MEMBERS PRESENT:
Kevin Adee, Koochiching County
Karen Ahmann, Mahnomen County
Richard Anderson, Beltrami County
Nina Arneson, Goodhue County
Cynthia Bennett, Aitkin County
John Berends, Yellow Medicine County
George ‘Corky’ Berg, Kandiyohi County
David Borchert, Brown County
Sharon Bring, Marshall County
Barbara Burandt, Sherburne County
Toni Carter, Ramsey County
Tarryl Clark, Stearns County
Angela Conley, Hennepin County
Randy Dahl, Fillmore County
Keith Englund, Douglas County
Jeanne Ennen, Stevens County
Rodney Erickson, Todd County
Steven Flohrs, Martin County
Theresa Gillie, Kittson County
Cindy Grosklags, Renville County
Bill Groskreutz, Faribault County
Lori Gunnink, Murray County
Jim Haney, Clay County
Bobbie Harder, Sibley County
Brian Harguth, Waseca County
Gary Hendrickx, Swift County
Norm Holmen, Cottonwood County
Frank Jewell, St. Louis County
Jon Kangas, Wadena County
Cody Rogahn, Pope County
Cheryl Key, Wabasha County
Sheila Kiscaden, Olmsted County
Eric Knindt, Wilkin County
Marie Kovesi, Winona County
Greg Krueger, Steele County
Joan Lee, Polk County
David Lieser, Chippewa County
Galen Malecha, Rice County
Glen Mathiasen, Freeborn County
Mandy Meisner, Anoka County
Jack Miller, Houston County
Terry Morrow, Nicollet County
Phil Nasby, Jackson County
Warren Peschl, Benton County
Jeff Peterson, Cass County
Rodney Peterson, Dodge County
Thomas Proulx, Carlton County
Michelle McPherson, Mille Lacs County
Jim Salfer, Redwood County
Ron Shimanski, McLeod County
Rhonda Sivarajah, Anoka County
Deb Sjostrom, Otter Tail County
Donald Skarie, Becker County
Dan Stacey, Hubbard County
Ginny Storlie, Cook County
Kara Terry, Crow Wing County
Sherri Thompson, Rock County
Barbara Weckman Brekke, Scott County
Dan Wildermuth, Pipestone County

GUESTS:
Jane Hardwick, Minnesota Prairie County Alliance
Eric Villeneuve, Itasca County
Jessica Erickson, Fillmore County
Kevin Olson, Fillmore County
Suzi Nerison, Freeborn County
Jeff Marks, South Country Health
Call to Order
Chair Rodney Peterson called the meeting of the Health and Human Services Committee to order. The members recited the Pledge of Allegiance. A motion was made and seconded to approve the minutes of the September Health & Human Services Policy Committee meeting. Chair Peterson made opening remarks and reminded members the meeting purpose was to consider and adopt a platform.

Presentation and Discussion on Legislative Platform Proposals
The committee considered and voted on the following platform changes.

<table>
<thead>
<tr>
<th>Proposed changes to AMC legislative platform for 2020</th>
<th>Committee Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>State Aids (Commissioner Bill Stearns, Wadena County)</td>
<td>Amended (in bold) and adopted</td>
</tr>
<tr>
<td>AMC supports a legislative study efforts to address increasing human services cost through additional state aid programs, outside County Program Aid, that provide equalization based on service costs, budget impacts, and property tax burdens.</td>
<td></td>
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<tr>
<td>Tobacco and Youth Risk (Local Public Health Association)</td>
<td>Amended (in bold) and adopted</td>
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</tbody>
</table>
AMC supports increasing the tobacco purchase age from 18 to 21 statewide for tobacco, tobacco-related devices, or electronic delivery systems.

Tobacco and Youth Risk (Local Public Health Association)
AMC supports the use of recovered tobacco settlement dollars for public health prevention activities.

Adopted

Tobacco and Youth Risk (Local Public Health Association)
AMC supports legislation that would provide stricter regulation of e-cigarettes and flavored tobacco statewide, such as requiring e-cigarette stores and “vapor lounges” to be licensed as tobacco retailers, and/or updating indoor air laws to cover e-cigarettes.

Adopted

Child Safety and Well Being (to align with committee’s legislative priority on child welfare)
AMC supports state resources to assure that all children are safe and supported in permanent living situations. AMC supports a child welfare system designed to keep children safe and with their families. The system should be structured to reduce the disproportionate impact on communities of color, offer services aimed at preventing maltreatment and strengthening families, and foster collaboration between public services and communities.

Adopted

Environmental Health (Local Public Health Association)
AMC supports legislation that streamlines Minnesota’s food safety system to eliminate licensing authority complexity of food operations and remove barriers for starting food businesses.

Adopted
<table>
<thead>
<tr>
<th>Environmental Health (Local Public Health Association)</th>
<th>Adopted</th>
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<tbody>
<tr>
<td>AMC supports policies and funding that promote early intervention to remove lead hazards, and other Healthy Homes hazards, before children are exposed, including legislation that would enable counties to obtain Medical Assistance reimbursement for lead risk assessments and in-home asthma prevention and treatment interventions-including coverage of products that reduce asthma triggers, and referral to follow-up educational services.</td>
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<thead>
<tr>
<th>Affordable Housing (Hennepin County)</th>
<th>Adopted</th>
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<tbody>
<tr>
<td>AMC supports a regional approach to eliminating unsheltered homelessness statewide.</td>
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<table>
<thead>
<tr>
<th>Income Supports/Work Readiness (Anoka County)</th>
<th>Did not pass</th>
</tr>
</thead>
<tbody>
<tr>
<td>AMC supports mandatory participation in the SNAP employment and training for able-bodied adults without dependents employment and training.</td>
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<tr>
<th>Income Supports/Work Readiness (Anoka County)</th>
<th>Amended (in bold) and adopted</th>
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</thead>
<tbody>
<tr>
<td>AMC supports the Department of Human Services and County definition of further defining self-employment income in order to determine eligibility for public programs.</td>
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<tr>
<th>Income Supports/Work Readiness (Anoka County)</th>
<th>Did not pass</th>
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<tbody>
<tr>
<td>AMC supports imposing asset limits as part of eligibility determination for participation in all public assistance programs. Asset limits should be aligned across all public assistance programs.</td>
<td></td>
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<table>
<thead>
<tr>
<th>Financing, Administration and Systems (to align with committee’s legislative priority on procurement)</th>
<th>Adopted</th>
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<tbody>
<tr>
<td>AMC supports a statewide managed care procurement process that is transparent and reflects a county voice in the outcomes and provides a fair and unbiased process for appeal. The procurement process should not lead to barriers to implement county-based solutions such as county-based purchasing.</td>
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<tr>
<td>Disabled and Elderly Populations (Anoka County)</td>
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<td>-----------------------------------------------</td>
<td></td>
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<tr>
<td>AMC supports county authority in managing the number of adult foster care homes.</td>
<td></td>
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<tr>
<td><strong>Adopted</strong></td>
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<thead>
<tr>
<th>The committee considered the following emergency amendment (Olmsted County).</th>
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</thead>
<tbody>
<tr>
<td>AMC recognizes that a true, long-range, transformational approach to redesigning how the DHS delivers services is vital to meeting the needs for Minnesota residents. As the state embarks on this transformational change, it will be important to look at best practices from other states, convene a panel of systems transformational advisors from private and non-profit sectors, and work closely with counties who have long been the state’s key partners in delivering services to Minnesotans.</td>
</tr>
<tr>
<td><strong>Adopted</strong></td>
</tr>
</tbody>
</table>

The committee adjourned.