



Aitkin County Health & Human Services

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AITKIN COUNTY HEALTH & HUMAN SERVICES ADVISORY COMMITTEE

Meeting Minutes

March 6, 2019

Committee Members Present:

Penny Olson
Carole Holten
Kristine Layne
Kari Paulsen
Joy Janzen
Steven Teff
Kevin Insley
Joell Miranda
Lori Chenevert
Cindy Chuhanic
Joel Hoppe
Cheri Danielson

Commissioner Laurie Westerlund
Commissioner Mark Wedel

Guests:

Cynthia Bennett, ACH&HS Director

Absent:

Maureen Mishler

I. Call to Order

- a. Carole called to order the regular meeting of the Aitkin County Health & Human Services Advisory Committee at 3:01pm on March 6, 2019 at Aitkin County Health & Human Services in the large conference room.

II. Approval of March 6, 2019 Agenda

- a. Joel moved to approve the agenda, Kari seconded, all members voting yes to approve the agenda.

III. Approval of minutes from February 6, 2019 meeting

- a. Steve moved to approve the minutes as written, Joy seconded, all members voting yes to approve the February 6, 2019 minutes.

IV. Welcome/Introductions of New Member

- a. Carole introduced the new member and informed everyone that she was unable to be here but would be here next month.
- b. The new members are as follows;
 - i. Jill Godfrey

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

- a. Carole informed everyone, in Joell’s absence, that Hill city was holding their Health Fair tomorrow from 1:30pm to 5:30pm at the Hill City School.
- b. Kristine reminded everyone of the Commerce Show that is being held Saturday-Sunday at the Aitkin High School.

VI. Directors Update – Cynthia Bennett

- a. Cynthia gave an update on

VII. Child Protection Presentation – Jessi Schultz

- a. Jessi handed out copies of her presentation to all the members and that is attached to these minutes and went through those slides.
- b. She ended her presentation by saying what a great team she has and that they are continually going above and beyond to keep kids safe.

VIII. Comments:

- a. Feedback from the HHS Board Meeting –
 - i. Joel – February 26, 2019
 - 1. There is a new rule for chemical dependency assessments that require them to be done by a licensed chemical dependency counselor and that will be difficult for HHS as they have no one that fits that requirement.
 - 2. Minutes from that meeting are attached.
- b. Committee Members scheduled to attend upcoming HHS Board meetings in 2018:

March 26	Joy	Cheri
April 23	Kari	Cindy
May 28	Kristine	_____
June 25	Carole	Steve
July 23	_____	_____
August 27	_____	_____
September 24	_____	_____
October 22	_____	_____
November 26	_____	_____
December 17	_____	_____

IX. Adjournment

- a. The meeting was adjourned at 3:54pm.

Carole Holten, 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 February 6, 2019 meeting.
- Copy of the minutes from the December 5, 2018 meeting.
- Copy of the January 22, 2019 H&HS Board meeting minutes.
- Copy of the revised By-Laws
- List of previous years presentations