# COUNTY

## **AITKIN COUNTY HEALTH & HUMAN SERVICES**

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# AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD October 24, 2023 H&HS Board Minutes

#### **Attendance**

The Aitkin County Board of Commissioners met this 24<sup>th</sup> day of October 2023, at 9:01 a.m. as the Aitkin County Health & Human Services Board with the following members present: Board Chair, Commissioner J. Mark Wedel, Commissioners Travis Leiviska, Bret Sample and Michael Kearney. County Administrator Jessica Seibert, Administrative Assistant April Kellerman, Health & Human Services Director Sarah Pratt, and Administrative Assistant Paula Arimborgo. Others present included: H&HS Supervisors Carli Goble, Jessi Goble & Erin Melz; Hannah Colby H&HS Public Health, Lon Nicko City of Aitkin, ACHHS Advisory Committee member representative Lynette Maas, Jeanne Schram Aitkin Age, and other public guests. Joining via WebEx: Mark Jeffers, AC Economic Development.

#### 1.A Approval of the Agenda

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

### 1.B Approval of the September 26, 2023 Minutes

Motion by Commissioner Leiviska, seconded by Commissioner Sample and carried, all members present voting yes to approve September 26, 2023 Health & Human Services minutes.

#### 1.C Approval of Bills

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

#### 1.D Approval of 2024-2025 DHS Service Agreement

Motion by Commissioner Leiviska, seconded by Commissioner Sample and carried, all members present voting yes to approve the 2024-2025 DHS Service Agreement (County and Tribal Nation MFIP Biennial Service Agreement with DHS). This agreement allows Aitkin County to receive the consolidated funding needed to administer the family cash assistance programs.

#### 2.A Director Updates

Sarah Pratt, H&HS Director updated the board on the following:

- Healthcare renewals approaching the midpoint for renewals which is also the heaviest months due to MNCare & MNSure open enrollments time & cost of living adjustments for Social Security.
  - An ever-changing process with new strategies monthly

- Processes have become more complex
- There has been an increase of walk-ins, phone calls and correspondence due to these changes
- Support for modernization of systems for healthcare is vital
- H&HS is losing a financial worker to DHS
- MNCHOICES Revision 2.0
  - o DHS Guidelines
    - Phase 1 (7/1/23-9/30/23) 10% of users in system
    - Phase 2 (10/1/23-11/30/23) 30% of users in system
    - Phase 3 (12/1/23-2/29/24) 100% of users in system
  - Aitkin County Status
    - Phase 1 All profiles entered into the 2.0 system, 7 staff plus 1 supervisor in 2.0
    - Phase 2 All users (11 staff) will be in the system by 11/1/23, starting to accept COL and CDCS cases
    - Phase 3 All users in 2.0 by 11/1/23 and all users completing 100% of cases in 2.0 by 1/1/24
  - Challenges
    - Multiple work arounds as not all aspects work accurately
    - DHS delays in responding to questions asked and support needed
  - Positives
    - Assessment is more efficient and flow is more natural
    - Support Plan is detailed and different but once learned, easy to use
- Public Health Flu & COVID Clinics
  - We have 24 locations to include 3 school districts
  - o Clinics run October 10<sup>th</sup> November 17<sup>th</sup>
  - Offering the Moderna COVID vaccination for ages 12+ (have ordered 300 doses so far)

#### 3.A 3<sup>rd</sup> Quarter 2023 Fiscal Report

Carli Goble, H&HS Fiscal Supervisor, presented to the board the 3<sup>rd</sup> Quarter 2023 Fiscal Report to include:

- Revenues by Department
- Revenues by Category
- Expenditures by Department
- Expenditures by Category
- Fund Balance
- Budget Summary

#### 4.A City of Aitkin Demonstration Project Overview

Hannah Colby, H&HS Public Health and Lon Nicko, City of Aitkin Interim Street Commissioner, presented to the board the City of Aitkin Demonstration Project Overview to include:

- About the Project
- Adjustments to Demonstration Project
- 37 Comments received

- Aitkin Transportation Study
- Pros of the Demonstration Project
- Cons of the Demonstration Project
- Next Steps 2030 projected start date on draft concept by MNDOT

# **5.A Committee Updates**

The Board discussed the CARE Board, Lakes & Pines, ARDC/AAAA, H&HS Advisory Committee and AEOA.

# Adjourn

The meeting was adjourned at 9:56 a.m.

Next Meeting – November 28, 2023