



Aitkin County Health & Human Services

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AITKIN COUNTY HEALTH & HUMAN SERVICES ADVISORY COMMITTEE

Meeting Minutes

February 7, 2018

Committee Members Present:

Robert Marcum
Jon Moen
Joy Janzen
Joell Miranda
Penny Olson
Kevin Insley
Beverly Mensing
Kari Paulsen
Maureen Mishler
Marlene Abear
Roberta Elvecrog

Commissioner Bill Pratt
Commissioner Mark Wedel

Others Present:

Joel Hoppe

Guests:

Cynthia Bennett, Director, ACH&HS
Shawn Speed, Clerk to the Committee

Absent:

Kristine Layne
Carole Holten

I. Call to Order

- a. Robert called to order the regular meeting of the Aitkin County Health & Human Services Advisory Committee at 3:31pm on March 7, 2018 at Aitkin County Health & Humans Services in the large conference room.

II. Approval of March 7, 2018 Agenda

- a. Beverly moved to approve the agenda, Commissioner Pratt seconded the move to approve the agenda as presented, all members voting yes to approve the March 7, 2018 agenda.

III. Approval of minutes from February 7, 2018 meeting

- a. Joy moved to approve the minutes, Beverly seconded the move, all members voting yes to approve the February 7, 2018 minutes.

IV. Committee Member Input / Updates – Must be informational in nature, relative to Aitkin County Health & Human Services and not exceed five minutes per person.

- a. There were no comments from members.

V. New Member Introductions

- a. Maureen Mishler, new member for District 5, introduced herself to the members.
 - i. She is the Executive Director for Aitkin County CARE.

VI. Legislative Update – Cynthia Bennett

- a. Cynthia talked about all of the legislative items, see Legislative Policy Priorities and Building a Better Continuum of Care attachments.

VII. Community Meal – McGregor

- a. Roberta talked about the upcoming community meal in McGregor that the Advisory board is signed up to serve at on March 21 at the McGregor Community Center.

VIII. Comments:

- a. Feedback from the HHS Board Meeting – Joy and Carole – February 27, 2018
 - i. Joy talked about what went on at the Board meeting, minutes of that meeting are attached.
- b. Committee Members scheduled to attend upcoming HHS Board meetings in 2018:

March 27	Marlene Abear	Kari Paulsen
April 24	Kristine Layne	Joell Miranda
May 22	Beverly Mensing	_____
June 26	Kevin Insley	_____
July 24	_____	_____
August 28	Bob Marcum	_____
September 25	Carole Holten	_____
October 23	Jon Moen	_____
November 27	_____	_____
December 18	Bob Marcum	_____

IX. Adjournment

- a. Motion by Maureen to adjourn the meeting, seconded by Beverly, all members voting yes to adjourn the meeting at 4:32pm.

Robert Marcum, Chairperson

Shawn Speed, Clerk to the ACH&HS Advisory Board

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

- Copy of the agenda for the March 7, 2018 meeting.
- Copy of the minutes from the February 7, 2018 meeting.
- Copy of the February 27, 2018 H&HS Board meeting minutes.
- Copy of the 2018 Legislative Policy Priorities.
- Copy of the Building a Better Continuum of Care Pamphlet.