

AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING MINUTES

January 26, 2016

I. Attendance

The Aitkin County Board of Commissioners met this 26th day of January, 2016, at 9:04 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Chairperson Commissioner Mark Wedel; Commissioners, Ann Marcotte, Brian Napstad, Don Niemi and Laurie Westerlund; and others present included: County Administrator Nathan Burkett; H&HS Staff Members Tom Burke, Director; Jessi Schultz & Ann Rivas, Social Service Supervisors; Erin Melz, Public Health Supervisor; Ruth Sundermeyer, Support & Collections Supervisor; Amy Wyant, Public Health Educator; Julie Lueck, Clerk to the Health & Human Services Board; and guests; Adam Hoogenakker, Aitkin Independent Age; and Roberta Elvecrog and Jessica Seibert, H&HS Advisory Committee Members; and JoLynn Kullhem, Aitkin County CARE.

II. Approval of Health & Human Services Board Agenda

Motion by Commissioner Niemi, seconded by Commissioner Marcotte, and carried; the vote was to approve the Agenda with the change in names under VII. A. to reflect Jessica Seibert and Roberta Elvecrog attending this meeting representing the H&HS Advisory Committee.

III. Review December 22, 2015 Health & Human Service Board Minutes

Motion by Commissioner Napstad, seconded by Commissioner Marcotte, and carried; the vote was to approve the Minutes of the December 22, 2015 Health & Human Services Board Meeting.

IV. Review Bills

Motion by Commissioner Westerlund, seconded by Commissioner Niemi, and carried; the vote was to approve the Bills.

V. General/Miscellaneous Information

A. The 2015 H&HS Report - Amy Wyant gave a PowerPoint Presentation reviewing the 2015 H&HS Report followed by questions and comments from the Commissioners and audience.

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

1. Kimberly DeMenge - Aitkin – Comm. Dist. #4 (Fleming Township)

Motion by Commissioner Napstad, seconded by Commissioner Westerlund, and carried; the vote was to approve the appointment of new applicant to the Health & Human Services Advisory Committee as follows: Kimberly DeMenge - Aitkin – Comm. Dist. #4 (Fleming Twp.)

VI. Contracts/Agreements

A. HealthPartners Vendor Agreement between HealthPartners, Inc. and Aitkin County for the period January 1, 2016 to December 31, 2016.

Motion by Commissioner Marcotte, seconded by Commissioner Niemi, and carried; the vote was to approve the HealthPartners Vendor Agreement between HealthPartners, Inc. and Aitkin County for the period January 1, 2016 to December 31, 2016.

VII. Committee Reports from Commissioners

A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Committee Members attending today: Jessica Seibert & Roberta Elvecrog Draft Copy of the January 6th meeting minutes. Jessica Seibert discussed the presentation by Cassie Conn of the new WRAP program in conjunction with Lakes & Pines and the fact that the committee is receiving presentations to educate the committee members to be liaisons between the community and the Commissioners/H&HS Staff. Roberta Elvecrog noted there are a number

of new committee members which will probably necessitate the repeat of some of the topics already presented to get the new members current on topics and issues.

- B. **AEOA Committee Update** – Commissioner Westerlund - No Meeting.
- C. **NEMOJT Committee Update** – Commissioner Napstad - No Meeting.
- D. **CJI (Children’s Justice Initiative)** – Commissioner Westerlund - Unable to attend meeting.
- E. **Lakes & Pines Update** – Commissioner Niemi - Unable to attend meeting due to weather.

VIII. Break at 10:11 a.m. for 15 minutes

Next Meeting – February 23, 2016

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