

AITKIN COUNTY HEALTH & HUMAN SERVICE ADVISORY COMMITTEE MEETING AGENDA

February 3, 2016

Committee Members Present: Marlene Abear
Holly Bray
Kim DeMenge
Diane Eastman, AFSCME Union Rep.
Roberta Elvecrog
Carole Holton
Bob Marcum
Bev Mensing, Red Cross
Amanda Voller, Workforce Center
Commissioner Anne Marcotte

Others Present: Erin Melz, Public Health Supervisor
Ann Rivas, Social Service Supervisor
Jessi Schultz, Social Service Supervisor
Jessi Goble, Income Maintenance Supervisor
Julie Lueck, Clerk to the Advisory Committee

Guests: Joel Hoppe

Absent: Kami Genz, CMCC
Joy Janzen
Kristine Layne, Riverwood HealthCare
Julie Anne Larkin
Katie Nelson, Riverwood Foundation
Jessica Seibert, HRA
Commissioner Laurie Westerlund

I. Approval of Agenda

Motion by Amanda Voller, seconded by Diane Eastman, and carried; the vote was to approve the Agenda.

II. Approval of Minutes of the January 6, 2016 Meeting

Motion by Bev Mensing, seconded by Diane Eastman, and carried; the vote was to approve the Minutes of the January 6, 2016 meeting as presented.

III. Health & Human Services 2015 Report - Amy Wyant - Public Health Educator

Committee Members and Agency Staff introduced themselves to Amy Wyant and one another.

Amy Wyant gave a PowerPoint presentation explaining the 2015 Report for Aitkin County Health & Human Services and then the supervisors fielded questions from the members.

IV. Task Force Reports/Updates:

A. Corrections - Kami Genz / Roberta Elvecrog / Julie Anne Larkin - No Report

B. Public Health – Bob Marcum / Kristine Layne / Holly Bray - No Report

C. Children's Social Services/Mental Health – Bev Mensing / Katie Nelson / Holly Bray - No Report

D. Adult Social Services/Mental Health – Jessica Seibert / Bob Marcum / Marlene Abear - No Report

V. Budget Committee Report/Update – Jessica Seibert / Roberta Elvecrog / Joy Janzen - No Report

VI. Comments:

A. Comments from the Committee Members for the Commissioners relative to HHS - Nothing noted.

B. Feedback from the Board Meetings

1. January 26, 2016 – Roberta Elvecrog & Jessica Seibert - It was noted that Amy Wyant gave this PowerPoint Presentation of the 2015 Report at the January 26th Board Meeting and there was also one contract approved.

C. Committee Members scheduled to attend upcoming Board Meetings in 2016:

FEBRUARY 23	Amanda Voller	Bob Marcum
MARCH 22	Joy Janzen	Julie Anne Larkin
APRIL 26	Bob Marcum	Marlene Abear
MAY 24	Roberta Elvecrog	Carole Holton
JUNE 28	Kristine Layne	Holly Bray
JULY 26	Joy Janzen	Holly Bray
AUGUST 23	Bob Marcum	Holly Bray
SEPTEMBER 27	Jessica Seibert	_____
OCTOBER 25	_____	_____
NOVEMBER 22	_____	_____
DECEMBER 27	_____	_____

VII. Miscellaneous Discussion/Additions to the Agenda

A. Amanda Voller from the Workforce Center noted that she is trying to get the word out in the Hill City area that she is available to help kids/parents with filling out the FAFSA forms for financial aid and applications for scholarships. This program services any high school student in Aitkin, Hill City & McGregor.

B. Erin Melz, PH Supervisor, discussed the work done that falls under the CHIP Plan and how photos have been taken to capture "who was touched" and "what was done" and put into what is called a "Photo Voice". Version 2 is coming out in the next month or two. This Photo Voice will be presented to the committee at one of the upcoming monthly meetings.

C. Roberta Elvecrog noted the AARP Tax Program starts February 11 at the Aitkin Public Library on Thursdays from 10 a.m. to 1 p.m. and will be held at Blackrock, Aicota, and the Manors. They will be available February 26 and April 8 at the Pioneer Villa in McGregor. Folks should bring a photo ID, Social Security Card or Form 1095-A. She encouraged everyone to file taxes so they aren't fined when they do have health insurance.

D. It was noted that this Committee will be serving the **McGregor Community Meal** on March 16th so a Sign-Up Sheet will be circulated next month for folks to sign up to serve and assist with providing needed items.

E. Bob Marcum discussed a handout he shared with the committee members titled, "What's Different About Rural Health Care?"

VIII. Adjourn

Motion by Bev Mensing, seconded by Diane Eastman, and carried; the vote was to adjourn the meeting.

Vice-Chairperson

Julie Lueck, Clerk to the
Aitkin County Health & Human Services Advisory Committee

The following documents were included in the packet of information sent to members for review prior to the meeting or distributed at the meeting:

- Draft copy of the Minutes of the January 6, 2016, Advisory Committee Meeting
- Draft copy of the January 26, 2016, Health & Human Services Board Meeting Minutes
- H&HS Advisory Committee Meeting Dates for 2016 - including Serving Community Meals
- Discussion Topics/Schedule of Presentations for 2016 Committee Meetings
- The 2015 Report for Aitkin County Health & Human Services
- "What's Different about Rural Health Care?" Handout from Bob Marcum