AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES June 26, 2012

I. Call to Order

The Aitkin County Board of Commissioners met this 26th day of June, 2012, at 9:01 a.m. as the Aitkin County Health & Human Services Board, beginning with the Pledge of Allegiance, with the following members present: Chairperson Commissioner Mark Wedel; Commissioners Anne Marcotte, Brian Napstad, Don Niemi and Laurie Westerlund; and others present included: County Administrator Patrick Wussow; H&HS Director Tom Burke; Staff Members Sue Tange and Susan Cebelinski, Social Service Supervisors; Eileen Foss, Income Maintenance Supervisor; Cynthia Bennett, Public Health Supervisor; Kathleen Ryan, Fiscal Supervisor; Julie Lueck, Clerk to the Health & Human Services Board; and guests; Roberta Elvecrog, DAC & HHS Advisory; Jim Carlson, HHS Advisory Committee Member; Theresa & Mike Olson, Chappy's; Nanci Sauerbrau, Aitkin Independent Age; Lacey Washburn, Marilou Olson, Ted Landgren, and Georgia Johnson, Citizens; and Jim Hausauer, Farm Island Lake Association; and Steve Hughes, Aitkin County SWCD.

II. Pledge of Allegiance

III. Approval of Agenda

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried; the vote was to approve the revised agenda as presented today.

IV. Review May 22, 2012 Health & Human Service Board Minutes

Motion by Commissioner Napstad and, seconded by Commissioner Niemi, and carried; the vote was to approve the May 22, 2012 Health & Human Services Board Meeting Minutes as mailed/posted.

V. Review Bills

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried; the vote was to approve the Bills as presented this date. It was noted that Kathy Ryan has prepared a new voucher for recording flood related staff time and a new General Ledger account has been established for HHS for keeping expenses separate.

VI. General/Miscellaneous Information

- A. Chappy's Golden Shores It was noted that Commissioner Marcotte read an e-mail to the Board and no paper copies were distributed. Motion by Commissioner Marcotte, seconded by Commissioner Napstad, to recommend approval of a contract with Chappy's Golden Shores without Appendix A. Motion failed with a call for the vote as follows: Commissioners Marcotte and Niemi voting "yes". Commissioners Napstad, Westerlund and Wedel voting "no".
- B. Sheriff Scott Turner updated the Board on the flooding situation throughout the county.

VII. Contracts

A. Home and Community-Based Waiver Services Contract for the period July 1, 2012 through June 30, 2015, between Aitkin County Health & Human Services and Cherish Inc., Hibbing, MN. (This is a new contract with this company with the same basic format/content as all our HCBWS contracts.) Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried, all members voting yes, to approve and

authorize the Board Chair to sign the Home and Community-Based Waiver Services Contract for the period July 1, 2012 through June 30, 2015, between Aitkin County Health & Human Services and Cherish Inc., Hibbing, MN.

VIII. Administrative Reports:

- A. **Caseload Update & Graph** Eileen Foss, Income Maintenance Supervisor Tom Burke noted the caseload information was included in the packet and asked for questions. None noted.
- B. **Financial & Transportation Reports** Kathy Ryan, Fiscal Supervisor Tom Burke noted that budget-wise we are right where we should be although we may need to shift funds for the flood issues.

IX. Joint Powers Board Reports:

A. Tri-County Community Health Services Board (CHS) – June 22nd Meeting Update – Tom Burke noted the future with CHS staffing will be changing with the upcoming retirement of two of the three current directors in the next five years. Losing key directors and staff will impact workload issues which might bring about contracting with the county to the East. They hope to get creative and save on administrative costs.

X. Committee Reports from Commissioners

- A. **H&HS Advisory Committee** Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Michele Plagman, Jim Carlson & Roberta Elvecrog No Minutes as the June 6th meeting was canceled due to lack of AC in HHS building and high outdoor temperatures.
- B. AEOA / NEMOJT Committee Updates Commissioner Napstad was unable to attend the most recent AEOA meeting so updates will be forthcoming.
- C. CJI (Children's Justice Initiative) Commissioner Westerlund updated the Board regarding discussion on the structure with new rules and regulations coming from the State. CJI met with Chief Justice representative and Commissioner of HDS regarding permanency, length of care, costs. Another meeting is scheduled for the fall with more updates at the next meeting.

XI. Adjournment: Next Meeting – July 24, 2012

Motion by Commissioner Westerlund, seconded by Commissioner Napstad, and carried; the vote was to adjourn the meeting at 10:53 a.m.

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	Mark Wedel, Chairperson	
Tom Burke, Director Aitkin County Health & Human Services		
Julie Lueck, Clerk to Aitkin County Health & Hum	nan Services Board	