

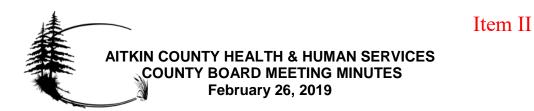
Aitkin County Health & Human Services

204 FIRST STREET NW AITKIN, MINNESOTA 56431-1291 PHONE 1-800-328-3744 or 1-218-927-7200 FAX # 1-218-927-7210

BOARD MEETING AGENDA March 26, 2019

9:05	A.M.	START

9:06	I.	Review/Approval of Health & Human Services Board Agenda
9:07	II.	Review/Approval of February 26, 2019 Health & Human Service Board Minutes
9:08	III.	Review/Approval of Bills
9:10	IV.	Cynthia Bennett, Health & Human Services Director
		A. Directors Update
9:25	V.	Review/Approve Grants/Contracts/Agreements/Policies
		 A. Approve appointment of new member to the Health & Human Services Advisory Committee as follows: 1. Terri Mathis
		B. Approve County Burial Assistance Policy
9:30	VI.	Jessi Schultz, Children's Social Services Supervisor
		A. Child Protection Presentation
9:45	VII.	Committee Reports from Commissioners
		 A. H&HS Advisory Committee – Commissioners Wedel and/or Westerlund Committee members attending today: Joy Janzen Draft Copy of the March 6, 2019 meeting minutes included in the packet. B. AEOA Committee Update – Commissioner Westerlund NEMOJT Committee Update – Commissioner Niemi CJI (Children's Justice Initiative) – Commissioner Westerlund Lakes & Pines Update – Commissioner Niemi
10:00		
END		



Attendance

The Aitkin County Board of Commissioners met this 26th day of February, 2019, at 9:03 a.m. as the Aitkin County Health & Human Services Board, with the following members present: Commissioners Anne Marcotte, Laurie Westerlund (arrived at 9:07am), J. Mark Wedel, Don Niemi, and Bill Pratt. Others present included: County Administrator Jessica Seibert, Sheriff Dan Guida, Cynthia Bennett ACH&HS Director, Accounting Supervisor Carli Goble, Public Health Supervisor Erin Melz, Public Health Nurse Brea Hamdorf, Adult Social Services Supervisor Kim Larson, Assistant to the County Administrator Sue Bingham, Shawn Speed, H&HS Executive Assistant, and Guests: Joel Hoppe/H&HS Advisory Committee Member, Kathy Beatty/ANGELS, and Brielle Bredsten/Aitkin Independent Age.

Agenda

There was a change to the agenda. Removal of Item VI as Jessi Schultz was unavailable to present.

Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members voting yes to approve the February 26, 2019 Health & Human Services Board agenda with the change.

Minutes

Motion by Commissioner Niemi, seconded by Commissioner Wedel and carried, all members voting yes to approve the January 22, 2019 Health and Human Services Board minutes.

Bills

Carli Goble noted that all of the 2018 payments were finalized.

Motion by Commissioner Wedel, seconded by Commissioner Pratt and carried, all members voting yes to approve the bills.

Health & Human Services Director Report, Cynthia Bennett, ACH&HS Director

Cynthia talked about the AMC Legislative Conference she attended February 12-14.

The sunset of the 2% provider tax or Health Care Access Fund (HCAF) at the end of 2019 was the main topic of discussion. The HCAF supports the following programs-

- SHIP
- MinnesotaCare
- Medical Assistance
- As well as grants to rural hospitals and clinics.

Without this funding source there will be a significant gap in the budget.

There has been no viable replacement suggested, as such it is being requested that the State continue this HCAF until that time that there is a replacement identified.

Commissioner Marcotte expressed her concern for the sun setting of this funding source and asked that a resolution be presented at the next Board meeting expressing support for the continuation of the HCAF.

Commissioner Niemi sought clarification around a concern about how the tax is affecting healthcare costs, specifically driving up the costs of doing business and then that is passed onto the patient.

Cynthia talked about MinnesotaCare, and a new program called ONECare MN that is designed to allow consumers, such as farmers, more options for insurance coverage that have lower costs and a smaller buy in option.

Commissioner Niemi also inquired into what each side has for reasons for continuing or not continuing the fund.

Cynthia replied that one side has indicated that the fund was created for MinnesotaCare, and that, due to a surplus has been used to fund or support many other health related programs, such as SHIP, that is not what this provider tax was originally intended to be used for.

In addition, the opposing side is saying that this provider tax is contributing to the rising cost of healthcare. However on the other side of the aisle, the group supporting the continuation claims that the provider tax is making available the needed dollars to fund prevention programs. Prevention programs ultimately contribute to healthcare costs savings as populations stay healthier to begin with.

Commissioner Niemi also inquired as to whether a document exists that we could show the legislature's the successes of these programs.

Cynthia and Erin stated that the Local Public Health Association (LPHA) has one from previous years and are working on an updated flyer. This will be shared with the commissioners when it is finished.

Cynthia went on to talk more about ONECare MN and her meeting with DHS Commissioner Tony Lourey in Carlton County at which he was promoting the Governor's new Health Care program proposal. His hope is to create an insurance plan that will offer comprehensive coverage that consumers can buy into through the general market to create better options for people when they are making their insurance coverage choices. Currently we have very expensive insurance options with no lower deductible plans offered. This new option would balance out the market and develop large purchasing pools that would drive costs for the product itself and prescriptions down.

Legislative Issues we are watching-

- Children and Adult Mental Health Services
- Bill to stop with holds for Child Protection
- Telemedicine in regards to MA reimbursements
- Substance Use Disorder reforms
- Regional Treatment Centers including Competency Restoration

Commissioner Marcotte asked about the new Substance Use Disorder requirements. Supervisor Kim Larson indicated that there were new licensing requirements for those who conduct CD Evaluations. In 2020 the requirement will be that whomever conducts the evaluation must be a licensed drug/alcohol counselor. Most counties will not meet these requirements as they will not have personnel who are qualified to that standard.

Related to Competency Restoration there is a need to clarify who is responsible to conduct this service. There is legislation in process to clarify the language in the State statutes.

Cynthia then turned it over to Erin, Brea, and Sheriff Guida to talk about the new effort to educate our tobacco retailers on how to spot and stop sales of tobacco and tobacco products, including vaping supplies to youth.

Public Health will be conducting random education and congratulation checks at 19 of the counties 26 tobacco retailers. These checks will only be educational in nature and not an actual compliance check by law enforcement, so no fines or penalties will be incurred by a failure. They are only to

help educate the retailers and their staff.

Review Approval of Contracts/Agreements/Appointments

Service Agreement for January 1, 2019 through December 31, 2019 between ACH&HS and Lutheran Social Services.

Motion by Commissioner Westerlund, seconded by Commissioner Niemi and carried, all members voting yes to approve the contract.

Service Agreement for January 1, 2019 through December 31, 2019 between ACH&HS & Riverwood HealthCare Center.

Motion by Commissioner Westerlund, seconded by Commissioner Pratt and carried, all members voting yes to approve the contract.

Committee Reports

Joint Powers Board Update – Tri-County Community Health Services Board

Erin informed the board that at the last meeting they reviewed their by-laws, elected officers, to which Commissioner Westerlund was elected Chairperson, reviewed their Quality Improvement Programs. All three counties involved presented their current work that is being done to combat tobacco usage.

H&HS Advisory Committee Update

Joel briefed the Board that this month was the first meeting of the year for the Advisory Committee and at it they-

- Selected Carole Holten as the new Chairperson
- Selected Joel as the Vice-Chair
- Selected Commissioner Wedel as the Parliamentarian
- Reviewed and approved the by-laws
- Were given a report, from HHS Director Bennett, on Chappy's Golden Shores

AEOA Committee Update

Commissioner Westerlund reported that it was a normal meeting and mentioned that she was very impressed with Ivy Manor in Virginia and how they took an old building and made it so nice and useable for housing the less fortunate.

The meeting was adjourned at 9:58 a.m.

Next Meeting – March 26, 2019

SLM1			Aitkin County	INTEGRATED FINANCIAL SYSTEMS
3/22/19	3:03PM		Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES	Page 1
Print List	in Order By:	4	 Fund (Page Break by Fund) Department (Totals by Dept) Vendor Number Vendor Name 	
Explode	Dist. Formulas	Y		
Paid on E on Audi	ehalf Of Nam∈ t List?:	N		
Type of A	Audit List:	D	D - Detailed Audit List S - Condensed Audit List	
Save Rep	ort Options?:	N		

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Aitkin County

Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

INTEGRATED FINANCIAL SYSTEMS

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	<u>No.</u>	r <u>Name</u> <u>Account/Formula</u> Aitkin Independent Age	<u>Rpt</u> <u>Accr An</u>	nount	Warrant Description Service		<u>Invoice #</u> Paid On Bh	Account/Formula Descripti	<u>1099</u>
27	00222	05-430-720-3020-6069		79.36	Child Care Advertising - Co 02/16/2019	ommu 02/20/2019		Community Ed & Prevent/Advertisi	ng N
	86222	Aitkin Independent Age		79.36	1 Transactions				
	360	ARROWHEAD ECON OPP AGE	NCY						
1		05-430-720-3370-6038	3,	507.38	DWP Empl Service-Qtrly Pm 01/01/2019	nt 03/31/2019		Mfip-Employment Services	Ν
2		05-430-720-3370-6038	14,	375.00	MFIP Empl Service-Qtrly Pa 01/01/2019	ymen 03/31/2019		Mfip-Employment Services	Ν
	360	ARROWHEAD ECON OPP AGE	NCY 17,8	882.38	2 Transactions				
	11051	Department of Human Service	es						
28		05-430-730-3590-6072	3,	172.45	CCDTF Maintenance of Effo 01/01/2019	rt 01/31/2019		Ccdtf County % State Billings	Ν
	11051	Department of Human Service	es 3,7	172.45	1 Transactions				
	10342	DHS-Anoka Metro Rtc							
32		05-430-745-3720-6081		500.00	State-operated inpatient 11/01/2015	11/30/2015		State-Operated Inpatient - Rtc Or (Ch N
	10342	DHS-Anoka Metro Rtc	!	500.00	1 Transactions				
	9220	DHS-MSOP							
21		05-430-745-3721-6081	1,	044.40	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	N
22		05-430-745-3721-6081	2,	611.00	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	Ν
23		05-430-745-3721-6081	2,	611.00	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	Ν
24		05-430-745-3721-6081	1,	044.40	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	Ν
	9220	DHS-MSOP	7,:	310.80	4 Transactions				
	89965	DHS-ST PETER-SEE LIST							
19		05-430-745-3721-6081	8,	162.00	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	Ν
20		05-430-745-3721-6081	8,	162.00	State-operated inpatient 02/01/2019	02/28/2019		Commitment Costs - Poor Relief	Ν
			Convri	iaht 201	0-2018 Integrated Fin	ancial Syster	ns		

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	-	<u>Name</u> <u>Account/Formula</u> DHS-ST PETER-SEE LIST	Rpt Accr Amount 16,324.00	Warrant Description Service 2 Transactions	<u>Dates</u>	Invoice # Paid On B	Account/Formula Descripti 8hf # On Behalf of Name	<u>1099</u>
40	91345	Elvecrog/Roberta C 05-430-750-3950-6020	70.00	Public guardianship 02/01/2019	02/28/2019		Public Guardianship Dd	Y
41		05-430-750-3950-6020	105.00	Public guardianship 02/01/2019	02/28/2019		Public Guardianship Dd	Y
46		05-430-760-3950-6020	105.00	Guardianship/Conservators 02/01/2019			Guardianship/Conservatorship	Y
47		05-430-760-3950-6020	70.00	Guardianship/Conservators 02/01/2019			Guardianship/Conservatorship	Y
	91345	Elvecrog/Roberta C	350.00	4 Transactions				
6	12324	HOPE 05-430-710-3190-6020	300.00	Supervised visits 02/05/2019	02/28/2019		Court Related Services & Activities	Y
7		05-430-710-3190-6020	375.00	Supervised visits 01/02/2019	01/31/2019		Court Related Services & Activities	Y
	12324	HOPE	675.00	2 Transactions	01/01/2017			
	6110	Lakes & Pines CAC, Inc						
29		05-430-745-3030-6071	684.11	Family Resource Specialist - 02/01/2019	- A 02/28/2019		Client Outreach - Csp	N
30		05-430-745-3030-6071	344.48	Family Resource Specialist - 01/01/2019	- A 01/31/2019		Client Outreach - Csp	Ν
31		05-430-745-3030-6071	207.05	Family Resource Specialist - 01/01/2019			Client Outreach - Csp	Ν
	6110	Lakes & Pines CAC, Inc	1,235.64	3 Transactions				
	11072	Lutheran Social Service Of Mn	-St Paul					
36		05-430-750-3950-6020	126.50	Public Guardianship 02/01/2019	02/28/2019		Public Guardianship Dd	N
37		05-430-750-3950-6020	201.25	Public Guardianship 01/01/2019	01/31/2019		Public Guardianship Dd	Ν
38		05-430-750-3950-6020	126.50	Public Guardianship 02/01/2019	02/28/2019		Public Guardianship Dd	Ν
39		05-430-750-3950-6020	86.25	Public Guardianship 01/01/2019	01/31/2019		Public Guardianship Dd	Ν

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Audit List for Board COMMISSIONER'S VOUCHERS ENTRIES

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Ň		Name	<u>Rpt</u>		Warrant Description		Invoice #		1099
	<u>No.</u>	Account/Formula	Accr	<u>Amount</u>	Service	e Dates	<u>Paid On Bl</u>	hf # On Behalf of Name	
44		05-430-760-3950-6020		40.25	Guardianship/Conservator	ship		Guardianship/Conservatorship	Ν
					02/01/2019	02/28/2019			
45		05-430-760-3950-6020		69.00	Guardianship/Conservator 01/01/2019	-		Guardianship/Conservatorship	Ν
	11072	Luthanan Casial Camilas Of	Ma Ct David	(40 75	6 Transactions	01/31/2019			
	11072	Lutheran Social Service Of	MIN-St Paul	649.75	0 Transactions				
	15127	NESS/TAMMY							
17		05-430-740-3890-6020		100.00	Child Respite Care			Child Mh Respite	Ν
17		03 430 740 3070 0020		100.00	03/15/2019	03/17/2019		onna win respire	
18		05-430-740-3890-6020		100.00	Child Respite Care	03/1//2017		Child Mh Respite	Ν
10		03 430 740 3070 0020		100.00	02/23/2019	02/24/2019		onna win respire	
	15127	NESS/TAMMY		200.00	2 Transactions	02/24/2019			
	13127	NESS/TAIMINT		200.00					
	10977	Northern Psychiatric Assoc	ciates						
13		05-430-740-3050-6020		25.00	Child Outpatient Diagnosti	r As		Child Outpat Assess/Psyc. Testing	6
				25.00	02/08/2019	02/08/2019		······	
14		05-430-740-3050-6020		300.00	Child Outpatient Diagnosti			Child Outpat Assess/Psyc. Testing	6
				300.00	02/08/2019	02/08/2019			
15		05-430-740-3050-6020		50.00	Child Outpatient Diagnosti			Child Outpat Assess/Psyc. Testing	6
				30.00	02/08/2019	02/08/2019		1 5 5	
16		05-430-740-3050-6020		300.00	Child Outpatient Diagnosti	c As		Child Outpat Assess/Psyc. Testing	6
				000.00	02/08/2019	02/08/2019			
10		05-430-745-3085-6020		300.00	Adult Outpatient Diagnosti	ic As		Adult Outpat Diagnostic Assess/Psy	6
				000.00	02/08/2019	02/08/2019			
11		05-430-745-3085-6020		300.00	Adult Outpatient Diagnosti			Adult Outpat Diagnostic Assess/Psy	6
				000.00	02/08/2019	02/08/2019			
	10977	Northern Psychiatric Assoc	ciates	1,275.00	6 Transactions				
		5							
	3639	Northland Counseling Ctr I	nc						
9		05-430-730-3710-6020		1,300.00	Detoxification (Category I)			Detoxification - Grand Rapids	6
-				1,300.00	02/21/2019	02/27/2019			
	3639	Northland Counseling Ctr I	nc	1,300.00	1 Transactions				
				1,000.00					
	90748	Oakridge Homes Sils							
33		05-430-750-3340-6073		285.94	Semi-Independent Living S	ervic		Semi-Independent Living Serv (Sils)	Ν
				200.74	02/06/2019	02/28/2019			
34		05-430-750-3340-6073		538.24	Semi-Independent Living S			Semi-Independent Living Serv (Sils)	Ν
				550.24	02/06/2019	02/28/2019			

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7		r <u>Name</u>	Rpt		Warrant Description		Invoice #	Account/Formula Descripti	1099
25	<u>No.</u>	Account/Formula	<u>Accr</u>	<u>Amount</u>	Service		Paid On B	hf # On Behalf of Name Semi-Independent Living Serv (Sils)	NI
35		05-430-750-3340-6073		227.07	Semi-Independent Living S 02/05/2019	ervic 02/26/2019		Semi-Independent Living Serv (SIIS)	Ν
	90748	Oakridge Homes Sils		1,051.25	3 Transactions	02/20/2014			
	14744	PRESBYTERIAN FAMILY FO	UNDATION,						
42		05-430-760-3950-6020		781.77	Guardianship/Conservator	ship		Guardianship/Conservatorship	Y
					02/01/2019	02/28/2019			
43		05-430-760-3950-6020		116.58	Guardianship/Conservator			Guardianship/Conservatorship	Y
	14744	PRESBYTERIAN FAMILY FO		898.35	02/01/2019 2 Transactions	02/28/2019			
	14/44		UNDATION,	070.30	2 mansaettons				
	9489	Redwood Toxicology Labora	atory, Inc						
3		05-430-710-3190-6020	5	7.29	Acct # 022622 Drug Testin	g		Court Related Services & Activities	6
					02/20/2019	02/20/2019			
4		05-430-710-3190-6020		21.87	Acct # 022622 Drug Testin	•		Court Related Services & Activities	6
5		05-430-710-3190-6020		7.00	02/02/2019	02/28/2019		Court Related Services & Activities	6
5		03-430-710-3190-0020		7.29	Acct # 022622 Drug Testin 02/20/2019	9 02/20/2019		Court Related Services & Activities	0
	9489	Redwood Toxicology Labora	atory, Inc	36.45	3 Transactions	02/20/201/			
			5						
	14390	TANGE, MSW/PHILIP B							
25		05-430-740-3900-6020		135.00	Clinical supervision-Child			Child Rule 79 Case Mgmt	6
10		05 400 745 2010 4000			02/14/2019	02/14/2019		Adult Dula 70 Casa Mamt	4
12		05-430-745-3910-6020		292.50	Clinical supervision-Adult 02/14/2019	Rui 02/14/2019		Adult Rule 79 Case Mgmt	6
	14390	TANGE, MSW/PHILIP B		427.50	2 Transactions	02/14/2017			
	15156	The Gates of Rochester							
8		05-430-710-3460-6065		345.00	Adolescent Life Skills Train	nin		Self Funds - Adolescent Life Skills	Y
	1 - 1 - 1				03/20/2019	03/23/2019			
	15156	The Gates of Rochester		345.00	1 Transactions				
	14040	WELLS FARGO BUSINESS CR	REDIT						
48	11010	05-430-700-4800-6805		427.19	MH INIT Transportation			Mh Init - Transportation	Ν
				π∠ / . 1 /	02/04/2019	02/04/2019		·	
49		05-430-700-4800-6805		545.55	MH INIT Transportation			Mh Init - Transportation	Ν
5.0					02/11/2019	02/11/2019			
50		05-430-700-4800-6805		588.74	MH INIT Transportation			Mh Init - Transportation	Ν
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<u>Vendor</u> <u>N</u>	lame	<u>Rpt</u>		Warrant Description		Invoice #	Acco	ount/Formula Descripti	1099
<u>No.</u> <u>Ac</u>	count/Formula	Accr	Amount	Service	e Dates	<u>Paid On I</u>	Bhf #	<u>On Behalf of Name</u>	
				02/06/2019	02/06/2019				
26 05-	-430-710-3160-6057		1,323.55	FC Transportation			Foster	r Care-Transportation	Ν
				02/14/2019	02/14/2019				
14040 W	ELLS FARGO BUSINESS CREDI	Т	2,885.03	4 Transactions					
Final Tat									
Final Tota	ai		56,597.96	19 Vendors	50 Trai	nsactions			

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	FINANCIAL SYSTEMS

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Recap by Fund	Fund	AMOUNT	Name		
	5	56,597.96	Health & Human Service	25	
	All Funds	56,597.96	Total	Approved by,	

MINNESOTA OPEN APPOINTMENT ACT APPLICATION FOR SERVICE ON COUNTY/STATE AGENCY

NAME OF AGENCY OR COMMITTEE YOU WISH TO SERVE ON:

Aitkin County Health & Human Services A NAME OF APPLICANT: Terri Mathis	Advisory Committe	e
STREET ADDRESS OF APPLICANT: 40800 430th Ave	PHONE NUMI DAYS	BERS: (218) 429-1078
Aitkin, MN 56431	EVENINGS	(218) 429-1078
AITKIN COUNTY COMMISSIONER DISTRICT 5		

Minnesota Statues 15.0597, state that the application shall include a "statement that the nominee satisfies any legally prescribed qualifications and any other information the nominating person feels be helpful to the appointing authority." (May include employment, community service experience, or education that would be pertinent to this appointment)

I am currently the Assistant Director/Interim Executive Director of Aitkin County CARE, Inc. My work includes but is not limited to: Caregiver counseling, client intake, client case management, staff supervision, payroll, grant reporting, finance management and billing. I also facilitate Aitkin's Memory Loss Caregiver Support group and teach Dementia Friend and caregiver classes.

I am a 2nd Lt in the USAF Civil Air Patrol and a retiree from a 20 year career in law enforcement (17 of those years in Aitkin County).

I, the undersigned, hereby state that I satisfy, to the best of my knowledge, all legally prescribed qualifications for the position sought

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KY/	10	11	Vis
0'	-	1	ina

Signature of Applicant

Date

No

Yes

03/19/2019

No

If applicant is being nominated by another person or group, the above signature indicates consent to nomination.

Is this application submitted at the suggestion of appointing authority?

Please return application to the Aitkin County Health & Human Services office, located at 204 - 1st Street NW, Aitkin, MN 56431

Yes

For Office Use Only		
Date Appointed:	Date of Term Expiration:	Term #:

Aitkin County Health & Human Services 204 FIRST STREET NW AITKIN, MINNESOTA 56431-1291 PHONE 1-800-328-3744 or 1-218-927-7200 FAX # 1-218-927-7210

Advisory Committee Application Form

NAME: Terri	т	Mathis	
(First)	L (MI)	(La	act)
Address: 40800 430th Ave			·
Address. 40800 450tff Ave		Home Phone:	(218) 429-1078
		Business Phone:	(218) 927-1383
Aitkin, MN 56431		Cell Phone:	(218) 429-1078
Employer: <u>Aitkin County CARE</u> , Inc		Occupation: Interi	m ED/Assistant Director
Email Address: terricarecoordinator@gm	ail.con		
1. Please state your reason for applying:			
2. What has been your past involvement Services, and other civic and community I've been employed with Aitkin County C disabled within Aitkin County by providin counseling, support groups, medical rides billing and finance management for CAR USAF CAP is a very public service orient	activiti ARE for ng resp and re E and a	es? for almost 2 years. V ite, homemaking, N ferrals to other agen am a 2nd LT for the	We serve the aging and NOW, NAPS, caregiver ncies. I have been in charge of
3. Are you able to attend meetings during		-	O No
Currently meetings are held at 3:30pm		\sim	
4. Are you able to attend at least 10 meet	ings pe	er year? • Yes	No
5. Would you be willing to serve a one-y		-]1-Year ()2-Year
Signature of Applicant:	620		Date: 3-19-19
		TE AND SUBMIT T ATION TO:	HIS
	Shav 204 - 1s Aitkin,	t Human Services Att vn Speed st Street NW MN 56431 927-7203 or 1-800-32	

An Equal Opportunity Employer



Aitkin County Burial & Disposition Policy

I. PURPOSE

In accordance with Minnesota Statute §261.035, Aitkin County will provide for the immediate disposition or direct cremation for residents of Aitkin County who are otherwise unable to pay the cost of disposition of their remains.

II. AUTHORITY

This policy is based on the following authority: MN Statute §261.035 Cremation, Burial, and Funerals at Expense of County MN Statute §261.04 Liability of Estate MN Statute §256.935 Funeral Expenses, Payment by County Agency MN Statute §524.3-805 Classification of Claims MN Statute §390.21 Disposition; Burial

III. GENERAL POLICY

When a person dies in any county without apparent means to provide for final disposition, the county board or its designee shall first investigate to determine whether that person had contracted for any prepaid funeral arrangements. If it is determined that the person did not leave sufficient means to defray the necessary expenses of a funeral and final disposition, nor is there any responsible relative of sufficient ability to procure the burial, the County Board shall pay for cremation of the person's remains. If it is determined that cremation is not in accordance with the decedent's personal preferences, known faith traditions or the personal preferences of the decedent's spouse or the decedent's next of kin, the County Board shall provide for a traditional burial. If the wishes of the decedent or the practices of the existence of or location of any next of kin, the county may provide for cremation of the person's remains and burial or interment.

Per MN Statute §256.935 Funeral Expenses, Payment by County Agency, the Minnesota Family Investment Program (MFIP) will fund any burial if the decedent was a recipient of MFIP at the time of death. No county dollars will be expended if there is eligibility for MFIP burial funding.

If an application for burial is approved, some or all resources of the decedent shall be paid to the funeral home to offset the expense of the disposition. Aitkin County will then pay the balance due (up to the approved limit) to the funeral home. After approximately thirty (30) days, the county will close out any account held by the decedent if the responsible relative is not able to access the funds. If other resources become available to the deceased estate the county will be notified immediately. If the deceased is survived by a spouse or minor child in the home, an allowance may be made.

IV. APPLICATIONS & PRIOR AUTHORIZATION

Applications for a county burial can be made by a relative or friend of the decedent or a funeral home director.

Applications must be made prior to the funeral arrangement agreement being completed (unless weekends, holidays or extraordinary circumstances prevent a timely application).

Application must be made to the Aitkin County Health & Human Services Financial Assistance Unit. Aitkin County will determine eligibility and method of final disposition pursuant to Minnesota Statute §261.035.

V. RESIDENCY

To be eligible for a county burial, the deceased must be a resident of Aitkin County:

- If the decedent was open on a public assistance case, Aitkin County must be the county of financial responsibility (CFR).
- If the decedent was not open on a public assistance case, the decedent must have a last known address in Aitkin County based on verification (i.e. lease agreement, rent received, utility bill, etc.).

VI. BENEFIT DETERMINATION

1. Available Assets:

Resources owned by the deceased or responsible relative at the time of death, or within 30 days prior to death, are considered available to help defray the burial costs. "Responsible relative" is defined as the surviving spouse or parent(s) of a minor child.

Resources include pre-paid burial arrangements, bank accounts, life insurance, trust accounts, vehicles, real estate, death benefits to which the deceased and/or responsible relative are entitled (includes veteran's benefits, Social Security Death Benefit, joint bank accounts, life insurance, nursing home trust fund, and/or social welfare fund). The responsible relative must apply for any and all available death benefits.

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- 2. Any crowdfunding sources such as benefits, fundraisers or online sources such as GoFundMe accounts, solicited to pay for burial expenses will be considered an available asset(s) to offset the disposition costs. Any crowdfunding benefits raised to help pay for medical expenses of a deceased recipient of Medical Assistance will be considered available if the Medical Assistance Program covered all medical expenses. Any outstanding medical bills of the deceased that are not covered by Medical Assistance may be paid by a crowdfunding source as an allowable expense, however, any remaining balance in the crowdfunding source will be considered an available asset to help offset the disposition costs. Any funds being raised via crowdfunding, benefits or fundraisers may be subject to recovery for reimbursement of the county paid burial costs.
- 3. Property Evaluation

In situations where the deceased person does not have adequate liquid assets for burial purposes but does own real property a county burial will not be approved. It will be the responsibility of the funeral director to submit a claim against the deceased person's estate, inasmuch as reasonable funeral expenses are a priority claim pursuant to Minnesota Statute §524.3-805 (a) (2).

VII. AUTHORIZED SERVICES

If eligible for a county burial, final disposition will be by cremation. Burial of the body shall be the final disposition only if cremation is not in accordance with the decedent's personal preferences, the known practices of the decedent's faith, the personal preferences of the decedent's spouse, next of kin or the medical examiner/corner's requirement for burial pursuant to Minnesota Statute §390.21.

Cremation includes the crematory fee, medical examiners fee and standard issue container from the crematory. The county will not pay for the burial of cremains unless there is no family or next of kin located to take possession of the cremains.

VIII. UNAUTHORIZED SERVICES

An individual or groups of individuals, other than the decedent's spouse, adult children or parents (if the decedent is a minor child), may choose to pay for items not covered by Aitkin County such as, but not limited to, flowers, honorariums, music, processions, clothing, embalming, printed material, food, cemetery markers/headstones or other related items.

County payment must be accepted as payment in full for items included in the county disposition policy. The county funded disposition is not intended to supplement other monies available for such services. If family or friends choose to make substitutions such as upgrading the casket, they will be obligated to pay for the entire cost of the disposition. Items of a special nature will be individually considered and require prior authorization.

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IX. MAXIMUM BURIAL RATES

Burial rates are determined by Aitkin County and are not to exceed charges as defined below and shall not exceed actual costs:

	Funeral Home	Cemetery Lot	Cemetery Open/Close	Grave Box or Vault	Transportation	Medical Examiner Fee/Bag Container
Immediate Cremation, No Service	\$1650	N/A	N/A	N/A	\$1 per loaded mile outside trade area (25 miles)	\$50/Actual
Cremation with Minimal Service	\$2100	N/A	N/A	N/A	\$1 per loaded mile outside trade area (25 miles)	\$50/Actual
Funeral Service with Minimum Casket, Body Present and Earth Burial	\$3100	Actual	Actual	Actual (only if required by the cemetery, receipt required)	\$1 per loaded mile outside trade area (25 miles)	\$50/Actual

X. CLAIMS AGAINST THE ESTATE

In accordance with MN Statute §261.04, Aitkin County is permitted to file a claim against the estate of a deceased person who received a county funded burial in order to recover county costs.

XI. APPEAL RIGHTS

If an application is denied and applicant wishes to appeal, the applicant must file a "Request for Appeal - County Burial" form within 10 days of the denial decision to the Director of Aitkin County Health & Human Services. The Director of Aitkin County Health & Human Services will make a final determination.

Revised 3/20/2019

County Board Approval Date_____

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Child Protection

What is it?

- The purpose of child protection is to make sure that children are safe and that their needs are met. We also make sure that families are provided with the resources they need to help keep their children safe.
- Types of responses to child protection reports:
 - o Screen out with no contact with the family
 - Screen out and offer voluntary services
 - Screen in for a Family Assessment
 - o Screen in for a Family Investigation
 - o Screen in for a Facility Investigation
- If ongoing services are needed after the assessment or investigation is completed, we open a case management case.
- All of our work is mandated and based on federal and state statutes
 - o Documentation, timelines, case plans, contacts

Funding Sources

- Child Welfare Targeted Case Management (MA billable service)
 - 2019 = \$427 per qualifying contact with client
- Vulnerable Children and Adults Act Grant
 - 2019 = \$337,157 (federal and state)
 - Grant is shared with Adult Protection
- Child Protection Grant
 - 2019 = \$60,000 (and an additional \$15,000 if requirements are met)
- Family Assessment Response Grant
 - 2019 = \$9,050 (federal and state)
- Parent Support Outreach Program Grant
 - 2019 = \$5,000
- Children's Mental Health Screening Grant
 - 2019 = \$20,662

The little known tidbits.

- <u>140</u> = The number of <u>hours</u> of child protection training a worker needs to complete before they can independently manage a child protection case.
- <u>15</u> = The number of CEU's child protection workers need to have in a year

• $\underline{3}$ = The estimated number of <u>years</u> it takes a child protection worker to be proficient and well versed in their job.

• $\underline{3}$ = The average number of <u>years</u> for a child protection worker to reach burnout/compassion fatigue.

Aitkin County Statistics-2018

- <u>289</u> = # of child maltreatment reports
- <u>70</u> = # of Family Assessments completed
- <u>22</u> = # of Family Investigations completed
- <u>1</u> = # of Facility Investigations completed
- <u>28</u> = # of children in foster care
- $\underline{15} = \#$ of truancy cases

Why do we do it?

• The successes...even the little ones



AITKIN COUNTY HEALTH & HUMAN SERVICES ADVISORY COMMITTEE

Meeting Minutes

March 6, 2019

Penny Olson

Committee Members Present:

	Carole Holten
	Kristine Layne
	Kari Paulsen
	Joy Janzen
	Steven Teff
	Kevin Insley
	Joell Miranda
	Lori Chenevert
	Cindy Chuhanic
	Joel Hoppe
	Cheri Danielson
	Commissioner Laurie Westerlund
	Commissioner Mark Wedel
Guests:	Cynthia Bennett, ACH&HS Director
Absent:	Maureen Mishler

I. Call to Order

a. Carole called to order the regular meeting of the Aitkin County Health & Human Services Advisory Committee at 3:01pm on March 6, 2019 at Aitkin County Health & Human Services in the large conference room.

II. Approval of March 6, 2019 Agenda

a. Joel moved to approve the agenda, Kari seconded, all members voting yes to approve the agenda.

III. Approval of minutes from February 6, 2019 meeting

a. Steve moved to approve the minutes as written, Joy seconded, all members voting yes to approve the February 6, 2019 minutes.

IV. Welcome/Introductions of New Member

- a. Carole introduced the new member and informed everyone that she was unable to be here but would be here next month.
- b. The new members are as follows;i. Jill Godfrey

V. Committee Member Input / Updates – Must be informational in nature, relative to Aitkin County Health & Human Services and not exceed five minutes per person.

- a. Carole informed everyone, in Joell's absence, that Hill city was holding their Health Fair tomorrow from 1:30pm to 5:30pm at the Hill City School.
- b. Kristine reminded everyone of the Commerce Show that is being held Saturday-Sunday at the Aitkin High School.

VI. Directors Update – Cynthia Bennett

a. Cynthia gave an update on

VII. Child Protection Presentation – Jessi Schultz

- a. Jessi handed out copies of her presentation to all the members and that is attached to these minutes and went through those slides.
- b. She ended her presentation by saying what a great team she has and that they are continually going above and beyond to keep kids safe.

VIII. Comments:

- a. Feedback from the HHS Board Meeting
 - i. Joel February 26, 2019
 - 1. There is a new rule for chemical dependency assessments that require them to be done by a licensed chemical dependency counselor and that will be difficult for HHS as they have no one that fits that requirement.
 - 2. Minutes from that meeting are attached.
- b. Committee Members scheduled to attend upcoming HHS Board meetings in 2018:

March 26	Joy	Cheri
April 23	Kari	Cindy
May 28	Kristine	
June 25	Carole	Steve
July 23		
August 27		
September 24		
October 22		
November 26		
December 17		

IX. Adjournment

a. The meeting was adjourned at 3:54pm.

Carole Holten, 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 February 6, 2019 meeting.
- Copy of the minutes from the December 5, 2018 meeting.
- Copy of the January 22, 2019 H&HS Board meeting minutes.
- Copy of the revised By-Laws
- List of previous years presentations