

AITKIN COUNTY HEALTH & HUMAN SERVICE ADVISORY COMMITTEE MEETING MINUTES

April 5, 2017

Committee Members Present:

Holly Bray
Roberta Elvecrog
Carole Holten
Kevin Insley
Joy Janzen
Kristine Layne
Lynette Maas
Bob Marcum
Bev Mensing, Red Cross
Joell Miranda
Jon Moen, AFSCME Union Rep.
Penny Olson
Amanda Voller, Workforce Center

Commissioner Bill Pratt

Others Present:

Jessi Goble
Linda Nelson, Clerk to the
Cynthia Bennett, Director H&HS

Guests:

Joel Hoppe
Sean Kehren - cd8org@gmail.com

Absent:

Kim DeMenge
Marlene Abear
Laurie Westerlund

I. **Approval of Agenda**

Motion by Bev Mensing, seconded by Bob Marcum, and carried; the vote was to approve the Agenda

II. **Approval of Minutes of the March 1, 2017 Meeting**

Motion by Joy Janzen, seconded by Amanda Voller, and carried; the vote was to approve the Minutes of the March 1, 2017 meeting.

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

IV. **HIPPA Requirements - Cynthia Bennett -**

Per DHHS the three items that are exempt from HPPA Regulations are:

Treatment, Payment, and Health Care Operations. Some discussion on boundaries and what

the role is of members of the H&HS Advisory as being mandated reporters.

V. Continuation of Discussion from the December/January/February/March/April meetings with respect to the Purpose of the Advisory Committee & the 2017 Meetings

A. Updated discussion points for committee members to review

By-Laws and Job Description discussion: Reviewed & Revised

Motion made by Carol Holten, seconded by Kristine Layne and carried; the vote was to approve the By-Laws and Job Description.

VI. Health Care Update: Jessi Goble

Handout - Health Care Facts as of 4/3/17

Power Point Presentation from Anoka County

METS - new system Minnesota Eligibility Technical System - System of Record

Some things to remember with new system

1. Improved Technology
2. Educated
3. Be thoughtful/kind - a quarter of Aitkin County residents on healthcare with the new system

VIII. Comments:

A. Comments from the Committee Members for the Commissioners relative to HHS

Talk about a tool to be developed with talking points for Board Meetings.

B. Feedback from the Board Meeting

1. February 29 2017 – Kristine Layne/Amanda Voller

Kristine reported that there was a Shout Out to Kathleen Ryan and her team on the outstanding work for the year 2016. Joell Miranda was approved for the H&HS Advisory. Cassie Conn reported on the WRAP Program. Noted that three daycares are closing in Aitkin. Problems with Housing/Daycare.

C. Committee Members scheduled to attend upcoming Board Meetings in 2017

APRIL 25	Bob Marcum	Roberta Elvecrog
MAY 23	Kevin Insley	Joy Janzen
JUNE 27	Carole Holten	Marlene Abear
JULY 25	_____	_____
AUGUST 22	Shirley Scharrer	_____
SEPTEMBER 26	Carole Holten	Lynette Maas
OCTOBER 24	Bob Marcum	Penny Olson
NOVEMBER 28	_____	_____
DECEMBER 19	Jon Moen	_____

IX. Adjourn

Motion by Amanda Voller, seconded by Joy Janzen, and carried; the vote was to adjourn the meeting at 4:8 p.m.

Roberta Elvecrog, Chairperson

Linda Nelson, 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 April 1, 2017, Advisory Committee Meeting
- Draft Copy of the March 29, 2017 Health & Human Services Board Meeting Minutes
- Health Care Facts as of 4/3/17

DRAFT