

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING MINUTES
December 23, 2014**

I. Attendance

The Aitkin County Board of Commissioners met this 23rd day of December, 2014, at 9:05 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 Nathan Burkett; H&HS Director Tom Burke; H&HS Staff Members Erin Melz, Public Health Supervisor; Kathy Ryan, Fiscal Supervisor; and guests; Brenda Butterfield, AFSCME Rep.: Adam Hoogenakker, Aitkin Independent Age; Roberta Elvecrog, and Bob Harwarth, citizens.

II. Approval of Health & Human Services Board Agenda

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

III. Review November 25, 2014 Health & Human Service Board Minutes

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

IV. Review Bills

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

V. General/Miscellaneous Information

A. Approve appointment of new applicants to the Health & Human Services Advisory Committee as follows:

- 1. Marlene Abear – Aitkin – Comm. Dist. #1**
- 2. Diane Eastman – Nordland Twp. – Comm. Dist.. #2 - AFSCME**
- 3. Roberta Elvecrog – Glen Twp. – Comm. Dist. #3**
- 4. Amanda Voller – Farm Island Twp. – Comm. Dist. #2**

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte, and carried; the vote was to approve the appointment of new applicants to the Health & Human Services Advisory Committee as follows:

- 1. Marlene Abear – Aitkin – Comm. Dist. #1*
- 2. Diane Eastman – Nordland Twp. – Comm. Dist.. #2 - AFSCME*
- 3. Roberta Elvecrog – Glen Twp. – Comm. Dist. #3*
- 4. Amanda Voller – Farm Island Twp. – Comm. Dist. #2*

B. Approve re-appointment of Health & Human Services Advisory Committee Members as follows:

- 1. Kameron Genz – Central MN Community Corrections**
- 2. Robert Marcum – Lawler – Comm. Dist. #3**
- 3. Beverly Mensing – McGrath - Comm. Dist. #3**
- 4. Jessica Seibert – Nordland Twp. – Comm. Dist. #2**
- 5. Katie Nelson – Shamrock Twp. – Comm. Dist. #4**

Motion by Commissioner Napstad, seconded by Commissioner Niemi, and carried; the vote was to approve the re-appointment of Health & Human Services Advisory Committee Members as follows:

- 1. Kameron Genz – Central MN Community Corrections*
- 2. Robert Marcum – Lawler – Comm. Dist. #3*
- 3. Beverly Mensing – McGrath - Comm. Dist. #3*
- 4. Jessica Seibert – Nordland Twp. – Comm. Dist. #2*
- 5. Katie Nelson – Shamrock Twp. – Comm. Dist. #4*

VI. FYI

- A. JIC (Joint Interagency Committee) Chair Appointment – Kathy Ryan
Co-Chair Appointment to CMHS Sub-Committee – Kathy Ryan
- B. 2015 H&HS Board Meeting Dates – Julie Lueck – No formal action taken.
- C. Child Protection – Governor’s Task Force – Tom Burke
- D. 2015 Legislative Initiatives (MACSSA) – Tom Burke

VII. Administrative Reports:

- A. Financial & Transportation Reports – Kathy Ryan

VIII. Joint Powers Board Reports:

- A. Tri-County Community Health Services Board (CHS) –
Commissioner Westerlund / Tom Burke –Dec. 11, 2014 Meeting Minutes.

IX. Committee Reports from Commissioners

All committee updates will be discussed during the January H&HS Board meeting

X. Break at 9:40 a.m. for Representative Elect Dale Lueck to speak to the Board and Audience.

Health & Human Services Board Meeting resumed at 10:17 a.m.

Break at 10:24 a.m. for 15 minutes.

Next Meeting – January 27, 2015