Health and Human Services Policy Committee
River’s Edge in St. Cloud Minnesota
December 4 2017

DRAFT MINUTES

PRESENT:

Rod Norby
Karen Ahman
Richard Anderson
Cynthia Bennett
David Borchert
Joe Bouvette
Patrick Boyle
Sharon Brig
Kip Bruender
Gerald Brusten
Barbara Brandt
Mark Daleiden
Jeanne Ennen
Bill Grostreutz
Lori Gunnink
Jim Haney
Bobbie Harder
Brian Harguth
Gary Hendrickx
Linda Higgins
Catherine Hohenstein
Norman Holmen
Troy Johnson
Denny Kemp
Cheryl Key
Larry Kittelson
Joan Lee

John Lerohl
Galen Malecha
Glen Mathiason
Stephanie Miranowski
Sheldon Monson
Rick Greene
Susan Morris
Todd Patzer
Warren Peschl
Rodney Peterson
Thomas Proulx
Jerry Rapp
Jim Salfer
Ron Schminaski
Rhoda Sivarajah
Jan Sivertson
Deb Sjostrom
Donald Skarie
Kara Terry
Sherri Thompson
Barbara Weckman Brekke
Deb Vizeky
Jessica Erickson
Paul Drotos
Dave Lee
Liberty Sleiter
Jeff Mathes

Jane Hardwick
Bonnie Brueshoff
Gary Spryncznatyk
Deb Vizcky
Stacy Hennen
Brad Vold
Beth Oberg
Kay Mack
Alison McIntyre
Nicole Names
Sandy Tubbs
Karen Moritz
Chris Kujava
Sherry Roth
Sheila Kiscaden
Troy Johnson
Genny Reynolds
Jill Burns
Wendy Underwood
Tom Henderson
Kathy Johnson
Nina Arneson
Greg Burger
Tom Johnson
Elizabeth Auch
Paul Dortos
December 4, 2017

CALL TO ORDER – Linda Higgins, Hennepin County, Chair

- Welcome and Pledge of Allegiance
- Approval of September 2017 Minutes

A motion from Richard Anderson was made to approve the minutes with the following names to be added of those who were in attendance:

- Cheryl Key;
- Bill Groskruetz; and
- Gary Hendrickx.

The motion was seconded by Rodney Peterson. The motion was passed.

Platform Development and AMC Priority Update

Rochelle Westlund, AMC Health and Human Services Policy Analyst

AMC Priorities:

The AMC Board of Directors, based on number of votes at district meetings accepted both of Health and Human Services Priorities as AMC legislative Priorities for the upcoming session. These Items were:

- METS Improvements: Requiring field testing of new technology before statewide implementation;
- Support for mental health bonding.

Additionally, there is a priority in Public Safety that overlaps the work of HHS which is assisting the public safety response to the opioid crisis.

One item was proposed to be added to the AMC platform which was in Health Care Financing, Access and Quality, under Financing Administration and Systems to read:

AMC supports legislation that would require filed tests of any new technology system prior to statewide implementation.

A motion was made by Sheila Kiscaden to approve the amendment to the platform, the motion was seconded by Mark Daleiden. The motion was approved.
2020 Heading Home Plan
Cathy ten Broeke
Recognizing the work counties do to help individuals in crisis, and knowing the growing needs for safe a stable housing, AMC was asked to provide a letter of support to the Interagency Council to End Homelessness in support of the 7 principal guiding the work of the council.

The state presented information on the work of the council and presented commissioners with a letter to presented to the board for approval.

Commissioners expressed concern over the commitment of funds that would be inferred by DHS if the letter was written as is, however supported the work of the Heading Home Plan. Suggestions were made to improve the letter and a motion was made by Warren Peschl to recommend support from the AMC Board, this motion was seconded by Barbara Weckman Brekke. The motion was approved.

Small Group Discussion:
Commissioners broke up into small groups for discussion on top county concerns in HHS to start to identify and develop solutions. The small groups focused on the following items:
  • METS, Systems Modernization and Integration;
  • Prevention Models and Public Health;
  • DAC’s and the Olmsted Plan;
  • Mental Health Continuums of Care.

ADJOURNMENT