

VII - A

**AITKIN COUNTY HEALTH & HUMAN SERVICE
ADVISORY COMMITTEE MEETING MINUTES**

May 3, 2017

Committee Members Present:

Holly Bray
Roberta Elvecrog
Carole Holten
Kevin Insley
Joy Janzen
Bob Marcum
Joell Miranda
Jon Moen, AFSCME Union Rep.
Penny Olson
Amanda Voller, Workforce Center

Commissioner Bill Pratt

Others Present:

Ruth Sundermeyer
Linda Nelson, Clerk to the
Cynthia Bennett, Director H&HS
Jessica Seibert - Aitkin County Administrator

Guests:

Joel Hoppe

Absent:

Kristine Layne
Lynette Maas
Laurie Westerlund
Bev Mensing

- I. Jessica Seibert - Aitkin County Administrator** - Introduction - told she was past member of the Aitkin County Health & Human Services Advisory - Appreciates what our committee does
- II. Approval of Agenda**
Motion by Joy Janzen, seconded by Carole Holten, and carried; the vote was to approve the Agenda
- III. Approval of Minutes of the April 3, 2017 Meeting**
Motion by Amanda Voller, seconded by Joy Janzen, and carried; the vote was to approve the Minutes of the April 3, 2017 meeting.
- IV. Committee Member Input / Updates - Must be informational in nature, relative to Aitkin County Health & Human Services and not exceed (5) minutes per person.**
Bob Marcum said he disagrees with prior decision not to have outside agencies present at the Advisory Committee meeting. His example is Angels, they do a lot of work for us and it might be beneficial to hear all they do. Cynthia Bennett said our focus on the Advisory Committee is to focus on the programs conducted through our agency. It is appropriate to discuss partnerships however the focus is ACHHS. She would check on our mission, vision, goals, etc and get back to us next meeting

V. Discuss activities committee members would be interested in participating in.
Roberta stated we are done with Job Description and By-Laws so some discussion on activities that Advisory members could help with. - Sheet passed out and discussion on each topic with clarification as to meeting times, etc. See attached Sheet.

VI. Child Support Overview - Ruth Sundermeyer gave an overview of Child Support - There are voluntary and involuntary types of application. Services are mandated if on public assistance. Main responsibilities/ but not limited to 1) Establish Fatherhood/ Right of Parentage (2) Court orders – establish and modify support and enforce.

VII. Comments:

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

B. Feedback from the Board Meeting

1. April 25 2017 – Robert Marcum, Roberta Elvecrog

Bob reported that they had the same excellent presentation on healthcare by Jessi Goble Went over Budgets - stated we are underserved in mental health - Bill Pratt replied that the board is very aware of that fact.

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

MAY 23	Kevin Insley	Joy Janzen
JUNE 27	Carole Holten	Marlene Abear
JULY 25	Bob Marcum	
AUGUST 22	Holly Bray	
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 Carol Holten, and carried; the vote was to adjourn the meeting at 4:48 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 5, 2017, Advisory Committee Meeting
- Draft Copy of the April 25, 2017 Health & Human Services Board Meeting Minutes
- Activities/Meeting where the H&HS Advisory Committee Members can participate - comments