsibility for this service, Carver county, via a Cooperative Agreement with the other metro counties and Anoka County as the lead entity, contracted with MTM to continue the MA transit brokerage service. The 1 year cost to Carver County for MTM to provide this service is estimated at \$26,000.

After extensive analysis, staffs from both Carver & Scott counties have concluded that Scott/Carver Transit can perform this brokerage service for MA clients at a cost of approximately \$11,000 to Carver County. In addition to the scheduling & dispatching of the ride requests, Scott/Carver Transit could actually provide the ride for the majority of the requests, receiving reimbursement from DHS for that service. By utilizing our existing transit infrastructure to provide locally based MA rides, and contracting with Water's Edge, a private for profit firm located in Waconia to perform those Carver County rides that are not cost-effective, it is projected that Scott/Carver Transit could actually generate in excess of \$30,000 of surplus revenue annually.

Resuming the brokerage & transit service for MA clients would reduce the fragmentation of service provision that currently exists in Carver County with multiple entities providing transit services to unique populations based upon separate funding streams. If approved, we anticipate a start date for this service no later than February 2010.

ACTION REQUESTED: Motion to approve Scott/Carver County Transit as the broker for Carver County MA clients in need of medically necessary transportation.

FUNDING

County Dollars = \$
Other Sources & Amounts =
Donations = \$
TOTAL = \$

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other:

Related Financial Comments:

Reviewed by Division Director

Date: 10/26/2009



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Health Insurance Rates

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has received 2010 employee health insurance rates from Health Partners. Health care utilization in the County has for the first time in recent years resulted in less than the full 16% maximum rate increase guaranteed for 2010. The Health Partners rate increase is 13.7% across all plans for 2010.

The Insurance Labor Management Committee (LMC) recommended a change in the how the County funds insurance premiums; and the Employee Relations Division is in negotiations with the unions representing employees to implement the new cafeteria model of funding. Because those negotiations have not yet reached agreements with all units, there will most likely be a two-track model for 2010: the cafeteria plan where the County provides core benefits and a flat dollar amount for elective benefits based on the employee's health selection for those with new agreements, and the traditional 95% or 100% of Single coverage and 68.6% of Family coverage for those who have not yet reached agreements.

There is a new high deductible health plan (HDHP - Plan D) for Cafeteria Plan participants as well as minor changes to some of the current Plans for 2010.

Because of the two-track system, the costs below indicate only the premiums paid to Health Partners for each plan, as well as a parenthetical description of any additional employer obligations relating to each within the cafeteria plan. The cafeteria model also eliminates the Medical Pool HRA.

The Health premium rates for 2010 are:

Plan A total cost for **single** coverage = \$676.76 / mo.,

Plan A total cost for **family** coverage = \$2,045.11 / mo

Plan B total cost for **single** coverage = \$526.64 per month, (employer funded HRA \$750 / year)

Plan B total cost for **family** coverage = \$1,609.87 / mo., (employer funded HRA \$1,500. / year)

Plan C total cost for **single** coverage = \$564.10 / mo.,

Plan C total cost for **family** coverage = \$1,704.47 / mo.,

Plan D total cost for **single** coverage = \$505.65 per month, (employer funded HSA \$1,000 / year)

Plan D total cost for **family** coverage = \$1,528.02 / mo., (employer funded HSA \$2,000. / year)

Employees scheduled to work 20 – 31.9 hours per week, may purchase single coverage only with an employer contribution of \$250 in the Cafeteria Plan or 50% in the traditional delivery model.

ACTION REQUESTED:

Motion to approve the 2010 Health Partners health insurance rates and plan designs.

FUNDING

County Dollars = \$5,500,000.00

Other Sources & Amounts = \$1,500,000.00

= \$

TOTAL = \$7,000,000.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: 2010 budget in process

Related Financial Comments:

Funds for this insurance are included in the 2010 budget as it is being prepared. The other sources listed above are employee contributions through payroll deduction.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09

2010 Health Insurance Detail

The tables below provide the detail as to what the County and the employee will pay for health insurance in 2010 based on the preceding Request for Board Action.

New Cafeteria Plan

This model is in place with the current non-bargaining staff and the Unions that voted to ratify a Tentative Agreement for 2010 and forward, or those that will have agreed to a Memorandum of Understanding to provide the benefits within this structure.

	Plan A	Plan B *	Plan C	Plan D (new) **
Total Cost of Family Health Insurance	\$2,045.11	\$1,609.87	\$1,707.47	\$1,528.02
County Contribution to Family Cafeteria Plan	\$1,125	\$1,125	\$1,125	\$1,125
Employee Cost for Family Insurance	\$920.11	\$484.87	\$579.47	\$403.02
Total Cost of Single Health Insurance	\$676.76	\$526.64	\$564.10	\$505.65
County Contribution to Single Cafeteria Plan	\$625	\$625	\$625	\$625
Employee Cost for Single Insurance	\$51.76	\$0	\$0	\$0
Remaining Single Cafeteria Funds for Other Benefits	\$0	\$98.36	\$60.90	\$119.35

*Plan B is accompanied by a Health Reimbursement Account (HRA). The County contribution to the HRA for 2010 totals the excess from 2009 rolled over plus \$1,500 for Family or \$750 for Single.

** Plan D is accompanied by a Health Savings Account (HSA). The County Contribution to the HSA for 2010 is \$2,000 for Family or \$1,000 for Single.

Traditional 68.6% County Paid Family / 95% or 100% County paid Single

	Plan A	Plan B ***	Plan C	Plan D (new)
Total Cost of Family Health Insurance	\$2,045.11	\$1,609.87	\$1,707.47	N/A
County Contribution to Family (68.6%)	\$1,402.95	\$1,104.37	\$1,169.27	N/A
Employee Cost for Family Insurance	\$642.16	\$505.50	\$535.20	N/A
Total Cost of Single Health Insurance	\$676.76	\$526.64	\$564.10	N/A
County Contribution to Single (95% or 100%)	\$642.92	\$500.13	\$564.10	N/A
Employee Cost for Single Insurance	\$33.84	\$26.33	\$0	N/A

***Plan B is accompanied by a Health Reimbursement Account (HRA). The County contribution to the HRA for 2010 is the excess from 2009 rolled over to 2010.



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Dental Insurance Rates

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Insurance Labor Management Committee is recommending a change in the Dental Insurance provider for 2010 based on the rates and plans offered this year. Health Partners has offered to provide dental insurance at rates below those of our 2009 provider.

Health Partners' network has a 75% match with the Carver County most frequently used providers. The plan as recommended also pays at the 90th percentile of "usual and customary" so employees electing out of network providers will still have very good coverage.

The motion requested is establish Health Partners as the dental insurance provider for 2010 at the rates listed.

2010 Dental Insurance Rates:

Single Preventive: \$13.89 / month, which is 100% covered by the County for all employees.

Family Preventive: \$42.97 / month, which is 100% covered by the County for those in the traditional delivery model and available as an elective benefit in the Cafeteria Plan where (\$29.08 / month beyond single preventive).

Buy-up options

Single Buy-up: \$43.34 / month, of which \$13.89 is covered by the County in the Cafeteria Plan, so the employee selecting this option pays \$29.45 per month.

Family Buy-up: \$133.61, of which \$13.89 is covered by the County in the Cafeteria Plan, so employee selecting this option pays \$119.72 / month. An employee on the traditional delivery model pays \$90.64 per month beyond the \$42.97 for preventive care.

ACTION REQUESTED:

Motion to approve the 2010 Health Partners Dental insurance rates and plan designs.

FUNDING

County Dollars = \$150,000.00

Other Sources & Amounts =

= \$

TOTAL

= \$150,000.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: 2010 budget in process

Related Financial Comments:

Funds for this insurance are included in the 2010 budget as it is being prepared. The figures above indicate only the County portion of the insurance cost.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Life Insurance Rates

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes NoItem Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority**BACKGROUND/EXPLANATION OF AGENDA ITEM:**

The 2010 life insurance rates for employees have arrived from The Municipal Pool – Minnesota Life Insurance Company. Based on the experience of the pool, the 2009 rates remain the same for basic life, \$0.14 per month per \$1,000.00 and \$0.03 per \$1,000.00 for Accidental Death and Dismemberment (AD&D).

Optional life insurance premiums, which employees may choose to purchase, are dependent upon age; and that cost is entirely borne by the employee.

The motion requested is to continue life insurance coverage for employees with The Municipal Pool – Minnesota Life Insurance Company for 2009.

ACTION REQUESTED:

Motion to approve The Municipal Pool – Minnesota Life Insurance Company to provide employee life insurance in 2010 at the rates listed above.

FUNDING

County Dollars =	\$80,000.00
Other Sources & Amounts =	
	= \$
TOTAL	= \$80,000.00

FISCAL IMPACT

None
 Included in current budget
 Budget amendment requested
 Other: 2010 budget in process

Related Financial Comments:

Funds for this insurance are included in the 2010 budget as it is being prepared.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Long-Term Disability Insurance

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The County has received the 2010 rates for Long-Term Disability (LTD) Insurance from Assurant Employee Benefits. Following a review of our utilization, Assurant will maintain our LTD coverage at a rate of 0.43% per \$100.00 of covered payroll.

The motion requested is to continue with Assurant Employee Benefits for LTD coverage in 2010.

ACTION REQUESTED:

Motion to approve the 2010 Assurant Employee Benefits Long-Term Disability Insurance.

FUNDING

County Dollars = \$168,000.00

Other Sources & Amounts =

= \$

TOTAL = \$168,000.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: 2010 budget in process

Related Financial Comments:

Funds for this insurance are included in the 2010 budget as it is being prepared.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09



CARVER COUNTY

REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Short-Term Disability Insurance

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

As part of the Insurance Labor Management Committee's recommendation to move to a Cafeteria Plan model for providing insurance benefits to employees, they have asked for some additional elective benefits. One of those is Short-term disability coverage beginning in 2010. The 2010 rates for Short-Term Disability (STD) Insurance from Assurant Employee Benefits are \$3.40 per month for \$100.00 weekly wage replacement. This allows employees to purchase additional coverage at that rate without having the voluntary screening process.

The motion requested is to provide the premium cost for \$100.00 per week short-term disability coverage for employees through Assurant Employee Benefits in 2010.

ACTION REQUESTED:

Motion to approve the 2010 Assurant Employee Benefits Long-Term Disability Insurance.

FUNDING

County Dollars = \$27,000.00

Other Sources & Amounts =

= \$

TOTAL = \$27,000.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: 2010 budget in process

Related Financial Comments:

Funds for this insurance are included in the 2010 budget as it is being prepared.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Vision Care Insurance

Originating Division: Employee Relations

Meeting Date: 11/3/09

Amount of Time Requested: 5 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

The Insurance LMC has recommended the expansion of elective benefits for employees in the move to the Cafeteria Plan.

One of those is vision care, allowing employees to purchase corrective lenses at reduced rates. Avesis, a National Vision and Dental Company, provides such care at very reasonable rates:

\$5.30 per month Single

\$9.27 per month employee plus one

\$13.77 per month family.

The motion requested is to offer the elective vision care benefit offered by Avesis at no cost to the County.

ACTION REQUESTED:

Motion to approve the elective benefit, 2010 Avesis Vision Plan rates at no cost to the County.

FUNDING

County Dollars = \$0

Other Sources & Amounts =

= \$

TOTAL = \$220,000.00

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other: 2010 budget in process

Related Financial Comments:

There are no County funds involved in this benefit.

Reviewed by Division Director
Doris M. Krogman, Employee Relations

Date: 10/26/09



REQUEST FOR BOARD ACTION

AGENDA ITEM : 2010 Legislative Priorities

Originating Division: Administration

Meeting Date: 11/3/09

Amount of Time Requested: 20 minutes

Attachments for packet: Yes No

Item Type: Consent Regular Session Closed Session Work Session Ditch/Rail Authority

BACKGROUND/EXPLANATION OF AGENDA ITEM:

A first draft of Carver County's 2010 legislative priorities is attached. Staff will be reviewing the issues and looking for Board input and direction during this work session.

ACTION REQUESTED: Provide input and direction on the 2010 legislative priorities.

FUNDING

County Dollars = \$0

Other Sources & Amounts =

Grants = \$0

TOTAL = \$0

Related Financial Comments:

FISCAL IMPACT

None

Included in current budget

Budget amendment requested

Other:

Reviewed by Division Director

Date:

DRAFT



CARVER
COUNTY

2010

Legislative Platform

Item numbering is not a priority listing

Top priorities:

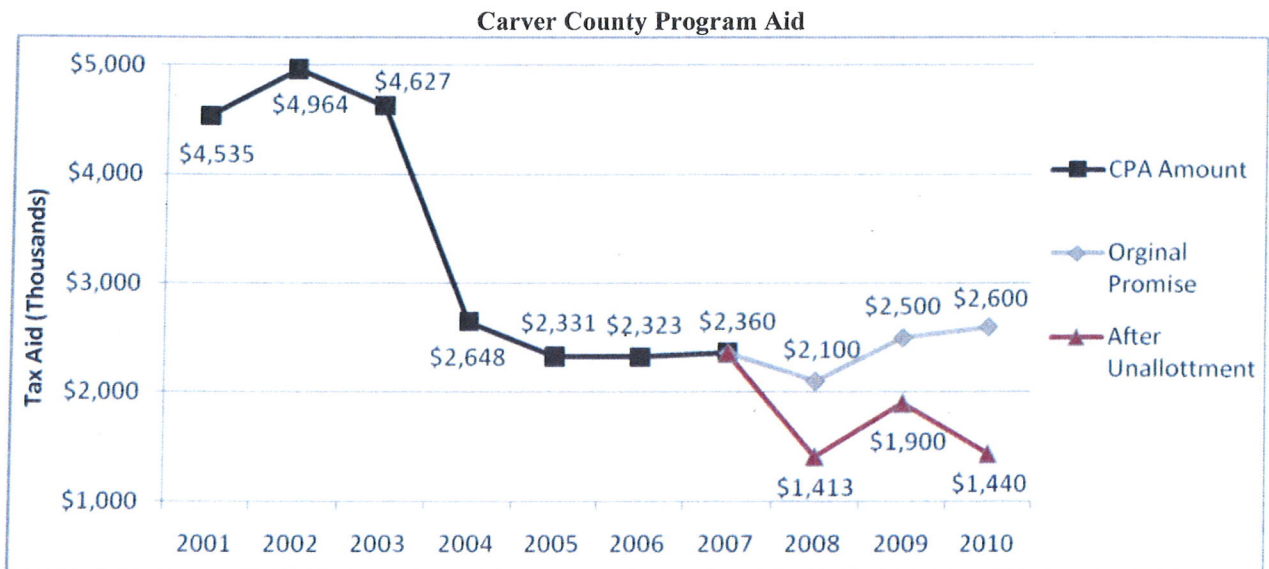
- Item #1: County Program Aid
- Issue #2: Value Capture for Transportation Finance
- Issue #3: Wheelage Tax
- Issue #4: Protect Revenues Dedicated to Transportation
- Issue #5: Fund Local Bridge Repair and Replacement Program
- Issue #6: Authorize Plat Approval
- Item #7: Capital Improvement Funding for Regional Parks
- Item #8: Statewide Health Improvement Program
- Item #9: Health Care System Improvement
- Item #10: Public Health Preparedness
- Item #11: Healthy Children and Families
- Item #12: Fine Revenue



Issue #1: County Program Aid

Background

Carver County's program aid has followed a similar pattern as shown on the below chart, with program aid falling from a high of \$4.96 million in 2004 to a current projected 2010 level of \$1.44 million.



Unfortunately, the state's financial problems make actual payments of those amounts questionable. In determining any aids and credits cuts for counties, the cuts that counties suffer in other portions of the budget must be taken into account. Fairness would dictate that any aid and credit cuts be apportioned between the several levels of local government - counties, cities, townships and special taxing districts - in proportion to the aids and credits they receive. In addition, any cuts should be followed by a commensurate reduction in mandated programs.

Request

Carver County urges the Legislature to not cut funding for county program aid. However, if aid cuts are necessary, the Legislature should distribute them equitably after taking into account the cuts that counties receive in other areas of the budget.



Issue #2: Value Capture for Transportation Finance

Background

Traditional as well as nontraditional transportation-related revenue sources are needed to meet road, bridge and transit needs. The gas tax and other user fees systems are not adequate to fund transportation needs. Increasingly, the burden has been shifting to property taxpayers to meet these needs. The Center for Transportation Studies at the University of Minnesota recently issued a research report that identified several value capture strategies that could potentially provide alternative revenue sources for state and local governments. Strategies researched included Land Value Tax, Tax Increment Financing, Special Assessment, Transportation Utility Fees, Development Impact Fees, Negotiated Extractions (Developer Agreements), Joint Development, and Air Rights.

Carver County has identified over \$840 Million in county highway preservation, bridge, safety, expansion and connectivity needs for the next 20-years. Expansion and connectivity needs account for more than \$600 Million and a large portion of this is related to future development of the county.

Funding needed transportation improvements will require many different strategies including capturing the benefit or value of the transportation system to the developing property and using that benefit or value to help fund the improvement. Counties have the authority to implement several value capture strategies but in particular do not have the authority to implement a development impact fee or transportation utility fee. Both of these strategies shift the burden of paying for new transportation infrastructure away from the residential properties to developers and commercial and industrial properties.

Requested Position

Carver County supports modernizing Minnesota's transportation finance system including consideration of harnessing value for transportation investment. Carver County requests authority to implement development impact fees and transportation utility fees to assist in funding transportation infrastructure.



Issue #3: Wheelage Tax

Background

Allow all counties the option to impose a Wheelage Tax to fund local transportation projects. Current law only allows counties in the Twin Cities Metropolitan area the option to impose a wheelage tax. The tax is limited to no more than \$5 per vehicle. The wheelage tax option should be extended to all counties and the maximum should be increased to up to \$20 per vehicle.

The fuel tax distributes by formula to all counties and some counties are donors and some are recipients. Carver County generates more gas tax than it receives. The wheelage tax allows counties to collect revenue from registered vehicles in the county.

Giving this user tax option to all counties would help reduce the use of property tax revenues as the primary source of funding for local transportation projects.

Requested Position

Carver County urges the Legislature to allow all counties the option to impose a wheelage tax to fund local transportation projects and further requests the \$5 cap be increased to \$20.



Issue #4: Protect Revenues Dedicated to Transportation

Background

While most of the funding streams for transportation funding are now constitutionally protected, others, such as the sales tax on leased motor vehicles, are statutorily dedicated and could be used for other purposes, such as general fund deficit reduction, by action of a future Legislature. Legislative leaders had to make significant compromises (reductions in revenues) in order to get the 2008 funding bill passed. Any proposals to further reduce transportation funding should be rejected.

Carver County has identified over \$840 Million in county highway preservation, bridge, safety, expansion and connectivity needs for the next 20-years. At current projections, county state aid will provide \$67.5 Million or 8% of this need. It is vital that this funding protected and enhanced.

Requested Position

Carver County opposes any efforts to divert state revenues currently dedicated to transportation to other purposes.



Issue #5: Fund Local Bridge Repair and Replacement Program

Background

The state bridge bonding program is a necessary component of funding for bridges. Counties and other local units of government oversee 14,700 bridges – 75% of all bridges in the state. Of these, 1044 have been identified as structurally deficient. Carver County oversees 80 local bridges of which 16 (or 20%) currently need replacement. 7 of the 16 bridges are on the county state aid highway system with a replacement cost of \$8 Million. The state has long provided special funding for local bridges. In recent years, however, state funding has not kept pace with growing needs.

Additionally, counties that have experienced significant population growth have bridges that may be structurally sound but are no longer capable of handling increased traffic volume. These operationally deficient bridges should be eligible for funding under the state bridge funding program.

Bridges that are functionally obsolete or structurally deficient and new bridges on new or existing alignment should also be eligible for funding under this program.

Requested Position

Carver County recommends that the Legislature continue to fund the state bridge bonding program at a level sufficient to construct, replace, rehabilitate, or renovate deficient bridges. Carver County supports MnDOT's bonding request for \$75 million for this program.



Issue #6: Authorize Plat Approval

Background

Under current law, counties may only comment on plats abutting county roads and county state aid highways. Cities and townships are free to disregard concerns and recommendations offered by the county. This can lead to restrictions in future design and construction options, impact the function of the highway and can create traffic safety issues.

The population of Carver County is expected to grow by 220% by 2030. This population growth will be accompanied by a large increase in employment. The residential, retail, commercial and industrial development will add significant demands to the county transportation system. To account for these demands it is essential that proper improvements be made to the county transportation system prior to or during development and that ingress, egress and right of way be managed appropriately. Effective right of way management at the county level is essential to provide for future roadway needs and address safety, congestion and environmental concerns.

During the 2004 session, city and county representatives compromised on a plat review process allowing county engineers to conduct a review of ingress and egress, drainage, safety, rights-of-way, integration, and impact on the county wide system prior to the city's statutory plat review process. This compromise alleviated problems caused by incomplete or late submittals but did not allow counties to approve plats adjacent to their highways.

Requested Position

Carver County requests the authority to approve plats that are adjacent to county road and county state aid highway right-of-way.



Issue #7: Capital Improvement Funding for Regional Parks

Background

The 2010-11 portion of the Metropolitan Council's Regional Park CIP is based on the issuance of up to \$7.0 million of Metropolitan Council bonds to provide a 40% match to a 2010 State bond request of \$10.5 million. This results in a 2010-11 CIP total of \$17.5 million. If this legislation is passed, Carver County is to receive \$423,000 as partial reimbursement for land acquisition at Lake Waconia Regional Park.

Requested Position

Support legislation which provides \$17.5 million for the Regional Park CIP for 2010-11. \$10.5 million of State Bonds to be matched with \$7.0 million of Metropolitan Council bonds for a combined total of \$17.5 million for the Regional Parks System



Issue #8: Statewide Health Improvement Program

Background

Carver County Public Health (Public Health and Environment in 2010) in combination with Scott County Public Health submitted a joint grant proposal and received funding for Statewide Health Improvement Program (SHIP) planning and implementation. The work of this grant is to reduce the burden of chronic diseases by addressing physical inactivity, poor nutrition and tobacco use. Strategies implemented through SHIP must focus on creating healthier environments for all through policy and system change. This will be in the form of primary prevention programs that focus on strengthening families and communities, support of policies that encourage healthier community design and promote active living.

Requested Position

Carver County urges the Legislature maintain full funding for the Statewide Health Improvement Program.



Issue #9: Health Care System Improvement

Background

Eligibility for publicly funded health care programs has eroded during the past several years. General Assistance Medical Care (GAMC) is expecting to have major cuts in funding that affects Carver County residents who are lower wage earners and can least afford health care coverage. Other Carver County residents have experienced increased health care premiums and/or deductibles, reduction of health care coverage or increase of co-pays. The cost of long-term care is overwhelming individuals and public safety net programs.

Request

Carver County urges the Legislator to support sustainable funding for Statewide Health Improvement Program (SHIP), support policies and incentives for individuals to utilize preventive health services rather than waiting to use urgent or emergency care, support incentives for providers to utilize preventive health strategies including prevention and early intervention, support policies and proposals that reduce health care administrative costs by streamlining health care program/payers administrative requirements and adopting uniform benefit sets. Carver County encourages policies that address the cost of long-term care including insurance policies and other strategies that promote planning for future health care needs.



**CARVER
COUNTY**

Issue #10: Public Health Preparedness

Background

Carver County Public Health understands Public Health Preparedness to be a responsibility and a core function of government. Public Health emergency preparedness planning has been supported through federal funding and local tax levy since 1999. To date the State of Minnesota has not funded local public health for this mandated responsibility.

Request

Carver County urges the Legislator to provide state funding for local public health emergency planning and response activities, including ongoing training, equipment and supplies, maintenance of public health workforce and an infrastructure at a local level that is able to respond to public health emergencies.



**CARVER
COUNTY**

Issue #11: Healthy Children and Families

Background

Studies demonstrate that interventions that begin prenatally and continue through preschool age and that promote healthy birth outcomes, promote bonding and attachment, do improve parenting, reduce child abuse and neglect and prepare children for school.

Request

Stabilize state and federal funding for family home visiting, youth risk behavior reduction, teen pregnancy prevention, and maternal and child health service through continuation of Temporary Assistance for Needy Families (TANF) funding for home visiting programs.



Issue #12: Fine Revenue

Background

On July 1, 2009, there was a change to Minnesota Law 2009, Chapter 83 (SF802). The change established that the courts would no longer disburse 1/3 of fine revenue to the prosecuting authorities. The 1/3 previously distributed to the prosecution would be given directly to the city. The change in the law will require the city to assume the administrative burden of forwarding the payment to the prosecution authority, rather than having the prosecution receive the payment directly from the courts.

Requested Position

Amend the law to restore the direct payment of 1/3 fine revenue directly to the prosecuting authority.