

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
March 26, 2013**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review February 26, 2013 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. NACO Update – Tom Burke**
 - B. AMC Policy for Human Services Update - Tom Burke**
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
 - VII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) –
Commissioner Westerlund / Tom Burke / Cynthia Bennett
Minutes of the March 14th meeting.**
 - VIII. Committee Reports from Commissioners**
 - A. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
 - B. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - IX. Break at 9:50 a.m. for _____ minutes Next Meeting – April 23, 2013**

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
February 26, 2013**

I. Attendance

The Aitkin County Board of Commissioners met this 26th day of February, 2013, at 9:03 a.m. as the Aitkin County Health & Human Services Board, 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 Susan Cebelinski and Sue Tange, Social Services Supervisors; Kathleen Ryan, Fiscal Supervisor; Cynthia Bennett, Public Health Supervisor; Eileen Foss, Income Maintenance Supervisor; Julie Lueck, Clerk to the Health & Human Services Board; and guests; Roberta Elvecrog, DAC & HHS Advisory; Bob Lewis, HHS Advisory Member; Nanci Sauerbrau, Aitkin Independent Age; Bob Harwarth, Dale Lueck, and Kimberly Clement, Guests.

II. Approval of Health & Human Services Board Agenda

Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried; the vote was to approve the agenda as mailed/posted.

III. Review January 22, 2013 Health & Human Service Board Minutes

Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried; the vote was to approve the January 22, 2013 Health & Human Services Board Meeting Minutes as mailed/posted.

IV. Review Bills

Motion by Commissioner Napstad, seconded by Commissioner Marcotte, and carried; the vote was to approve the Bills as presented this date.

V. General/Miscellaneous Information for Board Action

A. H&HS Advisory Board

**1. Appointment of Candidate to the Health & Human Services Advisory Committee
(See Attachments): New Member Application: Kari Paulsen - District 2**

Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried, the vote was to approve the appointment of Kari Paulsen to the Health & Human Services Advisory Committee for a two year term.

B. Statistics – Tom Burke discussed the upcoming changes in our reporting systems noting that we will be changing the data presented in the Statistical reports in the future.

VI. FYI - Topics were reviewed and discussed.

A. Fraud Prevention Investigation Report for Aitkin County - FYI

B. NACO – Tom Burke

C. Charter Agreement Governing Participation in a Seven-County Region 3 Human Service Redesign Project for Electronic Document Management (E-Docs) of Income Maintenance Programs – Tom Burke

D. Estimated County MA Caseload Distribution – Tom Burke

VII. Contracts:

A. 2013 Family Planning Contract between ACHHS and Riverwood HealthCare Center for the period January 1, 2013 to December 31, 2013. Motion by Commissioner Westerlund, seconded by Commissioner Marcotte, and carried, the vote was to approve and authorize the Board Chair to sign the 2013 Family Planning Contract between ACHHS and Riverwood HealthCare Center for the period January 1, 2013 to December 31, 2013.

- B. **Contract to Participate in the Local Collaborative Time Study Between State of MN acting through DHS and Aitkin County, acting thru H&HS for the period July 1, 2012 through June 30, 2017.** *Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried, the vote was to approve and authorize the Board Chair to sign the Contract to Participate in the Local Collaborative Time Study Between State of MN acting through DHS and Aitkin County, acting thru H&HS for the period July 1, 2012 through June 30, 2017.*
- C. **Home & Community-Based Waiver Services Contract between Aitkin County H&HS and:**
 - 1. **Recover Health of Minnesota, Minnetonka, MN, for the period January 1, 2013 through June 30, 2016.**
 - 2. **Dayspring Supportive Living Services, Inc. for the period March 1, 2013 through June 30, 2015.**

Motion by Commissioner Napstad, seconded by Commissioner Niemi, and carried, the vote was to approve and authorize the Board Chair to sign the Home & Community-Based Waiver Services Contract between Aitkin County H&HS and:

 - 1. *Recover Health of Minnesota, Minnetonka, MN, for the period January 1, 2013 through June 30, 2016.*

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte, and carried, the vote was to approve and authorize the Board Chair to sign the Home & Community-Based Waiver Services Contract between Aitkin County H&HS and:

 - 2. *Dayspring Supportive Living Services, Inc. for the period March 1, 2013 through June 30, 2015.*

VIII. Administrative Reports:

- A. **Caseload Update & Graph** – Eileen Foss, Income Maintenance Supervisor, discussed the caseload numbers presented today.
- B. **Financial & Transportation Reports** – Kathy Ryan, Fiscal Supervisor, noted the numbers presented today do not reflect anything out of the ordinary.
 - 1. **Adult Mental Health Grants** – Notice of Award from DHS, discussed the positive nature of the agency receiving this Grant.

IX. Committee Reports from Commissioners

- A. **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Bob Lewis & Roberta Elvecrog **Draft copy of the Minutes of the February 6th meeting.** Discussion relative to the presentations at the 2/6/13 meeting regarding Restorative Justice and the development of the HHS Advisory Task Force who have reviewed and revised the By-Laws and Mission Statement. It was also noted that volunteers from the Committee will be serving the Community Meal in McGregor on March 20th.
- B. AEOA / NEMOJT Committee Updates – Commissioner Napstad noted that NEMOJT met in February and he is the Secretary for the group. He discussed the main focus of this meeting was the review of the Audit.
- C. CJI (Children’s Justice Initiative) – Commissioner Westerlund discussed the recent CJI meeting noting they discussed the Restorative Justice Project.

X. **Break at 10:10 a.m. for 10 minutes.**

Next Meeting – March 26, 2013

Aitkin County

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES



<u>Vendor Name</u>	<u>Rpt</u>	<u>Warrant Description</u>	<u>Invoice #</u>	<u>Account/Formula Description</u>
<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
50 6094 AADA 05- 430- 710- 3190- 6020		135.00	Supervised visit/phone contact 02/06/2013 02/27/2013	Court Related Services & Activities
55 05- 430- 710- 3650- 6027		585.00	Supervised parent visits for f 02/06/2013 02/28/2013	Serv For Concurrent Perm Plan
6094 AADA		720.00	2 Transactions	
27 9791 BIEGANEK/JOAN M 05- 430- 760- 3950- 6020		105.00	Guardianship/Conservator Activ 02/01/2013 02/28/2013	Guardianship/Conservatorship
9791 BIEGANEK/JOAN M		105.00	1 Transactions	
5 12505 BLEGEN/DARLA 05- 430- 740- 3890- 6020		100.00	Child respite care 02/22/2013 02/24/2013	Child Mh Respite
12505 BLEGEN/DARLA		100.00	1 Transactions	
54 9020 CENTRAL LAKES DRUG TESTING 05- 430- 710- 3190- 6020		20.00	Drug testing - Court ordered s 03/11/2013 03/11/2013	Court Related Services & Activities
9020 CENTRAL LAKES DRUG TESTING		20.00	1 Transactions	
47 12191 COOPER/SHIRLIE 05- 430- 710- 3820- 6040		87.00	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
48 05- 430- 710- 3820- 6040		150.00	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
12191 COOPER/SHIRLIE		237.00	2 Transactions	
62 11051 Department of Human Services 05- 430- 730- 3590- 6072		14,939.66	CCDTF Maintenance of Effort 01/01/2013 01/31/2013	Ccdtf County % State Billings
11051 Department of Human Services		14,939.66	1 Transactions	
51 10145 DHS- CBHH BAXTER 05- 430- 745- 3720- 6081		16,142.00	State-operated inpatient 02/01/2013 02/14/2013	State- Operated Inpatient - Rtc Or Cbhh

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 3/21/13 3:59PM
 Health & Human Services

Aitkin County

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10145 DHS- CBHH BAXTER		16,142.00	1 Transactions	
9220 DHS- MSOP				
10 05- 430- 745- 3721- 6081		912.80	State- operated inpatient 02/01/2013 02/28/2013	Commitment Costs - Poor Relief
16 05- 430- 745- 3721- 6081		912.80	State- operated inpatient 02/01/2013 02/28/2013	Commitment Costs - Poor Relief
39 05- 430- 745- 3721- 6081		2,282.00	State- operated inpatient 02/01/2013 02/28/2013	Commitment Costs - Poor Relief
9220 DHS- MSOP		4,107.60	3 Transactions	
89965 DHS- ST PETER- SEE LIST				
20 05- 430- 745- 3721- 6081		1,548.40	State- operated inpatient 02/01/2013 02/28/2013	Commitment Costs - Poor Relief
89965 DHS- ST PETER- SEE LIST		1,548.40	1 Transactions	
11928 ECKLUND, GUY				
40 05- 430- 710- 3890- 6020		278.16	Respite care 03/10/2013 03/17/2013	Respite Care - Non Foster Care
11928 ECKLUND, GUY		278.16	1 Transactions	
91345 ELVECROG/ROBERTA C				
13 05- 430- 750- 3950- 6020		35.00	Public guardianship 02/01/2013 02/28/2013	Public Guardianship Dd
15 05- 430- 750- 3950- 6020		70.00	Public guardianship 02/01/2013 02/28/2013	Public Guardianship Dd
19 05- 430- 750- 3950- 6020		105.00	Public guardianship 02/01/2013 02/28/2013	Public Guardianship Dd
91345 ELVECROG/ROBERTA C		210.00	3 Transactions	
10030 GORDON/DOROTHY				
30 05- 430- 710- 3820- 6040		87.00	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
10030 GORDON/DOROTHY		87.00	1 Transactions	
87829 HUDSON/PEGGY				
2 05- 430- 750- 3950- 6020		70.00	Public guardianship 02/01/2013 02/28/2013	Public Guardianship Dd

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3 05-430-750-3950-6020		70.00	Public guardianship 01/01/2013 01/31/2013	Public Guardianship Dd
17 05-430-750-3950-6020		70.00	Public guardianship 02/01/2013 02/28/2013	Public Guardianship Dd
18 05-430-750-3950-6020		70.00	Public guardianship 01/01/2013 01/31/2013	Public Guardianship Dd
87829 HUDSON/PEGGY		280.00	4 Transactions	
11589 Lutheran Social Service of MN- Mankato				
4 05-430-750-3950-6020		49.63	Public guardianship 02/11/2013 02/27/2013	Public Guardianship Dd
11589 Lutheran Social Service of MN- Mankato		49.63	1 Transactions	
86058 Martin/Patricia				
26 05-430-760-3950-6020		105.00	Guardianship/conservatorship 02/01/2013 02/28/2013	Guardianship/Conservatorship
86058 Martin/Patricia		105.00	1 Transactions	
91221 McCormick/John				
21 05-430-710-3820-6040		192.26	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
91221 McCormick/John		192.26	1 Transactions	
10870 MEDIATION- CONSULTING				
36 05-430-710-3661-6020		575.00	PPP- Family group decision maki 01/31/2013 01/31/2013	Triple P Activity
46 05-430-710-3661-6020		575.00	PPP- Family group decision maki 02/20/2013 02/20/2013	Triple P Activity
10870 MEDIATION- CONSULTING		1,150.00	2 Transactions	
9759 MISQUADACE/ANITA				
7 05-430-710-3820-6040		149.89	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
9 05-430-710-3820-6040		149.89	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance
24 05-430-710-3820-6040		163.02	Relative custody assistance 03/01/2013 03/31/2013	Relative Custody Assistance

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9759 MISQUADACE/ANITA		462.80	3 Transactions		
10593 Morrison/Debra					
37 05- 430- 710- 3820- 6040		64.29	Relative custody assistance 03/01/2013 03/31/2013		Relative Custody Assistance
38 05- 430- 710- 3820- 6040		64.29	Relative custody assistance 03/01/2013 03/31/2013		Relative Custody Assistance
10593 Morrison/Debra		128.58	2 Transactions		
12538 North Homes, Inc					
41 05- 430- 710- 3630- 6020		59.00	In- home services - mileage - F 02/01/2013 02/28/2013		Family- Based Life Mgmt Skills Services
42 05- 430- 710- 3630- 6020		230.40	In- home services - Family- base 02/01/2013 02/28/2013		Family- Based Life Mgmt Skills Services
43 05- 430- 710- 3630- 6020		43.00	In- home services - mileage - F 02/01/2013 02/28/2013		Family- Based Life Mgmt Skills Services
44 05- 430- 710- 3630- 6020		192.00	In- home services - Family- base 02/01/2013 02/28/2013		Family- Based Life Mgmt Skills Services
12538 North Homes, Inc		524.40	4 Transactions		
10977 NORTHERN PSYCHIATRIC ASSOCIATES					
6 05- 430- 740- 3050- 6020		289.73	Child outpatient diagnostic as 02/08/2013 02/08/2013		Child Outpat Assess/Psyc. Testing
35 05- 430- 740- 3050- 6020		289.72	Child outpatient diagnostic as 02/08/2013 02/08/2013		Child Outpat Assess/Psyc. Testing
60 05- 430- 740- 3900- 6020		180.00	Clinical supervision- Child Rul 02/01/2013 02/01/2013		Child Rule 79 Case Mgmt
32 05- 430- 745- 3085- 6020		289.73	Adult outpatient diagnostic as 02/08/2013 02/08/2013		Adult Outpat Diagnostic Assess/Psyc
61 05- 430- 745- 3340- 6071		180.00	Clinical supervision- CSP 25% 02/01/2013 02/01/2013		Psychosocial Rehab/Ind Living Skills Csp
59 05- 430- 745- 3910- 6020		360.00	Clinical supervision- Adult Rul 02/01/2013 02/01/2013		Adult Rule 79 Case Mgmt
10977 NORTHERN PSYCHIATRIC ASSOCIATES		1,589.18	6 Transactions		
3639 NORTHLAND COUNSELING CTR INC					
58 05- 430- 730- 3710- 6020		975.00	Detoxification (Category I) 01/30/2013 02/01/2013		Detoxification - Grand Rapids

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<u>No.</u> <u>Account/Formula</u>	<u>Accr</u>		<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
3639 NORTHLAND COUNSELING CTR INC		975.00	1 Transactions		
90748 OAKRIDGE HOMES SILS					
14 05-430-750-3340-6073		472.50	Semi-Independent Living Servic 02/01/2013 02/28/2013		Semi-Independent Living Serv (Sils)
31 05-430-750-3340-6073		236.70	Semi-Independent Living Servic 02/01/2013 02/28/2013		Semi-Independent Living Serv (Sils)
28 05-430-750-3350-6020		394.50	Family support program 02/01/2013 02/28/2013		Family Support Program
29 05-430-750-3350-6020		457.62	Family support program 11/01/2012 11/30/2012		Family Support Program
90748 OAKRIDGE HOMES SILS		1,561.32	4 Transactions		
89879 OCCUPATIONAL DEVELOPMENT CENTER					
34 05-430-745-3160-6050		94.25	Transportation for employment 02/01/2013 02/28/2013		Adult Transportation
33 05-430-760-3370-6050		225.00	Employability- supported employ 02/01/2013 02/28/2013		Employability - Txx
89879 OCCUPATIONAL DEVELOPMENT CENTER		319.25	2 Transactions		
3810 PAULBECK'S COUNTY MARKET					
53 05-430-710-3650-6027		66.60	Formula for parent visits 02/14/2013 02/14/2013		Serv For Concurrent Perm Plan
45 05-430-710-3661-6020		28.96	Triple P food - Family group d 02/19/2013 02/19/2013		Triple P Activity
3810 PAULBECK'S COUNTY MARKET		95.56	2 Transactions		
87514 Pine Manors Inc					
57 05-430-730-3710-6080		2,750.00	Detoxification (Category I) 02/10/2013 02/22/2013		Detoxification - Other
87514 Pine Manors Inc		2,750.00	1 Transactions		
88878 PRODUCTIVE ALTERNATIVES INC					
56 05-430-730-3710-6080		1,920.00	Detoxification (Category I) 02/20/2013 02/25/2013		Detoxification - Other
1 05-430-750-3380-6050		162.75	Extended and supported employm 01/01/2013 01/31/2013		Extended Supported Employment
12 05-430-750-3380-6050		325.50	Extended and supported employm		Extended Supported Employment

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 Health & Human Services

Aitkin County

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<u>No.</u> <u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u> <u>On Behalf of Name</u>
25 05- 430- 750- 3380- 6050		209.25	01/01/2013 01/31/2013 Extended and supported employm	Extended Supported Employment
88878 PRODUCTIVE ALTERNATIVES INC		2,617.50	01/01/2013 01/31/2013 4 Transactions	
12214 Shopko Store Operating Co. LLC		25.64	02/08/2013 02/08/2013 Booster seat - Parent support	PSOP - Parent Support Outreach Services
22 05- 430- 710- 3670- 6020		25.64	02/08/2013 02/08/2013 1 Transactions	
12214 Shopko Store Operating Co. LLC		25.64	02/08/2013 02/08/2013 1 Transactions	
9140 SIMAR/CANDACE		70.00	02/01/2013 02/28/2013 Public guardianship	Public Guardianship Dd
23 05- 430- 750- 3950- 6020		70.00	02/01/2013 02/28/2013 Guardianship/conservatorship	Guardianship/Conservatorship
11 05- 430- 760- 3950- 6020		70.00	02/01/2013 02/28/2013 2 Transactions	
9140 SIMAR/CANDACE		140.00	02/01/2013 02/28/2013 2 Transactions	
12531 WADENA COUNTY RECORDER		52.00	03/14/2013 03/14/2013 one birth certificate for moth	General Case Management
52 05- 430- 710- 3930- 6020		52.00	03/14/2013 03/14/2013 1 Transactions	
12531 WADENA COUNTY RECORDER		52.00	03/14/2013 03/14/2013 1 Transactions	
5953 Yde's Major Appliance		322.13	03/18/2013 03/18/2013 Washer & dryer- Parent support	PSOP - Parent Support Outreach Services
8 05- 430- 710- 3670- 6020		322.13	03/18/2013 03/18/2013 Washer & dryer- Parent support	PSOP - Parent Support Outreach Services
49 05- 430- 710- 3670- 6020		311.39	03/15/2013 03/15/2013 2 Transactions	
5953 Yde's Major Appliance		633.52	03/15/2013 03/15/2013 2 Transactions	
Final Total		52,146.46	31 Vendors 62 Transactions	

Aitkin County

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES



Recap by Fund	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	5	52,146.46	Health & Human Services	
All Funds		52,146.46	Total	Approved by,
			
			

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85003 Aitkin County DAC				
1 05- 400- 440- 0410- 6231		9.87	PAPER SHREDDING 01/14/2013 01/28/2013	Services Or Contracts
2 05- 400- 440- 0410- 6231		13.16	PAPER SHREDDING 02/04/2013 02/25/2013	Services Or Contracts
1 05- 420- 600- 4800- 6231		25.00	PAPER SHREDDING 01/14/2013 01/28/2013	Services Or Contracts
2 05- 420- 600- 4800- 6231		33.34	PAPER SHREDDING 02/04/2013 02/25/2013	Services Or Contracts
1 05- 430- 700- 4800- 6231		30.93	PAPER SHREDDING 01/14/2013 01/28/2013	Services Or Contracts
2 05- 430- 700- 4800- 6231		41.24	PAPER SHREDDING 02/04/2013 02/25/2013	Services Or Contracts
85003 Aitkin County DAC		153.54	6 Transactions	
86222 Aitkin Independent Age				
3 05- 430- 720- 3020- 6069		60.00	CHLD CARE ADVERTISING 02/16/2013 02/20/2013	Community Ed & Prevent/Advertising
86222 Aitkin Independent Age		60.00	1 Transactions	
88023 American Payment Centers				
4 05- 400- 440- 0410- 6231		12.00	BOX SERVICE 04/01/2013 06/30/2013	50626 Services Or Contracts
4 05- 420- 600- 4800- 6231		30.40	BOX SERVICE 04/01/2013 06/30/2013	50626 Services Or Contracts
4 05- 430- 700- 4800- 6231		37.60	BOX SERVICE 04/01/2013 06/30/2013	50626 Services Or Contracts
88023 American Payment Centers		80.00	3 Transactions	
8239 Ameripride Linen & Apparel Services				
5 05- 400- 440- 0410- 6405		4.56	CLEANING SUPPLIES 02/05/2013 02/05/2013	2200342786 Supplies- Computer/Office/Meeting
5 05- 420- 600- 4800- 6405		11.54	CLEANING SUPPLIES 02/05/2013 02/05/2013	2200342786 Supplies- Computer/Office/Meeting
5 05- 430- 700- 4800- 6405		14.28	CLEANING SUPPLIES 02/05/2013 02/05/2013	2200342786 Supplies- Computer/Office/Meeting
8239 Ameripride Linen & Apparel Services		30.38	3 Transactions	

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3/21/13 1:48PM
Health & Human Services

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6 12106 Antoine Electric 05- 400- 440- 0410- 6231		5.40	CHECK EXT LIGHT FIXTURE 03/01/2013 03/01/2013	13222 Services Or Contracts
6 05- 420- 600- 4800- 6231		13.68	CHECK EXT LIGHT FIXTURE 03/01/2013 03/01/2013	13222 Services Or Contracts
6 05- 430- 700- 4800- 6231		16.92	CHECK EXT LIGHT FIXTURE 03/01/2013 03/01/2013	13222 Services Or Contracts
12106 Antoine Electric		36.00	3 Transactions	
7 11154 Bunge/Trudy 05- 400- 440- 0410- 6231		250.00	CPR TRAINING 01/30/2013 01/30/2013	Services Or Contracts
11154 Bunge/Trudy		250.00	1 Transactions	
8 5398 CDW Government, Inc 05- 420- 640- 4800- 6405		153.42	SAMSUNG LASER PRINTER- RS 02/15/2013 02/15/2013	X836736 Supplies- Computer/Office/Meeting
5398 CDW Government, Inc		153.42	1 Transactions	
9 88628 Dalco 05- 400- 440- 0410- 6405		24.76	CLEANING SUPPLIES 03/06/2013 03/06/2013	2577947 Supplies- Computer/Office/Meeting
9 05- 420- 600- 4800- 6405		62.73	CLEANING SUPPLIES 03/06/2013 03/06/2013	2577947 Supplies- Computer/Office/Meeting
9 05- 430- 700- 4800- 6405		77.59	CLEANING SUPPLIES 03/06/2013 03/06/2013	2577947 Supplies- Computer/Office/Meeting
88628 Dalco		165.08	3 Transactions	
10 11051 Department of Human Services 05- 420- 640- 4800- 6231		102.54	CS MONTHLY FED OFFSET FEE 02/01/2013 02/28/2013	A300C306801 Services Or Contracts
11 05- 420- 650- 4400- 6025		1,682.80	MA LTC UN 65 02/01/2013 02/28/2013	A300MM6H011 State/Fed Share - MA
12 05- 420- 650- 4400- 6025		324.38	MA ESTATE COLLECTIONS- FED 02/01/2013 02/28/2013	A300MM6H011 State/Fed Share - MA
13 05- 420- 650- 4400- 6025		162.18	MA ESTATE COLLECTIONS- STATE 02/01/2013 02/28/2013	A300MM6H011 State/Fed Share - MA
14 05- 420- 650- 4400- 6025		50.00	MA/MNCARE RECIPIENT INEL- FED	A300MM6H011 State/Fed Share - MA

Aitkin County

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<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
15	05- 420- 650- 4400- 6025	25.00	02/01/2013 02/28/2013 MA/MNCARE RECIPIENT INEL- STATE	A300MM6H01I State/Fed Share - MA
16	05- 420- 610- 4100- 6011	18.75	02/01/2013 02/28/2013 MAXIS AFDC RECOV PRE TANF	A300MX01119I County Share- Afdc/Mfip
17	05- 420- 610- 4100- 6011	18.75	01/01/2013 01/31/2013 MAXIS MFIP RECOV TANF	A300MX01119I County Share- Afdc/Mfip
18	05- 420- 610- 4100- 6011	2.00	01/01/2013 01/31/2013 EBT CARD REPLACEMENT FEES	A300MX01119I County Share- Afdc/Mfip
19	05- 420- 620- 4100- 6011	25.00	01/01/2013 01/31/2013 MAXIS GA RECOVERIES	A300MX01119I County Share - Ga
20	05- 420- 630- 4100- 6011	63.89	01/01/2013 01/31/2013 MAXIS FS RECOVERIES	A300MX01119I County Share- Food Support
11051	Department of Human Services	2,475.29	01/01/2013 01/31/2013 11 Transactions	
11984	edocument Resources LLC			
21	05- 420- 600- 4800- 6231	6,931.69	02/01/2013 02/28/2013 EDOCS- PROFESSIONAL SERVICES	504153 Services Or Contracts
22	05- 420- 600- 4800- 6231	708.13	01/10/2013 02/20/2013 EDOCS- TRAVEL EXPENSES	504177 Services Or Contracts
11984	edocument Resources LLC	7,639.82	2 Transactions	
88401	Hill City Public Schools			
23	15- 451- 000- 0000- 6231	25,000.00	'12- '13 LCTS ALLOCATION	Hill City School Services
88401	Hill City Public Schools	25,000.00	1 Transactions	
2186	Hillyard Inc - Kansas City			
24	05- 400- 440- 0410- 6405	38.31	02/20/2013 02/20/2013 CLEANING SUPPLIES	600586183 Supplies- Computer/Office/Meeting
25	05- 400- 440- 0410- 6405	9.24	02/20/2013 02/20/2013 CLEANING SUPPLIES	600586214 Supplies- Computer/Office/Meeting
26	05- 400- 440- 0410- 6405	27.74	02/27/2013 02/27/2013 FILTER PAPER	600594937 Supplies- Computer/Office/Meeting
24	05- 420- 600- 4800- 6405	97.06	02/20/2013 02/20/2013 CLEANING SUPPLIES	600586183 Supplies- Computer/Office/Meeting
25	05- 420- 600- 4800- 6405	23.42	02/20/2013 02/20/2013 CLEANING SUPPLIES	600586214 Supplies- Computer/Office/Meeting
26	05- 420- 600- 4800- 6405	70.27	02/20/2013 02/20/2013 FILTER PAPER	600594937 Supplies- Computer/Office/Meeting

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 Health & Human Services

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<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
24	05- 430- 700- 4800- 6405	120.05	02/27/2013 CLEANING SUPPLIES	600586183 Supplies- Computer/Office/Meeting
25	05- 430- 700- 4800- 6405	28.97	02/20/2013 CLEANING SUPPLIES	600586214 Supplies- Computer/Office/Meeting
26	05- 430- 700- 4800- 6405	86.91	02/20/2013 FILTER PAPER	600594937 Supplies- Computer/Office/Meeting
2186	Hillyard Inc - Kansas City	501.97	02/27/2013 9 Transactions	
27	2905 La Leche League Of MN- Dakotas 05- 400- 430- 0408- 6208	248.00	02/28/2013 PEER BF- CONF REG	Staff Development/Training
	2905 La Leche League Of MN- Dakotas	248.00	1 Transactions	
28	90182 Laboratory Corp Of America Holdings 05- 420- 640- 4800- 6397	28.00	03/11/2013 IVD GENETIC TEST 0014843246- 01	40568089 Genetic Tests Iv- D
	90182 Laboratory Corp Of America Holdings	28.00	1 Transactions	
29	12492 LexisNexis Risk Data Management 05- 430- 700- 4800- 6231	116.00	02/01/2013 FEBRUARY 2013 SERVICES	1598721- 201302 Services Or Contracts
	12492 LexisNexis Risk Data Management	116.00	1 Transactions	
30	89079 McGregor Area Ambulance Service 05- 400- 401- 0000- 6812	1,240.00	02/01/2013 AMBULANCE RUNS- FEB'13	Mcgregor Area Ambulance
	89079 McGregor Area Ambulance Service	1,240.00	1 Transactions	
31	86580 Mcgregor Public School 15- 452- 000- 0000- 6231	25,000.00	'12- '13 LCTS ALLOCATION	Mcgregor School Services
	86580 Mcgregor Public School	25,000.00	1 Transactions	
32	89078 Mille Lacs Health System 05- 400- 401- 0000- 6814	100.00	02/01/2013 AMBULANCE SERVICE FOR FEB'13	Isle Ambulance/Mille Lacs Health System
			02/28/2013	

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<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
89078 Mille Lacs Health System		100.00	1 Transactions	
89765 Minnesota Elevator Service				
33 05- 400- 440- 0410- 6231		22.76	ELEVATOR SERVICE- MAR'13 03/01/2013 03/01/2013	270828 Services Or Contracts
33 05- 420- 600- 4800- 6231		57.67	ELEVATOR SERVICE- MAR'13 03/01/2013 03/01/2013	270828 Services Or Contracts
33 05- 430- 700- 4800- 6231		71.33	ELEVATOR SERVICE- MAR'13 03/01/2013 03/01/2013	270828 Services Or Contracts
89765 Minnesota Elevator Service		151.76	3 Transactions	
12449 NEOPOST GREAT PLAINS				
34 05- 400- 440- 0410- 6405		29.82	FULL TAPES- MAIL MACHINE 03/08/2013 03/08/2013	GPARS747 Supplies- Computer/Office/Meeting
34 05- 420- 600- 4800- 6405		75.54	FULL TAPES- MAIL MACHINE 03/08/2013 03/08/2013	GPARS747 Supplies- Computer/Office/Meeting
34 05- 430- 700- 4800- 6405		93.43	FULL TAPES- MAIL MACHINE 03/08/2013 03/08/2013	GPARS747 Supplies- Computer/Office/Meeting
12449 NEOPOST GREAT PLAINS		198.79	3 Transactions	
89081 North Ambulance Brainerd				
35 05- 400- 401- 0000- 6809		2,070.00	AMBULANCE RUNS- FEB'13 02/01/2013 02/28/2013	No. Memorial Ambulance- Aitkin
89081 North Ambulance Brainerd		2,070.00	1 Transactions	
4070 Riley Auto Supply				
36 05- 400- 440- 0410- 6405		16.76	BELTS- AIR HANDLING SYSTEM 02/27/2013 02/27/2013	533080 Supplies- Computer/Office/Meeting
36 05- 420- 600- 4800- 6405		42.47	BELTS- AIR HANDLING SYSTEM 02/27/2013 02/27/2013	533080 Supplies- Computer/Office/Meeting
36 05- 430- 700- 4800- 6405		52.52	BELTS- AIR HANDLING SYSTEM 02/27/2013 02/27/2013	533080 Supplies- Computer/Office/Meeting
4070 Riley Auto Supply		111.75	3 Transactions	
4233 S & T Office Products Inc				
37 05- 400- 440- 0410- 6405		23.37	OFFICE SUPPLIES 02/19/2013 02/19/2013	01PQ6632 Supplies- Computer/Office/Meeting
38 05- 400- 440- 0410- 6405		24.83	PAPER CUTTER- OSS FOR IM	01PQ6632 Supplies- Computer/Office/Meeting

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<u>No. Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf # On Behalf of Name</u>
41	05-400-440-0410-6405	0.94	02/19/2013 02/19/2013 WRIST CUSHIONS	01PR0985 Supplies- Computer/Office/Meeting
42	05-400-440-0410-6405	4.45	02/28/2013 02/28/2013 OFFICE SUPPLIES	01PR5563 Supplies- Computer/Office/Meeting
37	05-420-600-4800-6405	59.21	03/11/2013 03/11/2013 OFFICE SUPPLIES	01PQ6632 Supplies- Computer/Office/Meeting
38	05-420-600-4800-6405	62.90	02/19/2013 02/19/2013 PAPER CUTTER- OSS FOR IM	01PQ6632 Supplies- Computer/Office/Meeting
41	05-420-600-4800-6405	2.39	02/19/2013 02/19/2013 WRIST CUSHIONS	01PR0985 Supplies- Computer/Office/Meeting
42	05-420-600-4800-6405	11.28	02/28/2013 02/28/2013 OFFICE SUPPLIES	01PR5563 Supplies- Computer/Office/Meeting
37	05-430-700-4800-6405	73.24	03/11/2013 03/11/2013 OFFICE SUPPLIES	01PQ6632 Supplies- Computer/Office/Meeting
38	05-430-700-4800-6405	77.80	02/19/2013 02/19/2013 PAPER CUTTER- OSS FOR IM	01PQ6632 Supplies- Computer/Office/Meeting
39	05-430-700-4800-6405	42.64	02/19/2013 02/19/2013 SS- FC PARENTING BOOKS(DEB J.)	01PQ7624 Supplies- Computer/Office/Meeting
40	05-430-700-4800-6405	8.95	02/20/2013 02/20/2013 SS- WRIST CUSHIONS(JESSI S.)	01PQ9335 Supplies- Computer/Office/Meeting
41	05-430-700-4800-6405	2.95	02/25/2013 02/25/2013 WRIST CUSHIONS	01PR0985 Supplies- Computer/Office/Meeting
42	05-430-700-4800-6405	13.95	02/28/2013 02/28/2013 OFFICE SUPPLIES	01PR5563 Supplies- Computer/Office/Meeting
4233	S & T Office Products Inc	323.62	03/11/2013 03/11/2013 14 Transactions	
89003	Seven County Process Servers LLC			
43	05-420-640-4800-6379	15.00	03/14/2013 03/14/2013 IVD SERVICE 0011304561- 01	1202 Other Iv- D Charges
89003	Seven County Process Servers LLC	15.00	1 Transactions	
86177	Sheriff Aitkin County			
44	05-420-640-4800-6270	50.00	03/04/2013 03/04/2013 IVD SERVICE 0014017159- 01	2181 Aitkin Co Sheriff Fees Iv- D
45	05-420-640-4800-6270	50.00	03/19/2013 03/19/2013 IND SERVICE 0014792675- 01	2195 Aitkin Co Sheriff Fees Iv- D
46	05-430-730-4800-6800	50.00	RR DETOX	2173 Other Cd/Detox Fees

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<u>No. Account/Formula</u>			<u>Service Dates</u>	<u>Paid On Bhf #</u>	<u>On Behalf of Name</u>
	<u>Amount</u>				
86177 Sheriff Aitkin County	150.00		02/22/2013 3 Transactions		
47 86433 Sheriff Mille Lacs County 05- 420- 640- 4800- 6379	74.80		IVD SERVICE 0014017159- 01 02/12/2013 1 Transactions	02/22/2013 4651	Other Iv- D Charges
86433 Sheriff Mille Lacs County	74.80		02/12/2013 1 Transactions	02/13/2013	
49 88859 Spee*Dee- St Cloud 05- 400- 440- 0410- 6231	5.19		PH SERVICE 02/14/2013	2351758	Services Or Contracts
48 05- 420- 600- 4800- 6231	211.87		IM SERVICE 02/04/2013	2351758	Services Or Contracts
88859 Spee*Dee- St Cloud	217.06		2 Transactions	03/02/2013	
51 86235 The Office Shop Inc 05- 400- 440- 0410- 6231	7.50		SHREDDING MACHINE 02/24/2013	931830- 0	Services Or Contracts
52 05- 400- 440- 0410- 6405	12.82		ACCTG TONER(K. RYAN) 02/26/2013	931987- 0	Supplies- Computer/Office/Meeting
50 05- 420- 640- 4800- 6405	165.63		CS TONER 02/05/2013	930719- 0	Supplies- Computer/Office/Meeting
51 05- 420- 600- 4800- 6231	19.00		SHREDDING MACHINE 02/24/2013	931830- 0	Services Or Contracts
52 05- 420- 600- 4800- 6405	32.49		ACCTG TONER(K. RYAN) 02/26/2013	931987- 0	Supplies- Computer/Office/Meeting
51 05- 430- 700- 4800- 6231	23.50		SHREDDING MACHINE 02/24/2013	931830- 0	Services Or Contracts
52 05- 430- 700- 4800- 6405	40.18		ACCTG TONER(K. RYAN) 02/26/2013	931987- 0	Supplies- Computer/Office/Meeting
86235 The Office Shop Inc	301.12		7 Transactions	02/26/2013	
53 5167 Trimin Systems Inc 05- 400- 440- 0410- 6231	277.95		QTR END 06/30/13 04/01/2013	043028	Services Or Contracts
53 05- 420- 600- 4800- 6231	704.16		QTR END 06/30/13 04/01/2013	043028	Services Or Contracts
53 05- 430- 700- 4800- 6231	870.93		QTR END 06/30/13	043028	Services Or Contracts

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<u>No.</u>	<u>Account/Formula</u>	<u>Accr</u>	<u>Amount</u>	<u>Service Dates</u>	<u>Paid On Bhf #</u> <u>On Behalf of Name</u>
5167	Trimin Systems Inc		1,853.04	04/01/2013 06/30/2013	3 Transactions
Final Total			68,744.44	29 Vendors	91 Transactions

Aitkin County

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES



<u>Recap by Fund</u>	<u>Fund</u>	<u>AMOUNT</u>	<u>Name</u>	
	5	18,744.44	Health & Human Services	
	15	50,000.00	Aitkin County Collaborative	
All Funds		68,744.44	Total	Approved by,
			
			

Why Counties Matter

V. - A.

With America's system of **FEDERALISM**, counties are a **KEY LEVEL** of government, **DIRECTLY** serving the people.

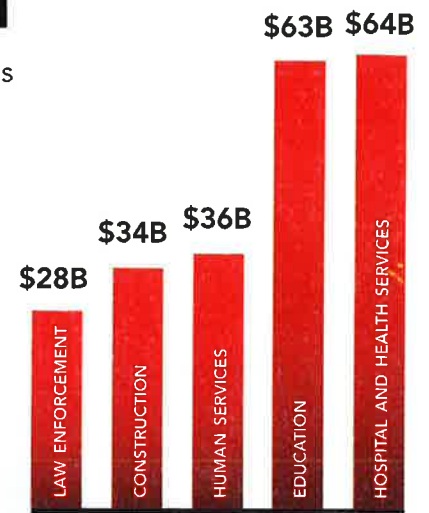


As governments created by states, counties provide **ESSENTIAL PUBLIC SERVICES** including many mandated by **FEDERAL** and **STATE** laws and regulations.

Expenditures

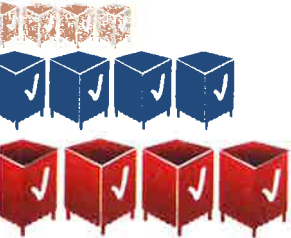
Total expenditures for counties in 2007

\$472 BILLION



Elections

Counties fund and oversee more than **112,000** polling places and coordinate **700,000** poll workers **EVERY TWO YEARS**



There are more than

18,000  **ELECTED COUNTY OFFICIALS**

Counties employ more than

3.2 MILLION

Americans delivering a variety of services

- Healthcare
- Transportation
- Public Safety and Jails
- Courts
- Mental Health Services
- Build Local Economies
- Restaurant Inspections
- Community Colleges
- Recycling
- Solid Waste Management
- 911 Emergency Systems
- Parks and Recreation
- Elections
- Record Keeping



Preventive Health

Counties provide flu shots and other preventive health services through

1,947

HEALTH DEPARTMENTS



Counties own **75%**

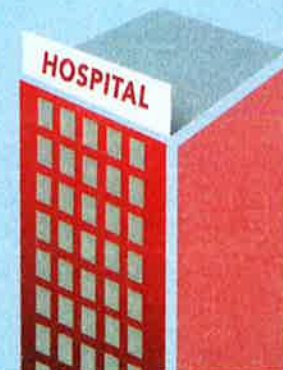


of publicly owned **NURSING HOMES**

Counties own

964 hospitals and spent **\$68.3 BILLION**

on healthcare services in 2007

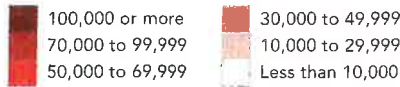


The United States Has **3,069** County Governments

County Population Range

9,787,747,000

Population



62

Loving Co. Texas Los Angeles Co. California

500 Miles

Infrastructure

Counties invested

\$60 BILLION

on infrastructure in 2007

(highways, roads, bridges, utilities, water, and sewer)

Counties spent

\$34 BILLION

on construction of county facilities

Law Enforcement

3,105
county sheriff and
police departments
nationwide

11.8M
Persons admitted
to county jails
in 2011

Transportation

Counties own and maintain

44%
of America's
Roadways,

228,026
of America's Bridges,

and almost

1/3
of America's
Transit Systems
and Airports

POLICY BRIEF

20

PROTECT THE FEDERAL-STATE-LOCAL PARTNERSHIP FOR MEDICAID

ACTION NEEDED: Urge your Senators and Representatives to support the federal-state-local partnership structure for financing and delivering Medicaid services and to oppose any measure that would further shift federal and state Medicaid costs to counties including cuts, caps, block grants and new limits on counties' ability to raise the non-federal match or receive supplemental payments. This will enable counties to continue to maintain their local health care safety-net systems with a balanced mix of federal, state and local resources, while adjusting to a rapidly changing health care environment.

BACKGROUND: Authorized under Title XIX of the Social Security Act, Medicaid is a means-tested entitlement program administered by the states which provides health and long-term care insurance to about 56 million low-income children, families, seniors and persons with disabilities at a total cost of over \$427 billion. Medicaid is financed by both the federal and state governments based on the federal medical assistance percentage (FMAP), which is individually calculated for each state.

Counties are required to provide health care for low income, uninsured or underinsured residents in 32 states. There are 964 county hospitals and 647 county nursing homes serving Medicaid beneficiaries in communities nationwide. Additionally, counties put up part of the non-federal match for Medicaid in 22 states. Deficit reduction measures that reduce the federal financial contribution to Medicaid puts counties at risk for absorbing shifted costs by raising local taxes or cutting other local budget line items since counties are often required by state law to provide health care services for vulnerable populations.

Under the Affordable Care Act (ACA), states will have the option to expand Medicaid coverage for all non-elderly adults with incomes below 133 percent of the federal poverty level beginning in 2014. The ACA offers 100 percent federal funding to cover the expansion population for 2014 through 2016, ramping down to 90 percent in 2020 and the years thereafter. Medicaid expansion will reduce counties' costs for providing often mandatory care to low income, uninsured or underinsured residents.

KEY TALKING POINTS:

- **Medicaid is already a lean program.** Medicaid's average cost per beneficiary is significantly lower than private insurance, even with its comprehensive benefits and lower cost-sharing. Counties have made the most of Medicaid's flexibility by leveraging local funds to construct systems of care for populations that private insurance does not cover. New limits on counties' ability to receive supplemental payments or raise the non-federal match

QUICK FACTS

- In 32 states, counties are required to provide health care for low income, uninsured or underinsured residents
- In 22 states, counties are required to contribute to the non-federal share of Medicaid
- Counties spend \$68 billion annually on health care services
- Counties run 964 hospitals nationwide
- Counties run 647 nursing homes – 75 percent of publicly owned facilities

through certified public expenditures (CPEs) and intergovernmental transfers (IGTs) would severely compromise the local health care safety-net.

- **A Medicaid block grant would not reform Medicaid – it would merely cut federal spending by shifting expenses to state and county taxpayers.** According to the Congressional Budget Office, the House FY2013 budget resolution block grant would have cut \$770 billion over ten years and would have caused states either to increase health care spending to make up for the federal cut or to reduce access to care for beneficiaries. Either option would shift costs to county taxpayers and reduce county capacity to provide health care services – including those mandated by state laws.
- **Imposing spending caps on Medicaid will not address the underlying drivers of the program’s costs.** Caps do not account for long-term trends like the aging population and rising health care costs that are projected to drive higher federal entitlement spending in the coming years. Complying with a cap designed to reduce the deficit significantly would require significant cuts to the federal contribution, making states, and ultimately counties, absorb the cost shift.

COMMITTEES OF JURISDICTION

House Energy and Commerce Committee	U.S. Senate Finance Committee
<p>Majority: Fred Upton (R-MI), Chairman* Ralph Hall (R-TX)* Joe Barton (R-TX), Chairman Emeritus* Ed Whitfield (R-KY)* John Shimkus (R-IL)* Joseph R. Pitts (R-PA)* Greg Walden (R-OR) Lee Terry (R-NE) Mike Rogers (R-MI)* Tim Murphy (R-PA)* Michael C. Burgess (R-TX)* Marsha Blackburn (R-TN), Vice Chairman* Phil Gingrey (R-GA)* Steve Scalise (R-LA)</p>	<p>Majority: Max Baucus (D-MT), Chairman John D. Rockefeller (D-WV)* Ron Wyden (D-OR)* Charles E. Schumer (D-NY) Debbie Stabenow (D-MI)* Maria Cantwell (D-WA)* Bill Nelson (D-FL)* Robert Menendez (D-NJ)* Thomas R. Carper (D-DE)* Benjamin Cardin (D-MD)* Sherrod Brown (D-OH) Michael F. Bennet (D-CO) Bob Casey (D-PA)*</p>
<p>Minority: Henry Waxman (D-CA), Ranking Member* John D. Dingell (D-MI)* Edward J. Markey (D-MA) Frank Pallone Jr. (D-NJ)* Bobby L. Rush (D-IL) Anna G. Eshoo (D-CA) Eliot L. Engel (D-NY)* Gene Green (D-TX)* Diana DeGette (D-CO) Lois Capps (CD-A)* Michael F. Doyle (D-PA)</p> <p><i>*Member of Health Subcommittee</i></p>	<p>Minority: Orrin G. Hatch (R-UT), Ranking Member* Chuck Grassley (R-IA)* Mike Crapo (R-ID) Pat Roberts (R-KS)* Michael B. Enzi (R-WY)* John Cornyn (R-TX)* John Thune (R-SD) Richard Burr (R-NC)* Johnny Isakson (R-GA) Rob Portman (R-OH) Patrick J. Toomey (R-PA)*</p> <p><i>*Members of Health-Care Subcommittee</i></p>

For further information, contact: Paul Beddoe at 202.942.4234 or pbeddoe@naco.org

POLICY BRIEF

20

FUND THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

ACTION NEEDED: Urge your Senators and Representatives to maintain funding for the U.S. Department of Health and Human Services (HHS) Substance Abuse and Mental Health Services Administration (SAMHSA) in the FY2013 and FY2014 Labor-HHS-Education appropriations bill at least at FY2012 levels, especially the Community Mental Health Services (CMHS), and Substance Abuse Prevention and Treatment (SAPT) block grants.

BACKGROUND: SAMHSA was established in 1992 and directed by Congress to target substance abuse and mental health services to the people most in need and to translate research in these areas into the general health care system. To accomplish its work SAMHSA administers a combination of competitive, formula and block grant programs and data collection activities, including the CMHS and SAPT block grants, which states use to fund direct services through the 750 county behavioral health authorities nationwide and through other community providers. Behavioral health services improve population health status, and reduce health care and justice system costs to counties.

KEY TALKING POINTS:

- Congress should fund the Community and Mental Health Services Block Grant at \$459.7 million in the FY2014 Labor-HHS-Education appropriations bill. The CMHS Block Grant is the principal federal discretionary program supporting community-based mental health services for adults and children. Counties may use block grant dollars to provide a range of services for adults with serious mental illnesses and children with serious emotional disturbances, including employment and housing assistance, case management (including Assertive Community Treatment), school-based support services, family and parenting education, and peer support. The CMHS Block Grant received \$459.7 million in FY2012.
- Congress should fund the Substance Abuse Prevention and Treatment Block Grant at \$1.8 billion in the FY2014 Labor-HHS-Education appropriations bill. County behavioral health authorities use the SAPT Block Grant to serve vulnerable, low-income populations—those with HIV/AIDS, pregnant and parenting women, youth and others—by ensuring access to substance abuse services. An independent 2009 study of the SAPT Block Grant found the program to produce positive outcomes,

QUICK FACTS

- There are more than 750 county behavioral health and developmental disability authorities nationwide
- Counties plan, operate and finance community-based services for persons with mental illness, substance abuse disorders and developmental disabilities

including increased abstinence from alcohol and other drugs, increased employment and decreased criminal justice involvement. The SAPT Block Grant received \$1.8 billion in FY2012.

- Congress should restore the \$21.5 million withheld administratively from the SAPT Block Grant. While Congress appropriated \$1.8 billion for the SAPT Block Grant in FY2012, HHS “tapped” or redirected \$21.5 million (1.25 percent of the total) to reduce the total amount available to \$1.7 billion. NACo opposes this “tap” and requests funding levels for FY2013 and FY2014 that would make the SAPT Block Grant whole.

COMMITTEES OF JURISDICTION:

U.S. House Appropriations Committee	U.S. Senate Appropriations Committee
<p>Majority: Harold Rogers (R-KY), Chairman C.W. Bill Young (R-FL) Frank R. Wolf (R-VA) Jack Kingston (R-GA)* Rodney Frelinghuysen (R-NJ) Tom Latham (R-IA) Robert B. Aderholt (R-AL) Kay Granger (R-TX) Michael Simpson (R-ID)* John Abney Culberson, (R-TX) Ander Crenshaw, (R-FL) John R. Carter (R-TX) Rodney Alexander (R-LA)* Ken Calvert (R-CA) Jo Bonner (R-AL)</p> <p>Minority: Nita Lowey (D-NY), Ranking Member Marcy Kaptur (D-OH) Pete Visclosky (D-IN) José Serrano (D-NY) Rosa DeLauro (D-CT)* James Moran (D-VA) Ed Pastor (D-AZ) David Price (D-NC) Lucille Roybal-Allard (D-CA)* Sam Farr (D-CA) Chaka Fattah (D-PA)</p>	<p>Majority: Barbara Mikulski (D-MD), Chairwoman* Patrick Leahy (D-VT) Tom Harkin (D-IA)* Patty Murray (D-WA)* Dianne Feinstein (D-CA) Richard Durbin (D-IL)* Tim Johnson (D-SD) Mary Landrieu (D-LA)* Jack Reed (D-RI)* Frank Lautenberg (D-NJ) Mark Pryor (D-AR)* Jon Tester (D-MT)* Tom Udall (D-NM) Jeanne Shaheen (D-NH)* Jeff Merkley (D-OR)* Mark Begich (D-AK)</p> <p>Minority: Richard Shelby (R-AL), Vice Chairman* Thad Cochran (R-MS)* Mitch McConnell (R-KY) Lamar Alexander (R-TN)* Susan Collins (R-ME) Lisa Murkowski (R-AK) Lindsey Graham (R-SC)* Mark Kirk (R-IL)* Dan Coats (R-IN) Roy Blunt (R-MO) Jerry Moran (R-KS)* John Hoeven (R-ND) Mike Johanns (R-NE)* John Boozman (R-AR)*</p>
<p>*Member of the Labor-HHS-Ed Subcommittee</p>	<p>*Member of the Labor-HHS-Ed Subcommittee</p>

For further information, contact: Paul Beddoe at 202.942.4234 or pbeddoe@naco.org

POLICY BRIEF

20

PROTECT THE PREVENTION AND PUBLIC HEALTH FUND

ACTION NEEDED: Urge your Senators and Representatives, especially those serving on the U.S. House Energy and Commerce Committee and U.S. Senate Health, Education, Labor and Pensions (HELP) Committee, to defend the Prevention and Public Health Fund (PPHF) against repeal efforts. Urge members of the House and Senate Appropriations Committees to allocate PPHF resources so as to supplement and enhance health promotion and disease and injury prevention efforts at the county level. The PPHF should not be raided to backfill cuts to core operations and programs of the Centers for Disease Control and Prevention (CDC) and other U.S. Department of Health and Human Services agencies.

BACKGROUND: The PPHF is a mandatory, dedicated investment of \$12.5 billion over the next 10 years in programs that prevent disease at the community level. Congress designed the PPHF to support the core public health functions of state, county, city and tribal health departments. Core functions include providing immunizations, protecting the food and water supply, conducting surveillance to detect and monitor emerging infectious diseases, preventing disease, and preparing for and responding to disasters, acts of bioterrorism and other health emergencies.

The PPHF is also intended to invest in evidence-based interventions to lower disease rates, improve quality of life, and ultimately help reduce health care costs for millions of Americans at the local level. Poor public health contributes to the high cost of health care and to projected federal deficits, since 75 percent of all health care costs are spent on the treatment of chronic diseases, many of which could have been prevented. Obesity alone is estimated to cost the U.S. \$147 billion per year, while chronic diseases cost an additional \$1 trillion each year in lost productivity. Injuries are the leading cause of death for Americans ages one through 44 and are estimated to cost more than \$117 billion per year.

QUICK FACTS

The nation's 1,947 county-based public health departments:

- Respond to and track outbreaks of infectious diseases like influenza and foodborne illnesses
- Test for and treat infectious diseases like HIV and tuberculosis
- Conduct programs to keep kids from starting to smoke and help adults quit
- Inspect restaurants and make sure restaurant staff follow safe food-handling practices
- Prepare communities for disease outbreaks, natural disasters, and acts of terrorism, respond if emergencies occur, and lend support throughout the recovery process
- Ensure healthy babies by supporting first-time parents with in-home education programs and breastfeeding promotion
- Mobilize community partners to develop safe places for kids to play outside

KEY TALKING POINTS:

- **The PPHF is effective at bolstering state and local chronic disease prevention initiatives and should be fully funded.** The PPHF invested \$226 million in FY2012 for Community Transformation Grants (CTGs). CTGs support locally-driven strategies to address the leading causes of chronic disease, such as tobacco use, obesity and poor nutrition. Participating communities – often led by county governments – are building coalitions of businesses, health departments, faith-based organizations and other partners to implement strategies tailored to improve the health of their populations.
- **Supporting the PPHF will ensure that our nation's communities will be served by a professional public health workforce.** Local public health departments have shed 29,000 jobs since January 2009 – 19 percent of the local public health workforce. The PPHF invested \$50 million in FY2012 in CDC training public health professionals to improve access to prevention and health services in underserved communities. Routine placement of CDC fellows in county health departments strengthens their ability to serve on the front lines of public health and respond to emergencies. The PPHF also invested \$33 million in the Public Health and Preventive Medicine program administered by the Health Resources and Services Administration (HRSA), funding 33 centers to strengthen the workforce in local and state health departments to improve the capacity and quality of a broad range of personnel to carry out core public health functions and essential public health services.
- **The PPHF improves core public health functions.** The National Public Health Improvement Initiative (NPHII) invested \$40 million from the PPHF in health departments by providing staff, training, tools and technical/capacity building assistance dedicated to establishing performance management and evidence-based practices that drive improved service delivery and better health outcomes.
- **The PPHF supports cost-effective and life-saving immunizations.** The PPHF provided \$620 million in FY2012 for the CDC Section 317 Immunization program which provides funds for vaccine purchase for at-need populations and immunization program operations, including support for implementing billing systems for immunization services at public health clinics to sustain high levels of vaccine coverage. Immunizations continue to be one of the most cost-effective public health interventions. *According to CDC, childhood vaccines saved 42,000 lives and prevented 20 million cases of disease with an estimated \$10.20 in savings for every \$1 invested.*
- **The PPHF funds early and rapid detection of disease and injury.** The CDC Epidemiology and Lab Capacity (ELC) grant program is a single grant vehicle for multiple programmatic initiatives that strengthen local and state capacity to perform critical epidemiology and laboratory work by detecting, tracking and responding to known infectious disease threats in communities and maintaining core capacity to be the nation's eyes and ears on the ground to detect new threats as they emerge. The ELC grant program was funded at \$104 million in FY2012.

For further information, contact: Paul Beddoe at 202.942.4230 or pbeddoe@naco.org

COMMITTEES OF JURISDICTION:

U.S. House Energy and Commerce Committee	U.S. Senate Health Education Labor & Pensions Committee	
<p>Majority: Fred Upton (R-MI), Chairman* Ralph Hall (R-TX)* Joe Barton (R-TX), Chairman <i>Emeritus*</i> Ed Whitfield (R-KY)* John Shimkus (R-IL)* Joseph R. Pitts (R-PA)* Greg Walden (R-OR) Lee Terry (R-NE) Mike Rogers (R-MI)* Tim Murphy (R-PA)* Michael C. Burgess (R-TX)* Marsha Blackburn (R-TN) - Vice Chairman* Phil Gingrey (R-GA)* Steve Scalise (R-LA)</p>	<p>Bob Latta (R-OH) Cathy McMorris Rodgers (R-WA) Gregg Harper (R-MS) Leonard Lance (R-NJ)* Bill Cassidy (R-LA)* Brett Guthrie (R-KY)* Pete Olson (R-TX) David McKinley (R-WV) Cory Gardner (R-CO) Mike Pompeo (R-KS) Adam Kinzinger (R-IL) Morgan Griffith (R-VA)* Gus Bilirakis (R-FL) Bill Johnson (R-OH) Billy Long (R-MO) Renee Ellmers (R-NC)*</p>	<p>Majority: Tom Harkin (D-IA), Chairman Barbara A. Mikulski (D-MD)* Patty Murray (D-WA) Bernard Sanders (I-VT)* Robert P. Casey, Jr. (D-PA) Kay R. Hagan (D-NC)* Al Franken (D-MN) Michael F. Bennet (D-CO) Sheldon Whitehouse (D-RI)* Tammy Baldwin (D-WI)* Christopher Murphy (D-CT)* Elizabeth Warren (D-MA)*</p>
<p>Minority: Henry Waxman (D-CA), Ranking Member* John D. Dingell (D-MI)* Edward J. Markey (D-MA) Frank Pallone Jr. (D-NJ)* Bobby L. Rush (D-IL) Anna G. Eshoo (D-CA) Eliot L. Engel (D-NY)* Gene Green (D-TX)* Diana DeGette (D-CO) Lois Capps (CD-A)* Michael F. Doyle (D-PA)</p>	<p>Jan Schakowsky (D-IL)* Jim Matheson (D-UT)* G. K. Butterfield (NC)* John Barrow (D-GA)* Doris O. Matsui (D-CA) Donna Christensen (D-VI)* Kathy Castor (D-FL)* John Sarbanes (D-MD)* Jerry McNerney (D-CA) Bruce Braley (D-IA) Peter Welch (D-VT) Ben Ray Lujan (D-NM) Paul Tonko (D-NY)</p>	<p>Minority: Lamar Alexander (R-TN), Ranking Member Michael B. Enzi (R-WY)* Richard Burr (R-NC)* Johnny Isakson (R-GA) Rand Paul (R-KY) Orrin G. Hatch (R-UT) Pat Roberts (R-KS)* Lisa Murkowski (R-AK)* Mark Kirk (R-IL)* Tim Scott (R-SC)</p>
<p>* Member of Health Subcommittee</p>	<p>* Member of Primary Health and Aging Subcommittee</p>	

POLICY BRIEF

20

EXTEND HEALTH BENEFIT COVERAGE TO PRE-TRIAL JAIL INMATES

ACTION NEEDED: Urge your Senators and Representatives to require the U.S. Department of Health and Human Services (HHS) Centers for Medicare and Medicaid Services (CMS) to allow an otherwise eligible person who is in custody, pending disposition of charges, to continue receiving federal health benefits until they are convicted, sentenced and incarcerated. This will enable counties to provide better health care to pretrial inmates at lower cost to local property taxpayers.

BACKGROUND: Title XIX of the Social Security Act, which governs the Medicaid program, prohibits Federal Financial Participation (FFP) – the federal match – for services provided to “inmates of a public institution” even if they are eligible for, and enrolled in, Medicaid (Section 1905(a)(A)). States refuse to assume the federal share of providing Medicaid services to eligible persons in county custody, terminating benefits and even eligibility. As a consequence, the entire cost of medical care for all arrested and detained individuals falls to the counties – *note, these individuals have NOT been convicted and are presumed innocent.*

Once an individual’s Medicaid eligibility has been terminated, it may take months to reenroll and for benefits to be restored when they are released back into the community. These coverage gaps result in discontinued care and contribute to recidivism (repeat offenses). Medicare, the Children’s Health Insurance Program (CHIP) and Veterans Administration health benefits are similarly restricted.

Beginning in 2014, the Affordable Care Act (ACA) will require Qualified Health Plans (QHPs) offered on the new Affordable Health Insurance Exchanges to cover qualified individuals who are incarcerated pending disposition of charges. An estimated one-third of the pre-trial jail population may be eligible for subsidized QHP coverage and many more for Medicaid coverage (in states that choose to expand Medicaid under the ACA) based on income and/or disability status in 2014. CMS has so far declined NACO’s request (1) to harmonize the definition of “inmate” for Medicaid purposes with the ACA “incarcerated pending disposition” provision, (2) to clarify that jail officials may submit enrollment applications on behalf of persons in custody, and (3) to require that states stop terminating eligibility for persons in custody pending disposition.

QUICK FACTS

- Counties spend approximately \$73.6 billion each year on the operation of corrections, legal (courts), firefighting and law enforcement
- There are 13 million jail admissions and releases annually in county jails, involving about 10 million individuals
- 68 percent of jail inmates meet clinical criteria for substance abuse or dependence
- 96 percent of jail inmates do not go to prison, return directly to the community, with their health conditions
- Study shows health care costs drop between 4.4 percent and 7.7 percent after expanding access to substance use treatment to low income population

KEY TALKING POINTS: Extending health benefit coverage to those in pre-trial custody enables counties to provide better health care to:

- Increase access to primary care, and behavioral health and substance abuse treatment for justice involved individuals, which has been shown to reduce health care, disability and criminal justice costs
- Provide access to required jail health care at very low cost to states and counties, relieving pressure on local tax payers
- Advance public health and social stability by integrating and coordinating care, and reducing gaps in health care for those in pretrial custody and then released back into communities
- Reduce health disparities by providing health insurance coverage to a population of low-income adults with substantial physical, mental health and substance abuse needs
- Position jails as potential enrollment catchment areas for vulnerable populations, providing an opportunity to break the cycle of recidivism caused or exacerbated by untreated mental illness, substance abuse and other co-occurring disorders

COMMITTEES OF JURISDICTION:

House Energy and Commerce Committee		U.S. Senate Finance Committee
<p>Majority: Fred Upton (R-MI), Chairman* Ralph Hall (R-TX)* Joe Barton (R-TX), Chairman <i>Emeritus*</i> Ed Whitfield (R-KY)* John Shimkus (R-IL)* Joseph R. Pitts (R-PA)* Greg Walden (R-OR) Lee Terry (R-NE) Mike Rogers (R-MI)* Tim Murphy (R-PA)* Michael C. Burgess (R-TX)* Marsha Blackburn (R-TN), Vice Chairman* Phil Gingrey (R-GA)* Steve Scalise (R-LA)</p>	<p>Bob Latta (R-OH) Cathy McMorris Rodgers (R-WA) Gregg Harper (R-MS) Leonard Lance (R-NJ)* Bill Cassidy (R-LA)* Brett Guthrie (R-KY)* Pete Olson (R-TX) David McKinley (R-WV) Cory Gardner (R-CO) Mike Pompeo (R-KS) Adam Kinzinger (R-IL) Morgan Griffith (R-VA)* Gus Bilirakis (R-FL)* Bill Johnson (R-OH) Billy Long (R-MO) Renee Ellmers (R-NC)*</p>	<p>Majority: Max Baucus (D-MT), Chairman John D. Rockefeller (D-WV)* Ron Wyden (D-OR)* Charles E. Schumer (D-NY) Debbie Stabenow (D-MI)* Maria Cantwell (D-WA)* Bill Nelson (D-FL)* Robert Menendez (D-NJ)* Thomas R. Carper (D-DE)* Benjamin Cardin (D-MD)* Sherrod Brown (D-OH) Michael F. Bennet (D-CO) Bob Casey (D-PA)*</p>
<p>Minority: Henry Waxman (D-CA), Ranking Member* John D. Dingell (D-MI)* Edward J. Markey (D-MA) Frank Pallone Jr. (D-NJ)* Bobby L. Rush (D-IL) Anna G. Eshoo (D-CA) Eliot L. Engel (D-NY)* Gene Green (D-TX)* Diana DeGette (D-CO) Lois Capps (D-CA)* Michael F. Doyle (D-PA)</p>	<p>Jan Schakowsky (D-IL)* Jim Matheson (D-UT)* G. K. Butterfield (D-NC)* John Barrow (D-GA)* Doris O. Matsui (D-CA) Donna Christensen (D-VI)* Kathy Castor (D-FL)* John Sarbanes (D-MD)* Jerry McNerney (D-CA) Bruce Braley (D-IA) Peter Welch (D-VT) Ben Ray Lujan (D-NM) Paul Tonko (D-NY)</p>	<p>Minority: Orrin G. Hatch (R-UT), Ranking Member* Chuck Grassley (R-IA)* Mike Crapo (R-ID) Pat Roberts (R-KS)* Michael B. Enzi (R-WY)* John Cornyn (R-TX)* John Thune (R-SD) Richard Burr (R-NC)* Johnny Isakson (R-GA) Rob Portman (R-OH) Patrick J. Toomey (R-PA)*</p>
<p>* <i>Members of Health Subcommittee</i></p>		<p>* <i>Members of Health Care Subcommittee</i></p>

For further information, contact: Paul Beddoe at 202.942.4234 or pbeddoe@naco.org

**2013 NACo LEGISLATIVE CONFERENCE
ADOPTED RESOLUTIONS**

HEALTH STEERING COMMITTEE

**Resolution in Support of a New Funding Stream for
County/Community-Based Mental Health Programs**

Issue: Lack of sufficient federal funding for community-based mental health programs

Adopted Policy: NACo supports the continuous and increased use of federal funds to improve early intervention community-based mental health programs, in coordination with local human services and law enforcement, as part of a comprehensive response to gun violence. A one percent increase to the funds collected by the federal government from the manufacturers of firearms and ammunition under the Pittman-Robertson Act should be allocated to the counties/community-based providers upon a formula approved by the Secretary of the Interior and the Secretary of Health and Human Services in order to maintain successful community-based programs at the local level.

Adopted March 4, 2013

Aitkin County Board of Commissioners
Request for County Board Action/Agenda Item Cover Sheet



To: Chairperson, Aitkin County Board of Commissioners Date: 3-20-13

Via: Patrick Wussow, County Administrator

From: John Welle

Title of Item: Joint Powers Agreement – Mille Lacs County

Requested Meeting Date: 3-26-13 Estimated Presentation Time: 10 minutes

Presenter: John Welle

Type of Action Requested (check all that apply)

- For info only, no action requested Approve under Routine Business
- For discussion only with possible future action Adopt Ordinance Revision
- Let/Award Bid or Quote (attach copy of basic bid/quote specs or summary of complex specs, each bid/quote received & bid/quote comparison)
- Approve/adopt proposal by motion Approve/adopt proposal by resolution (attach draft resolution)
- Authorize filling vacant staff position
- Request to schedule public hearing or sale Other (please list) _____
- Request by member of the public to be heard
- Item should be addressed in closed session under MN Statute _____

Fiscal Impact (check all that apply)

- Is this item in the current approved budget? Yes No (attach explanation)
- What type of expenditure is this? Operating Capital Other (attach explanation)
- Revenue line account # that funds this item is: _____
- Expenditure line account # for this item is: _____

Staffing Impact (Any yes answer requires a review by Human Resources Manager before going to the board)

- Duties of a department employee(s) may be materially affected. Yes No
- Applicable job description(s) may require revision. Yes No
- Item may impact a bargaining unit agreement or county work policy. Yes No
- Item may change the department's authorized staffing level. Yes No



Supporting Attachment(s)

- Memorandum Summary of Item
- Copy of applicable county policy and/or ordinance (excerpts acceptable)
- Copy of applicable state/federal statute/regulation (excerpts acceptable)
- Copy of applicable contract and/or agreement
- Original bid spec or quote request (excluding complex construction projects)
- Bids/quotes received (excluding complex construction projects, provide comparison worksheet)
- Bid/quote comparison worksheet
- Draft County Board resolution
- Plat approval check-list and supporting documents
- Copy of previous minutes related to this issue
- Other supporting document(s) (please list) Joint Powers Agreement

AITKIN COUNTY COMMISSIONER'S MEMO

TO: Aitkin County Commissioners
Patrick Wussow, County Administrator

FROM: John Welle

DATE: March 20, 2013

Regular Agenda Item: Joint Powers Agreement – Mille Lacs County

Summary:

As discussed recently, we have been working with Mille Lacs County to jointly bid under a single contract our CR 60 bituminous paving project with their CR 132 bituminous paving project. This arrangement was offered by Mille Lacs County as a cost-saving measure for lower unit prices on these projects. The enclosed Joint Powers Agreement has been drafted by Mille Lacs County and reviewed/approved by the Aitkin County Attorney. Enclosed is a resolution authorizing Aitkin County to enter into this agreement.

Resolution:

WHEREAS, Aitkin County is planning to improve County Road 60 in Idun Township under C.P. 01-60-02, and

WHEREAS, Mille Lacs County is planning to improve a portion of County Road 132 in Eastside Township under SAP 048-596-009, and

WHEREAS, both referenced projects are in close proximity to each other, and

WHEREAS, the representatives of both Aitkin and Mille Lacs Counties believe that cost savings will be realized by combining the projects and letting them under a single construction contract, and

WHEREAS, a Joint Powers Agreement between Aitkin and Mille Lacs Counties has been drafted for this purpose.

NOW, THEREFORE, BE IT RESOLVED, that the Chairman of the Aitkin County Board of Commissioners and the Aitkin County Administrator are hereby authorized to enter into the Joint Powers Agreement herein attached.

State of Minnesota
Joint Powers Agreement between Aitkin and Mille Lacs Counties

**This Agreement is between Aitkin and Mille Lacs Counties,
hereinafter referred to as AITKIN and MILLE LACS.**

Recitals

Under Minnesota Statutes § 471.59, Subd. 1 AITKIN and MILLE LACS are seeking to jointly and cooperatively exercise the road authority which each County independently possess pursuant to MN. Stat. § 163.02 and § 373.01, Subd. 1(5).

This Agreement memorializes a shared belief between Aitkin and Mille Lacs Counties that by working jointly and cooperatively the two counties will achieve actual savings related to the planned road improvements to Aitkin County Road 60 (CP 01-60-02) and Mille Lacs County Road 132 (SAP 048-596-009).

This Agreement has been developed to achieve economies of scale related to the production of road building materials and to achieve any other savings which may be available because the counties are working jointly and cooperatively.

Agreement

1. Term of the Agreement

1.1 Effective Date: The date of this Agreement shall commence is April 1, 2013, or the date the document is signed by either of the Aitkin or Mille Lacs County Board Chair and Administrator whichever is later. MN. Stat. § 373.02

1.2 Expiration Date: The date this Agreement shall expire is December 31, 2014, or until all obligations have been satisfactorily fulfilled, whichever occurs first.

2. Agreement between the Parties

2.1 Related to Aitkin County Project CP 01-60-02 AITKIN agrees to:

2.1.1 Delegate authority to MILLE LACS authority to enter into a construction contract on behalf of AITKIN;

2.1.2 Provide MILLE LACS with approved construction plans and special provisions:

2.1.3 Inspect, manage and pay for all construction items;

2.1.4 Process construction documents such as work orders, change orders and pay requests;

2.1.5 Not release final payment for AITKIN CP 01-60-02 to the construction contractor until MILLE LACS is satisfied contractual obligations have been satisfied.

2.2 Related to Mille Lacs County Project SAP 048-596-009 MILLE LACS agrees to:

2.2.1 Serve as coordinator and contract administrator for planned Aitkin County CP 01-60-02;

2.2.2 Provide AITKIN with abstract of bids;

2.2.3 Provide AITKIN with a recommendation of award to a construction contractor;

2.2.4 Require the construction contractor to name AITKIN on construction bonds and insurance certificate

2.2.5 Not release final payment for MILLE LACS SAP 048-596-009 to the construction contractor until AITKIN is satisfied contractual obligations have been met;

2.2.6 Provide AITKIN with relevant construction related documents/records as requested;

2.2.7 Provide a copy of any final data to AITKIN through the most efficient and effective method for MILLE LACS of conveyance available at such time as the data is available to MILLE LACS with the understanding that those data become the property of AITKIN and, as such are provided without restriction to use or redistribution and for the purposes of this agreement unless otherwise restricted by law;

2.2.8 Inspect, manage and pay for construction items specific to the planned improvements for MILLE LACAS SAP 048-596-009.

3. Authorized Representatives

The MILLE LACS Authorized Representative is Bruce Cochran, Mille Lacs County Engineer, 565 8th Street Northeast, Milaca, MN 56353 or his designee.

The AITKIN Authorized Representative is John Welle, Aitkin County Engineer, 1211 Air Park Drive, Aitkin, MN 56431

4. Assignment, Amendments, Waiver, and Contract Complete

4.1 Assignment. Neither AITKIN nor MILLE LACS may assign or transfer any rights or obligations under this Agreement without the prior consent of other party and a fully executed Assignment Agreement, executed and approved by the same parties who executed and approved this agreement, or their successors in office.

4.2 Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.

4.3 Waiver. If AITKIN or MILLE LACS fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.

4.4 Contract Complete. This Agreement contains all negotiations and agreements between AITKIN and MILLE LACS. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

5. Indemnification

In the performance of this Agreement by the AITKIN or MILLE LACS, or either counties agents or employees, AITKIN must indemnify, save and hold harmless MILLE LACS, its agents and employees, from any claims or causes of action including attorney's fees incurred by MILLE LACS to the extent caused by AITKIN'S: intentional, willful, or negligent acts or omissions; or, actions that give rise to strict liability; or, breach of contract or warranty and MILLE LACS must indemnify, save and hold harmless AITKIN,

its agents and employees, from any claims or causes of action including attorney's fees incurred by AITKIN to the extent caused by MILLE LACS'S: intentional, willful, or negligent acts or omissions; or, actions that give rise to strict liability; or, breach of contract or warranty.

This indemnification obligation of this section does not apply in the event the claim or cause of action is the result of AITKIN or MILLE LACS'S sole negligence. This clause will not be construed to bar any legal remedies AITKIN or MILLE LACS may have for the other party's failure to fulfill its obligation under this agreement.

6. State Audits

Parties to this agreement agree to keep any books, records, documents and accounting procedures and practices relevant to this Agreement and make them available for audit and review as required by law.

7. Government Data Practices

AITKIN and MILLE LACS must comply with the Minnesota Government Data Practices Act, Minnesota Statute Chapter 13, to the extent it applies to any data provided, created, collected received, stored, used, maintained or disseminated by AITKIN or MILLE LACS under this Agreement. The civil remedies of Minnesota Statute § 13.08 apply to the release of the data referred to in this clause by either AITKIN or MILLE LACS.

8. Venue

Venue for all legal proceedings out of this agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in the State of Minnesota.

9. Termination

9.1 Termination. MILLE LACS or AITKIN may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. Either party shall be paid for any services, determined on a pro rata basis, for services satisfactorily performed prior to termination. Unless unavoidable, such as in the case of public

safety, neither party shall be obligated to pay for any services that are provided after notice and effective date of termination.

9.2 Termination for Insufficient Funding. MILLE LACS may immediately terminate this Agreement if it does not obtain funding from the Minnesota Legislature, or other funding source; or if funding cannot be continued at a level sufficient to allow for the payment of the services covered here. Termination must be by written or fax notice to AITKIN. MILLE LACS is not obligated to pay for any services that are provided after notice and effective date of termination. However, AITKIN will be entitled to payment as determined on a pro rata basis for services satisfactorily performed to the extent that funds are available. MILLE LACS will not be assessed any penalty if the Agreement is terminated because of the decision of the Minnesota Legislature, or other funding source, not to appropriate funds. MILLE LACS will provide to AITKIN notice of the lack of funding within a reasonable time of MILLE LACS receiving that notice.

10. Agreement Approval

This Agreement shall become binding upon signature of the Chairperson of the Mille Lacs County and Aitkin County Boards and the Mille Lacs County and Aitkin County Administrators. Both Mille Lacs County and Aitkin County shall independently adopt resolutions authorizing the Board Chairpersons and County Administrators to sign as required by law.

AITKIN COUNTY

MILLE LACS COUNTY

J. Mark Wedel, Board Chairman

Phil Peterson, Board Chairman

Date _____

Date _____

Patrick Wussow, County Administrator

Roxy Traxler, County Administrator

Date _____

Date _____

Aitkin County Health & Human Services
 Financial Statement

	Actual Jan-13	Actual Feb-13	Actual Mar-13	Actual Apr-13	Actual May-13	Actual Jun-13	Actual Jul-13
Income:							
Tax Levy							
CPA and In Lieu							
State Revenue	15,570.93	24,128.67					
Federal Revenue	109,163.73	267,990.87					
Revenue From Third Party	15,262.66	16,316.26					
Misc. Revenue	24,265.14	37,607.03	288.08				
Total:	164,262.46	346,042.83	288.08	-	-	-	-
Expenditures:							
Payments to Recipients	126,135.91	91,716.55	105,046.05				
Salaries and Fringes	291,797.76	264,109.59	267,870.34				
Services and Charges	28,511.04	29,064.87	25,612.53				
Travel and Insurance	42,436.48	4,344.31	4,540.57				
Office Supplies	5,386.92	3,294.34	2,342.00				
Capital Outlay	-	-	-				
Misc Expense & Pass Thru	31,649.28	5,491.59	4,138.52				
Total:	525,917.39	398,021.25	409,550.01	-	-	-	-
Final Totals:	(361,654.93)	(51,978.42)	(409,261.93)	-	-	-	-

Cash Balance as of 03/2012
3,845,665.02

Cash Balance as of 03/26/2013
4,067,005.06

	YTD 2013	YTD 2012	ACTUAL 2011	ACTUAL 2010	ACTUAL 2009	ACTUAL 2008	ACTUAL 2007	ACTUAL 2006
Income:								
Tax Levy	-	2,445,757.88	2,345,969.16	2,333,865.63	2,340,935.73	2,409,856.71	2,303,196.53	1,817,723.90
CPA and In Lieu	-	131,275.60	236,240.57	235,223.92	321,690.72	303,462.53	389,866.09	312,877.69
State Revenue	39,699.60	723,462.02	736,864.33	611,120.93	632,506.88	936,661.64	790,366.43	905,921.06
Federal Revenue	377,154.60	2,161,389.09	2,120,681.67	2,225,918.50	2,266,036.42	2,031,189.00	2,013,560.50	1,993,226.16
Revenue From Third Party	31,578.92	204,217.36	163,265.77	126,077.60	-	-	-	-
Misc. Revenue	62,160.25	451,663.65	446,320.68	541,300.99	575,677.90	608,372.74	568,060.27	484,763.05
Total:	510,593.37	6,117,765.60	6,049,342.18	6,073,507.57	6,136,847.65	6,289,542.62	6,065,049.82	5,514,511.86
Expenditures:								
Payments to Recipients	322,898.51	1,604,608.63	1,729,427.71	1,862,889.86	1,818,277.01	1,729,049.89	1,827,333.49	1,858,630.93
Salaries and Fringes	823,777.69	3,516,455.12	3,602,677.75	3,585,784.86	3,658,299.47	3,300,291.25	3,091,358.49	2,911,440.42
Services and Charges	83,188.44	397,600.22	271,548.15	305,453.93	295,501.81	327,685.72	271,589.87	281,345.91
Travel and Insurance	51,321.36	87,885.39	96,969.42	107,221.46	125,924.90	125,736.88	91,625.96	96,293.29
Office Supplies	11,023.26	33,369.33	61,209.60	56,501.21	52,262.98	79,742.17	63,677.05	65,267.30
Capital Outlay	-	120,759.15	23,482.25	33,649.79	68,997.74	35,484.07	24,380.79	40,048.96
Misc Expense & Pass Thru	41,279.39	168,640.01	96,521.72	123,123.15	142,355.79	133,526.22	148,157.71	145,866.15
Total:	1,333,488.65	5,929,317.85	5,881,836.60	6,074,624.26	6,161,619.70	5,731,516.20	5,518,123.36	5,398,892.96
Final Totals:	(822,895.28)	188,447.75	167,505.58	(1,116.69)	(24,772.05)	558,026.42	546,926.46	115,618.90

AITKIN COUNTY FOSTER CARE

1998	\$470,228.76	61	2001	\$840,674.02	116	2004	\$1,054,034.05	76
1999	\$619,842.48	68	2002	\$927,493.49	94	2005	\$911,374.91	69
2000	\$663,637.48	85	2003	\$1,210,524.55	81	2006	\$847,823.25	73

	2007	2008	2009	2010	2011	2012	2013
JAN	\$57,760.29	\$51,397.99	\$71,257.41	\$73,496.04	\$78,312.32	\$59,278.73	\$52,334.43
FEB	\$94,242.30	\$62,605.01	\$78,980.18	\$82,467.05	\$82,982.51	\$78,783.86	\$50,122.31
MARCH	\$67,724.29	\$62,918.27	\$75,728.59	\$75,000.60	\$61,384.45	\$89,386.88	\$44,070.76
APRIL	\$74,285.29	\$62,865.11	\$91,603.72	\$79,548.43	\$69,570.36	\$101,195.78	
MAY	\$74,048.44	\$71,824.48	\$74,777.50	\$77,811.48	\$73,398.62	\$70,140.91	
JUNE	\$85,395.63	\$79,633.26	\$78,255.63	\$99,039.56	\$92,735.90	\$79,654.30	
JULY	\$59,397.74	\$76,076.59	\$84,874.52	\$74,466.67	\$63,530.39	\$68,929.00	
AUG	\$66,770.76	\$74,550.01	\$74,213.76	\$97,571.86	\$77,971.22	\$67,386.62	
SEPT	\$68,837.51	\$67,930.63	\$74,599.74	\$70,427.32	\$65,924.31	\$66,615.87	
OCT	\$52,226.54	\$66,331.65	\$73,431.32	\$89,100.75	\$83,971.03	\$45,407.15	
NOV	\$66,203.74	\$77,776.03	\$91,038.51	\$76,359.06	\$78,148.23	\$45,889.63	
DEC	\$51,560.49	\$80,602.70	\$81,512.33	\$75,599.03	\$58,313.77	\$43,359.27	
TOTAL	\$818,453.02	\$834,511.73	\$950,273.21	\$970,887.85	\$886,243.11	\$816,028.00	\$146,527.50
CHILDREN	75	63	64	57	56	49	
	\$818,453.02	\$16,058.71	\$115,761.48	\$20,614.64	(\$84,644.74)	(\$70,215.11)	(\$669,500.50)
	Decrease	Increase	Increase	Increase	Decrease	Change	Change
	from 2006	from 2007	from 2008	from 2009	from 2010	from 2011	from 2012

2011 Foster Care Breakdown

Child Shelter	\$2,832.90
Treatment Foster	\$101,130.13
Child Foster Care	\$317,597.09
Rule 8 FC	\$79,291.48
Corrections	\$316,273.71
18-21	\$1,228.00
Rule 5	\$70,889.29
Respite	\$8,645.32
Child Care	\$1,166.65
Health Services	\$193.65
Transportation	<u>\$10,267.87</u>
Total	\$909,516.09

2012 Foster Care Breakdown

Child Shelter	\$8,847.10
Treatment Foster	\$96,215.62
Child Foster Care	\$276,532.46
Rule 8 FC	\$76,095.10
Corrections	\$245,552.59
Electronic Monitor	\$352.00
Rule 5	\$99,575.24
Respite	\$9,183.36
Child Care	
Health Services	\$382.00
Transportation	<u>\$7,187.58</u>
Total	\$819,923.05

2013 Foster Care Breakdown Year to Date

Child Shelter	\$936.00
Treatment Foster	\$31,423.91
Child Foster Care	\$73,886.71
Rule 8 FC	\$7,305.55
Corrections	\$21,194.20
Electronic Monitor	
Rule 5	\$7,765.80
Respite	\$570.48
Child Care	
Health Services	
Transportation	<u>\$6,585.55</u>
Total	\$149,668.20

2010 Foster Care Reimbursement

IV-E	\$81,539.76
Rule 5	\$37,364.89
Recoveries	\$130,255.98
Total	\$249,160.63

2011 Foster Care Reimbursement

IV-E	\$75,838.00
Rule 5	\$103,505.70
Recoveries	\$127,343.92
Total	\$306,687.62

2012 Foster Care Reimbursement

IV-E	\$73,551.00
Rule 5	\$59,512.99
Recoveries	\$112,766.58
Total	\$245,830.57

Recoveries include IV-E recoveries from IV-D and Admin recoveries from SSI.

Recoveries may be collected long after child has left placement.

IV-E and Rule 5 equals what has been paid to the county for 2010 expenses.

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IV-E and Rule 5 equals what has been paid to the county for 2012 expenses.

2010 Foster Care Breakdown

	Total	Social Service	Corrections	ICWA
Child Shelter	\$9,488.00	\$0.00	\$9,488.00	\$0.00
Treatment Foster	\$56,083.53	\$33,226.63	\$22,856.90	\$0.00
Child Foster Care	\$476,817.55	\$346,845.36	\$18,694.69	\$111,277.50
Rule 8 FC	\$76,179.08	\$14,709.60	\$13,372.90	\$48,096.58
Corrections	\$170,224.47	\$0.00	\$66,820.90	\$103,403.57
Home Monitoring/Spec. Equip	\$1,201.39	\$721.39	\$480.00	\$0.00
Rule 5	\$140,169.52	\$103,209.65	\$0.00	\$36,959.87
Respite	\$34,850.93	\$34,065.68	\$0.00	\$785.25
Child Care	\$1,579.00	\$1,579.00	\$0.00	\$0.00
Health Services	\$81.56	\$81.56	\$0.00	\$0.00
Transportation	\$9,584.21	\$9,584.21	\$0.00	\$0.00
Total	\$976,259.24	\$544,023.08	\$131,713.39	\$300,522.77
Total	\$976,259.24			

2011 Foster Care Breakdown

	Total	Social Service	Corrections	ICWA
Child Shelter	\$2,832.90	\$177.00	\$2,655.90	\$0.00
Treatment Foster	\$101,130.13	\$101,130.13	\$0.00	\$0.00
Child Foster Care	\$317,597.09	\$167,153.57	\$11,627.25	\$138,816.27
Rule 8 FC	\$79,291.48	\$45,321.48	\$17,569.80	\$16,400.20
Corrections	\$316,273.71	\$0.00	\$208,352.80	\$107,920.91
18-21	\$1,228.00	\$1,228.00	\$0.00	\$0.00
Rule 5	\$70,889.29	\$70,889.29	\$0.00	\$0.00
Respite	\$8,645.32	\$7,336.52	\$0.00	\$1,308.80
Child Care	\$1,166.65	\$1,166.65	\$0.00	\$0.00
Health Services	\$193.65	\$193.65	\$0.00	\$0.00
Transportation	\$10,267.87	\$10,267.87	\$0.00	\$0.00
Total	\$909,516.09	\$404,864.16	\$240,205.75	\$264,446.18
Total	\$909,516.09			

2012 Foster Care Breakdown

	Total	Social Service	Corrections	ICWA
Child Shelter	\$8,847.10	\$2,696.30	\$6,150.80	\$0.00
Treatment Foster	\$96,215.62	\$96,215.62	\$0.00	\$0.00
Child Foster Care	\$276,532.46	\$174,297.88	\$9,783.11	\$92,451.47
Rule 8 FC	\$76,095.10	\$7,061.90	\$43,317.20	\$25,716.00
Corrections	\$245,552.59	\$0.00	\$188,861.99	\$56,690.60
Electronic Monitoring	\$352.00	\$0.00	\$352.00	\$0.00
Rule 5	\$99,575.24	\$99,575.24	\$0.00	\$0.00
Respite	\$9,183.36	\$7,811.86	\$0.00	\$1,371.50
Child Care	\$0.00	\$0.00	\$0.00	\$0.00
Health Services	\$382.00	\$382.00	\$0.00	\$0.00
Transportation	\$7,187.58	\$7,187.58	\$0.00	\$0.00
Total	\$149,668.20	\$395,228.38	\$248,465.10	\$176,229.57
Total	\$819,923.05			

2013 Foster Care Breakdown Year to Date

	Total	Social Service	Corrections	ICWA
Child Shelter	\$936.00	\$0.00	\$936.00	\$0.00
Treatment Foster	\$31,423.91	\$31,423.91	\$0.00	\$0.00
Child Foster Care	\$73,886.71	\$64,079.68	\$0.00	\$9,807.03
Rule 8 FC	\$7,305.55	\$0.00	\$0.00	\$7,305.55
Corrections	\$21,194.20	\$0.00	\$15,224.20	\$5,970.00
Electronic Monitoring	\$0.00	\$0.00	\$0.00	\$0.00
Rule 5	\$7,765.80	\$0.00	\$0.00	\$7,765.80
Respite	\$570.48	\$470.48	\$0.00	\$100.00
Child Care	\$0.00	\$0.00	\$0.00	\$0.00
Health Services	\$0.00	\$0.00	\$0.00	\$0.00
Transportation	\$6,585.55	\$6,585.55	\$0.00	\$0.00
Total	\$149,668.20	\$102,559.62	\$16,160.20	\$30,948.38
Total	\$149,668.20			

AITKIN COUNTY VOLUNTEER DRIVER TRANSPORTATION

MONTH	MEDICAL TRANSPORTS COMPLETED	OTHER TRANSPORTS COMPLETED*	TRANSPORTS CANCELED OR NO SHOWS	TOTAL TRANSPORTS ARRANGED	COUNTY EXPENSE FOR MEDICAL TRANSPORTS
MARCH	58	2	20	80	\$838.15
APRIL	81	2	14	97	\$1,211.38
MAY	63	1	22	86	\$764.25
JUNE	73	0	11	84	\$1,052.56
JULY	83	2	17	102	\$1,489.61
AUG	60	2	20	82	\$744.07
SEPT	60	0	9	69	\$916.23
OCT	78	0	18	96	\$960.75
NOV	68	1	7	76	\$650.84
DEC	53	1	14	68	\$514.32
JAN '13	58	2	14	74	\$694.18
FEB '13	60	3	11	74	\$674.16
MARCH					\$845.36

***COURT, MEDICAL W/NO TRANSPORTATION (SUCH AS MN CARE), VISITATION, ETC.**

As of July 31, 2012 - we have 228 more rides on the books through July this year than in 2011....and beyond that too!

AITKIN-ITASCA-KOOCHICHING COMMUNITY HEALTH BOARD

Summary Minutes

Meeting Date: March 14, 2013

Meeting Site: Itasca Resource Center, Grand Rapids, MN

Election of Officers:

- This was the first meeting of the year. Officers elected: Chair: Brian McBride, Koochiching County; Vice Chair: Leo Trunt, Itasca County; Secretary: Phyllis Karsnia, Koochiching County; State CHS Advisory Comm. Rep.: Cynthia Bennett, Aitkin County; State CHS Advisory Comm. Alternate: Laurie Westerlund, Aitkin County.

Bylaws / Joint Powers Agreement:

- The Bylaws were reviewed by the Board and approved upon a motion by Laurie Westerlund, seconded by Leo Trunt.
- The Joint Powers Agreement is under review by each of the County Attorneys. We expect the review to be completed by the April meeting.

Financial Information:

- Reviewed the CHS budget and financial reports for various grants. Grants expenditures were on target for the year.
- The 2013 federal rate for reimbursement for auto mileage has been revised to .565. The Board approved this rate change retroactive to January 1, 2013 upon a motion by Leo Trunt, seconded by Phyllis Karsnia.

Administrative Information:

- **Triad Update** - PH supervisors /directors, CHS Grants Manager and the MDH Public Health Nurse Consultant make up the Triad Group. The group has been meeting at least monthly and sometimes more frequently either by telephone conference or face-face. Areas the Triad has been working on include:
- **2013-14 PPMRS** - The group has been busy with our year end reporting which combines and reports statistical and fiscal data for 2013 in all public health program areas. This is submitted as a combined 3 county report to MDH, and is due March 31.
- **Electronic Medical Records (EMR)** – All 3 counties are required to have EMR capabilities by 2015. We are currently implementing the CHAMPS system in all 3 counties. Staff in each county are training on the new system every other Monday. We have standardized codes across all 3 counties.
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- **Administrative Information (continued):**

- **Assessment Planning** – All counties have been actively involved in the community assessment of health needs. Data Indicators were developed by the Triad, and we now have a report of these indicators which will be reviewed by Public Health Staff in each county and then input will be gathered from the community.
- **Assurances and Agreements** – Tom Burke, Health and Human Services Director for Aitkin County had asked that the Board review the Assurances and Agreements Document signed annually by the Community Health Board. Concerns had been raised that there is language in the agreement which would create restrictions for county boards who choose to reorganize their structure. The Board discussed this issue and reviewed the language, and upon a motion from Phyllis Karsnia, seconded by Ihleen Williams, the Board will send a letter to the State CHS Advisory Committee requesting further definition of the language in this document. Tom Burke and Cynthia Bennett will work on a draft of this letter.
- **2013 Budget** – Approval was deferred until the April meeting to allow review and revision of carryover allocation and line item needs.
- **Personnel** - Sue Erzar as past CHS Administrator and Cynthia Bennett as incoming CHS Administrator met with Grants Manager, Karen Benson to conduct her 2012 performance evaluation. Goals and objectives were reviewed. Following the evaluation, upon a motion by Laurie Westerlund, seconded by Heather Schjenken the Board approved a 2.25% increase for the Grants Manager for the 2013 year.

- **Local Public Health Report:**

Sue Erzar, Itasca County Public Health Division Manager, is the tri-county CHS Local Public Health Association representative. She shared a document detailing the 2013 Legislative Priorities for Public Health. She said this document does a good job of detailing the delivery of public health services through the Local Public Health Grant. It also illustrated the impact of public health on counties and their 6 areas of public health responsibility. The third sheet had a bar chart illustrating an investment disconnect. It showed what influences our health status, versus where we spend health dollars. These documents are available at www.lpha.mn.org

State CHS Advisory Committee (SCHSAC) Report:

Cynthia Bennett, Aitkin County Public Health Supervisor is the Tri-County CHS State CHS Advisory Committee Representative. She attended the past meeting and provided an update of that meeting. Information shared included:

- **Commissioner of Health** – Ed Ehlinger, has been acting Commissioner of Health for the past 2 years and was recently confirmed by the Legislature.
- **Newborn Screenings** – have gone to an opt in policy regarding parents choosing to participate in screenings.
- **Silica Sand Mining** - health impact of Silica Sand Mining was discussed
- **Reports and 2013 SCHSAC Workplan**– Cynthia Bennett will provide copies of various reports provided at the meeting.

- **State CHS Advisory Committee (SCHSAC) Report (continued):**
- **Health Insurance Exchange** – Creation of the Exchange is currently before the Legislature. The exchange will require a board. SCHSAC is looking at the appointment process for the Board.
- **EPA Presentation** – the EPA presented information regarding no burn resolutions in counties.

Public Health Reports:

- Reports were presented by Public health staff from each county.

Next Meeting & Future Meeting Dates:

- The next meeting of the Community Health Board will be April 11, 2013 in Grand Rapids.