



**AITKIN COUNTY HEALTH & HUMAN SERVICES
ADVISORY COMMITTEE**

Meeting Minutes

August 5, 2020

Committee Members Present: Cindy Chuhanic
Joel Hoppe (VIA WebEx)
Kari Paulsen
Kevin Insley
Lori Chenevert (VIA WebEx)
Luke Christensen
Pastor Dawn (VIA WebEx)
Terri Mathis
Carole Holten
Michelle Brodhead (VIA WebEx)

Commissioner Mark Wedel

Guests: Cynthia Bennett, H&HS Director
Carli Goble, H&HS Accounting Supervisor
Shawn Speed, Scribe

Absent: Steve Teff
Joell Miranda
Penny Olson
Jennifer Sheets
Commissioner Laurie Westerlund

I. Call to Order

A. Carole called to order the meeting of the Aitkin County Health & Human Services Advisory Committee at 3:04 pm on August 5, 2020 at Aitkin County Health & Human Services in the large conference room.

II. Approval of August 5, 2020 Agenda

A. Joel moved to approve the agenda, Cindy seconded, all members voting yes to approve the agenda.

III. Approval of minutes from the March 4, 2020 meeting

- A. Kari moved to approve the minutes as written, Luke seconded, all members voting yes to approve the minutes.

IV. New Member Welcome

- A. Carole welcomed and introduced Michelle (Mikki) Brodhead to the Advisory Committee.

V. Calendar Year 2021 Budget Proposal Presentation – Carli Goble

- A. Carli went through the 2021 H&HS budget proposal presentation.

VI. Approval of the Budget Year 2021 Budget proposal

- A. Carole moved to approve the 2021 budget proposal, Cindy seconded, all members voting yes to approve the 2021 budget proposal and sending a letter to the Aitkin County Board of Commissioners stating their approval of the budget proposal.

VII. Adjournment

- A. The meeting was adjourned at 4:00 pm.
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Carole Holton, 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 4, 2020 meeting.
- Draft copy of the minutes from the March 4, 2020 meeting.
- Copy of the minutes from the April 28, May 26, and June 26, 2020 HHS Board meetings.
 - Copy of the 2021 Budget Proposal Presentation.
 - Budget Approval Request to Commissioners