



AITKIN COUNTY HEALTH & HUMAN SERVICES

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AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD January 24, 2023

Attendance

The Aitkin County Board of Commissioners met this 24th day of January 2023, at 9:00 a.m. as the Aitkin County Health & Human Services Board with the following members present: Board Chair J. Mark Wedel, Commissioners Laurie Westerlund, Travis Leiviska, Bret Sample and Michael Kearney. County Administrator Jessica Seibert, Administrative Assistant Brittany Searle, Health & Human Services Director Sarah Pratt, and Administrative Assistant Paula Arimborgo. Others present included: H&HS Supervisors Carli Goble & Erin Melz, AC Advisory Committee members Cindy Chuhanic & Mikki Brodhead, Sheriff Guida, AC Human Resource Director Bobbie Danielson and other public guests. Joining via WebEx: H&HS Supervisors Jessi Goble & Jessi Schultz, AC Economic Development Coordinator Mark Jeffers and KKIN Paul Vold.

Approved Agenda

Motion by Commissioner Westerlund, seconded by Commissioner Sample and carried, all members present voting yes to approve the January 24, 2023 Health & Human Services agenda.

Approved Minutes

Motion by Commissioner Westerlund, seconded by Commissioner Leiviska and carried, all members present voting yes to approve the December 20, 2022 Health & Human Services minutes.

Approved Bills

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

Approved Advisory Committee Appointment

Motion by Commissioner Westerlund, seconded by Commissioner Sample and carried, all members present voting yes to approve the new appointment of Tyler Ulseth to the Aitkin County Health & Human Services Advisory Committee.

Director Updates

Sarah Pratt new Director of Health & Human Services presented the board with an introduction including:

- Professional experience

- Personal information
 - o Family
 - o Hobbies
- Future Plans for Aitkin County H&HS
 - o Organizational priorities
 - o Goals

End of Year 2022 Fiscal Report

Carli Goble, H&HS Fiscal Supervisor presented to the board the End of Year 2022 Fiscal Report which included:

- Revenues
- Expenditures by Department
- Expenditures by Budget Categories
- Why were expenditures lower than expected?
- Why were revenues higher than expected?
- Fund Balance

Committee Updates

The Board discussed the Advisory Committee, CARE Board, and Lakes & Pines.

Adjourn

The meeting was adjourned at 9:45 a.m.

Next Meeting – February 28, 2023