



AITKIN COUNTY HEALTH & HUMAN SERVICES

204 First Street NW
Aitkin, MN 56431

Phone: 800-328-3744/218-927-7200
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AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD July 26, 2022

Attendance

The Aitkin County Board of Commissioners met this 26th day of July 2022, at 9:09 a.m. as the Aitkin County Health & Human Services Board with the following members present: Board Chair J. Mark Wedel, Commissioners Brian Napstad, Don Niemi, Laurie Westerlund, Ann Marcotte, County Administrator Jessica Seibert, Administrative Assistant Brittany Searle, Health & Human Services Director Cynthia Bennett, and Administrative Assistant Paula Arimborgo. Others present included: H&HS Supervisors Carli Goble, Erin Melz and other public guests. Joining via WebEx: H&HS Supervisors Jessi Goble, Jessi Schultz, Julie Herbst, Kim Larson, AC Economic Development Coordinator Mark Jeffers and KKIN Paul Vold.

Approved Agenda

Motion by Commissioner Westerlund, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the July 26th, 2022 Health & Human Services agenda.

Approved Minutes

Motion by Commissioner Westerlund, seconded by Commissioner Napstad and carried, all members present voting yes to approve the June 28th, 2022 Health & Human Services minutes.

Approved Bills

Motion by Commissioner Napstad, seconded by Commissioner Marcotte and carried, all members present voting yes to approve the bills.

Approved Contract

Motion by Commissioner Marcotte, seconded by Commissioner Westerlund and carried, all members present voting yes to approve the 2022-2027 MN DHS Local Collaborative Time Study Contract.



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2nd Quarter 2022 Fiscal Report

Carli Goble, H&HS Fiscal Supervisor presented to the board the 2nd Quarter 2022 Fiscal Report which included:

- Out of Home Placement Costs
- Adult Regional Treatment Center Costs
- Fund Balance
- Budget Update

Director Updates

Cynthia Bennett, H&HS Director updated the board on the following:

- Update of modernization process
- Budget preparation underway, projected 2023 HHS budget will be presented next month
- Discussion continues about building status with regards to heating and cooling
- Draft Year End Service Summary
- New H&HS Brochure

Committee Updates

The Board discussed the CARE Board and Lakes & Pines.

Adjourn

The meeting was adjourned at 9:52 a.m.

Next Meeting – August 23, 2022