

**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

