

Attendees:

Members (marked box indicates *Present*):

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| ☐ Antl, Linda (Chair) (excused) | ☒ Harju, Carl |
| ☒ Besse, Kelsey | ☒ Holland, Jeanne |
| ☐ Dahlman, Tammi (excused) | ☒ May, McKenzie |
| ☐ Eskridge, Lashale (excused) | ☒ Nibbe, Vickie |
| ☐ Goodrum, Jami (excused) | ☐ Ray-Mader, Jennifer (excused) |
| ☒ Gangnon, Bradley (Vice Chair) | ☒ Tyler, Jeremy |

HHS Staff Attendees: James O'Dell, Jill Pooler, Michelle Miller, Tarynn Anderson, Joel Torkelson, Sarah Grosshuesch, Kim Johnson

Meeting called to order by Michelle Miller at 2:32 p.m.

1. Approve 2024-07-30 Minutes
ACTION: No quorum; tabled for the next meeting
2. Proposal to Change Recurring Meeting Dates in 2025 Due to HHS Scheduling Conflict
 - a. Move from 4th Wednesday, Odd Months to
 - i. **Second Monday, 2:30 – 4:00 on Odd Months**
 1. ACTION: Email proposal to the HHSAC group for electronic voting
 - a. **CONSENSUS VOTE** on 2024-10-10: Proposed meeting schedule for 2025 carries, 5 Yes votes
3. Mental Health Advisory Council Update (Carl Harju, ~~Diane Erkens~~, Tarynn Anderson, 5 Minutes)
 - a. 2024-09-10 meeting: Good participation/discussion
 - b. Acknowledged resignations and welcomed new members
 - c. Information-sharing by Brandon Pellaton from [Village Ranch](#)
 - i. Question on extended support for youths transitioning from foster care when they turn 18
 - d. CommUNITY Adult Mental Health Initiative (CAMHI) budget for 2025 - 149% increase
4. [Public Health Task Force Update](#) (~~Dr. Jennifer Ray-Mader~~, Sarah Grosshuesch)
5. Quarterly Financial Report (Jim O'Dell)
 - a. 2025 budget completed
 - b. Income Maintenance Random Moment Study (IMRMS) – sitting at \$1.7M
 - c. Out of Home Placement (OHP) – \$717K, lower than last year's 1.2M
 - d. TCM – \$419K, lower from 2023
 - e. Waiver - \$1.35M
 - f. Public Health Revenue - \$1.16M, outpacing last year's 1.03M
 - i. Still going through COVID grants; eventually money will end mid-2025 to mid-2026

- ii. RFPs sent to community – awarded 10 projects
- 6. Open Forum:
 - a. Housing Task Force Update (Joel Torkelson)
 - i. Ongoing monthly meeting
 - ii. HHS has a booth at the October 17 *Community Connect* event in Big Lake Middle School, sponsored by Sherburne County Area United Way
 - iii. Update on the Housing Coordinator Position (Jill Pooler)
 - 1. Letter of Support was presented to the Board on October 8, 2024; approved for 2025 budget
 - 2. With Brad's resignation from HHSAC, looking for a volunteer to represent HHSAC
 - a. Administrative Specialist to email the HHSAC group for a volunteer
 - b. 2025 Budget and Position Requests (Jill Pooler)
 - i. The five requested positions were approved for 2025 budget:
 - 1. Social Worker - Housing Coordinator (1FT)
 - 2. Social Worker – MnCHOICES (1FT)
 - 3. Social Worker – Waiver (3FTs)
- 7. Items for Next Meeting
 - a. Community Conversations Focus Group (Joel Torkelson and Greg Wise)
 - b. WCCA – Family Resource Center update (Michelle Miller, WCCA)
 - c. 2024-09-25 MACSSA Update (Kim Johnson)
- 8. Commissioner Holland extended her Thank-You to the Public Health Team for the Public Health booth display at the Otsego Prairie Festival, September 21

Meeting adjourned at 3:11 p.m.

Submitted by Naomi Blomberg, Administrative Specialist