

AITKIN COUNTY HEALTH & HUMAN SERVICE ADVISORY COMMITTEE MEETING MINUTES

Wednesday, April 6, 2016

Committee Members Present: Marlene Abear
Holly Bray
Kim DeMenge
Diane Eastman, AFSCME Union Rep.
Roberta Elvecrog
Kami Genz, CMCC
Carole Holton
Joy Janzen
Kristine Layne, Riverwood HealthCare
Julie Anne Larkin
Bob Marcum
Bev Mensing, Red Cross
Katie Nelson, Riverwood Foundation
Jessica Seibert, HRA
Amanda Voller, Workforce Center
Commissioner Anne Marcotte
Commissioner Laurie Westerlund

Others Present: Tom Burke, Director
Erin Melz, Public Health Supervisor
Amy Wyant, Public Health Educator
Jessi Goble, Income Maintenance Supervisor
Julie Lueck, Clerk to the Advisory Committee

Guests: Joel Hoppe
Raina Killspotted
Nate Burkett

Absent:

I. Approval of Agenda

Motion by Laurie Westerlund, seconded by Jessica Seibert, and carried; the vote was to approve the Agenda.

II. Approval of Minutes of the March 2, 2016 Meeting

Motion by Bev Mensing, seconded by Roberta Elvecrog, and carried; the vote was to approve the Minutes of the March 22, 2016 meeting as presented.

III. Committee Member Input / Updates - Must be informational in nature, relative to Aitkin County Health & Human Services and not exceed (5) minutes per person.

A. Jessica Seibert reported that she is resigning from the H&HS Advisory Committee as she has accepted a position as the Sandstone City Administrator and her last day at HRA will be May 5th. Jessica was congratulated on her new position and thanked for her service on this committee.

- B. Katie Nelson noted that their new computer program at Riverwood went live and they are working their way through it although it is going quite well at this time. The theory is "one patient one record" no matter which hospital/clinic you visit.
- C. Bob Marcum introduced his guest, Raina Killspotted who is with the Tribal Government.

IV. Update on CHIP Plan & Photo Voice - Amy Wyant & Erin Melz reviewed a PowerPoint providing an update on the CHIP Plan and the progress in developing programs that are serving the residents of Aitkin County. The Photo Voice shows pictures with brief sentences to show a lot of information in a short time which is all specific to Aitkin County programs/projects.

V. Task Force Reports/Updates:

- A. **Corrections** - Kami Genz / Roberta Elvecrog / Julie Anne Larkin - Roberta briefly discussed the changes with Crow Wing County pulling out of CMCC and Morrison opting to run their own program and that Aitkin is working through the process to determine their structure for the future.
- B. **Public Health** – Bob Marcum / Kristine Layne / Holly Bray - This group asked to schedule a meeting with Erin Melz in the near future. Bob Marcum also discussed his work with the State Board regarding Medicaid payments and eliminating co-pays as well as Placement of mentally ill criminals.
- C. **Children’s Social Services/Mental Health** – ~~Bev Mensing~~ / Katie Nelson / Holly Bray - Bev Mensing requested that she be removed from this Task Force as it will not work with her schedule at this time.
- D. **Adult Social Services/Mental Health** – ~~Jessica Seibert~~/ Bob Marcum / Marlene Abear - Jessica Seibert will be removed from this committee due to her resignation and Carole Holton has asked to be added. They have not met and will hold off on requesting a meeting until a new Adult Social Services Supervisor is hired.

VI. Budget Committee Report/Update – ~~Jessica Seibert~~ / Roberta Elvecrog / Joy Janzen - Have not met.

VII. Comments:

- A. **Comments from the Committee Members for the Commissioners relative to HHS** - This was covered following the CHIP Plan & Photo Voice.
- B. **Feedback from the Board Meetings**
 - 1. **March 22, 2016** – **Julie Anne Larkin & Roberta Elvecrog** - Roberta noted that there was very good coverage in the Age regarding the MNSure/MNChoices discussion at the Board meeting.

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

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	_____	_____
OCTOBER 25	_____	_____
NOVEMBER 22	_____	_____
DECEMBER 27	_____	_____

VIII. Miscellaneous Discussion/Additions to the Agenda

- A. Update on the March 16th McGregor Community Meal** - It was noted that there was lots of good help and the group received Thanks from the Angels group (via Carole Holton) for serving the meal.
- B. Raina Killspotted** introduced herself noting that she has worked for the Mille Lacs Band for 18 years in various capacities. She is familiar with the MFIP and Tribal TANF program, has worked with their Domestic Violence Coalition, the Charter School Program and is currently working in the Executive Branch.

IX. Adjourn

Motion by Holly Bray, seconded by Roberta Elvecrog, and carried; the vote was to adjourn the meeting at 4:46 p.m.

Joy Janzen, 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 March 2, 2016, Advisory Committee Meeting
- Draft copy of the March 22, 2016, Health & Human Services Board Meeting Minutes

A copy of the PowerPoint for the Community Health Improvement Plan and Photo Voice is included with these minutes in the book of record.