

AITKIN COUNTY HEALTH & HUMAN SERVICE ADVISORY COMMITTEE MEETING MINUTES

March 1, 2017

- Committee Members Present:** Marlene Abear
Holly Bray
Roberta Elvecrog
Carole Holten
Kevin Insley
Joy Janzen
Lynette Maas
Bob Marcum
Bev Mensing, Red Cross
Jon Moen, AFSCME Union Rep.
Penny Olson
Amanda Voller, Workforce Center
Commissioner Bill Pratt
Commissioner Laurie Westerlund
- Others Present:** Kim Larson, Adult Social Service Supervisor
Carol Rollins, Social Worker
Linda Nelson, Clerk to the Advisory Committee
Cynthia Bennett, Director H&HS
Jessi Schultz - Child/Family Social Service Supervisor
- Guests:** Joel Hoppe
- Absent:** Kim DeMenge
Kristine Layne - Riverwood HealthCare

I. Approval of Agenda

Motion by Bev Mensing, seconded by Joy Janzen, and carried; the vote was to approve the Agenda

II. Approval of Minutes of the February 1, 2017 Meeting

Motion by Laurie Westerlund, seconded by Carole Holten, and carried; the vote was to approve the Minutes of the February 1, 2017 meeting.

III. Committee Member Input / Updates - Must be informational in nature, relative to Aitkin County Health & Human Services and not exceed (5) minutes per person.

Jessi Goble requested a change to April's agenda in that she wants to discuss METS/MNSure and move the LTC segment to the August Agenda.

Roberta announced the resignation of Shirley Scharrer from the H&HS Advisory Committee.

IV. Introduction of Joell Miranda, Potential New Member to the Committee & Introductions of Committee Members to Joell.

V. Adult Protection/MAARC - Carol Rollins / Kim Larson

Kim Larson handed out info on Minnesota Adult Abuse Reporting Center (MAARC), and MN Statute 626.557 and 626.5572 Maltreatment of Vulnerable Adults to the committee.

She noted that the MAARC system has been in place since 2015 - new state reporting system. Talked about mandated reporters and their responsibilities of reporting suspected maltreatment. When report received from MAARC if considered a EPC needs to be addressed within 24 hours, have an AP screening team and APS team to get opinions on report and develop a safety plan.

Carol reported that Adult Protection is for those 18 or older, who might be at potential harm and can't protect themselves. Types of adult maltreatment - Self-Neglect, Physical, Emotional/Mental, Verbal, Sexual, Financial Exploitation, and Caregiver/taker neglect. Safety is the utmost importance. Set safety plans. Praised our AP team in Aitkin County in the job that they do which includes law enforcement, county attorney's office, social workers.

VI. Continuation of Discussion from the December/January/February meetings with respect to the Purpose of the Advisory Committee & the 2017 Meetings

A. Updated discussion points for committee members to review.

B. Discuss activities committee members would be interested in participating in.

VII. McGregor Community Meal Sign-up - Sign-up sheet was circulated to committee members who signed up for very aspects of serving and providing food for the meal.

Roberta sent around a sign up sheet for the McGregor Community meal and Linda Nelson will email a reminder to the team one week in advance.

VIII. Comments:

A. Comments from the Committee Members for the Commissioners relative to HHS

Talk about a tool to be developed with talking points for Board Meetings.

B. Feedback from the Board Meeting

1. February 28, 2017 – Marlene Abear & Shirley Scharrer

Marlene reported that the meeting was very brief.

Topics addressed at today's meeting for upcoming Board Meeting - By Laws, Adult Services report on the MAARC System, and serving of the McGregor Community Meal on 3/22/17.

C. Committee Members scheduled to attend upcoming Board Meetings in 2017

MARCH 28	Kristine Lane	Amanda Voller
APRIL 25	Bob Marcum	Penny Olson
MAY 23	Kevin Insley	Joy Janzen
JUNE 27	Carole Holten	Marlene Abear
JULY 25	_____	_____
AUGUST 22	Shirley Scharrer	_____
SEPTEMBER 26	Carole Holten	Lynette Maas
OCTOBER 24	Bob Marcum	_____
NOVEMBER 28	_____	_____
DECMEBER 19	Jon Moen	_____

IX. Adjourn

Motion by Lynette Maas, seconded by Bev Mensing, and carried; the vote was to adjourn the meeting at 4:43 p.m.

Roberta Elvecrog, Chairperson

Linda Nelson, Clerk to the
Aitkin County Health & Human Services Advisory Committee

The following documents were included in the packet of information sent to members for review prior to the meeting or distributed at the meeting:

- Draft copy of the Minutes of the February 1, 2017, Advisory Committee Meeting
- Draft Copy of the February 28, 2017 Health & Human Services Board Meeting Minutes
- McGregor Community Meal Sign-Up Sheet
- MAARC - Minnesota Adult Abuse Reporting Center card
- MAARC - Minnesota Adult Abuse Reporting Center Brochure
- Maltreatment of Vulnerable Adults - MN Statute 626.557 and 626.5572
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