

AITKIN COUNTY HEALTH & HUMAN SERVICE ADVISORY COMMITTEE MEETING MINUTES

VIII-A

June 7, 2017

Committee Members Present:

Marlene Abear
Holly Bray
Kimberly Demenge
Carole Holten
Kevin Insley
Joy Janzen
Kristine Layne
Bob Marcum
Bev Mensing
Joell Miranda
Jon Moen, AFSCME Union Rep.
Penny Olson

Commissioner Bill Pratt
Commissioner

Others Present:

Erin Melz - Public Health Supervisor
Linda Nelson, Clerk to the Advisory
Brea Hamdorf - Public Health Nurse
Hannah Colby - Public Health Educator
Naomi Larson - Public Health Nurse
Lois Peysar - Case Aide
Liz Short - Public Health Nurse
Jessi Goble - Financial Services Supervisor

Guests:

Joel Hoppe

Absent:

Amanda Voller
Roberta Elvecrog

I. Approval of Agenda

Motion by Joy Janzen, seconded by Carole Holten, and carried; the vote was to approve the Agenda

II. Approval of Minutes of the May 3, 2017 Meeting

Changes made in attendance - Marlene Abear present as well as Kimberly Demenge. Motion by Joy Janzen, seconded by Holly Bray, and carried; the vote was to approve the Minutes of the May 3, 2017 meeting with changes to attendance.

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

Holly Bray reported on NAMI presentation at Rice Lake re Mental Health. Also reported that lunches are being service Tuesdays and Thursdays at the Rustic Trail for children during the summer months. Also noted was Ruby's Pantry at 10:00 in Cromwell on the 2nd Thursday of the month - for \$20 you get about \$200 worth of groceries.

Erin Melz introduced her Public Health Team Members with years of service - Naomi Larson - Public Health Nurse - 20 years, Lois Peysar - Case Aide Public Health - 13 years, Liz Short - Public Health Nurse - 3 years, Brea Hamdorf - Public Health Nurse - 19 months, Hannah Colby - Public Health Educator - 7 months, Stacey Durgin - Public Health Educator - 19 years, Bonnie Carlson - Public Health RN - 4 years.

Also noted that Cynthia Bennett - Director would not be in attendance today due to some training she would be doing the next couple of days. Erin also encouraged people to sign up to help with Fair Booth.

IV. DP & C/Immunizations recommendations for kids in school - Brea Hamdorf -

Hand out given out - attached - Disease Prevention & Control; Water Quality - Brea gave a presentation on the importance of vaccinations, along with many statistics as noted in handout how we are reaching out to community on that importance.

Bob Marcum noted that we are never done with immunizations no matter how old we get.

There was questions and discussion to follow-up regarding immunization ideals.

V. "SHIP Community Leadership Team" presentation by Hannah Colby -

Explained definition of "SHIP" to committee - Statewide Health Improvement Partnership

She explained some of activities that are currently in force throughout Aitkin County with emphasis on needing help from community members for their input on further plans.

Dynamic presentation encouraging HHS Advisory to consider joining in partnership with quarterly meetings. Key Stakeholders - committee very enthusiastic about joining (CLT) Community Leadership Team - Motion made by Penny Olson, seconded by Holly Bray.

Erin Melz complimented Hannah on her exceptional work with this program and also grant writing with three out of three grants. (Attached Proposal for Aitkin County's Statewide Health Improvement Partnership (SHIP) Community Leadership Team (CLT) 2017 with contact information for Hannah Colby.

VI. Comments:

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

Feedback regarding our speakers today, Immunization and SHIP partnership- Bill Pratt stated feedback needed is how well the speakers were and impact of presentation on the committee.

Commissioner Pratt followed up with stating the board wants to hear the personal impressions from the HHS Advisory Committee at the Board meeting.

B. Feedback from the Board Meeting

May 242017 – Joy Janzen, Kevin Insley

Joy Janzen reported on work done on Advisory Job Description and By-Laws. Also noted great job by Kathleen Ryan on the budget presentation.

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

JUNE 27	Carole Holten	Marlene Abear
JULY 25	Bob Marcum	
AUGUST 22	Holly Bray	Joell Miranda
SEPTEMBER 26	Carole Holten	Lynette Maas
OCTOBER 24	Bob Marcum	Penny Olson
NOVEMBER 28	_____	_____
DECEMBER 19	Jon Moen	_____

IX. Adjourn

Motion byHolly Bray, seconded byBev Mensing, and carried; the vote was to adjourn the meeting at 4:47 p.m.

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 May 3, 2017 Advisory Committee Meeting

- Draft Copy of the May 24, 2017 Health & Human Services Board Meeting Minutes
- Activities/Meeting where the H&HS Advisory Committee Members can participate - comments
- Proposal for Aitkin County's Statewide Health Improvement Partnership (SHIP) Community Leadership Team (CLT) 2017 with contact information for Hannah Colby
- Disease Prevention & Control; Water Quality