

### Attendees:

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Members (marked box indicates *Present*):

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| <input checked="" type="checkbox"/> Nibbe, Vickie          | <input type="checkbox"/> Koopmeiners, Katie                              |
| <input checked="" type="checkbox"/> Antl, Linda            | <input checked="" type="checkbox"/> Nyanyuki, Geoffrey ( <i>REMOTE</i> ) |
| <input type="checkbox"/> Dahlman, Tammi ( <i>EXCUSED</i> ) | <input checked="" type="checkbox"/> Ray-Mader, Jennifer (Vice Chair)     |
| <input checked="" type="checkbox"/> Goodrum Schwartz, Jami | <input checked="" type="checkbox"/> Nagel, Eric                          |
| <input type="checkbox"/> Gurneau, Tracy                    | <input checked="" type="checkbox"/> Tyler, Jeremy (Chair)                |
| <input checked="" type="checkbox"/> Husom, Christine       | <input type="checkbox"/> Wenzler, Jennifer                               |

HHS Staff Attendees: Jacob Anson, Jon Young, Richelle Kramer, Shannon Tucker, Diane Erkens, Kelsey Collier, Jill Pooler (remote)

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1. Welcome and Introduction
  - a. Called to order at 2:35 p.m. by Chair Tyler
  - b. Geoffrey Nyanyuki joined remotely at 2:45 after item#3 discussion
2. Review and Approve [2021-03-24 Minutes](#), [2021-05-26 Minutes](#)
  - a. ACTION: Vickie moved, Linda second, to approve both March 24 and May 26 minutes. Motion carried
3. Tour of the new Trailer
  - a. Vaccine update from Jacob Anson and Jon Young
    - i. Wright County administered a total of 13,885 from December 2020 to July 1, 2021
    - ii. Completed 743 contact investigations in 17 weeks
    - iii. Spent \$64K of CARES Act fund on large purchases such as the trailer, a refrigerator and freezer for vaccine storage, other vaccination supplies
  - b. Jon Young reported low interest in vaccines from the community – only three received shots at the county fair in July
4. Mental Health Update (Eric Nagel, Diane Erkens)
  - a. July 12 meeting had quorum; two resignations
  - b. Overview from Dr. Richard Lee from Central MN Mental Health Center on the Certified Community Behavioral Clinic (CCBH)
  - c. Consensus to dissolve the Wright Mental Health subcommittee as it had accomplished its poster distribution goal
  - d. Update from Public Health
  - e. Working on list of unmet needs and solutions
  - f. Upcoming training posted on the Community Adult Mental Health Initiative ([CAMHI](#)) website
  - g. May is Mental Health Month – lobby display attracted good traffic; Aug 31- Mental Health Day at the State Fair
  - h. Discussed HHS Board concern on low member attendance

5. Public Health Task Force Update (Dr. Jennifer Ray-Mader, ~~Sarah Grosshuesch~~)
  - a. Overview of MN Student Survey
  - b. Dental Center update
  - c. Covid Response update
  - d. Announcement – Jacob Anson is the new Emergency Preparedness Coordinator
6. American Rescue/Relief Plan Update (Commissioner Husom)
  - a. The Board is looking at two firms to help manage the funds – the funds need to be expended by December 2026
  - b. Ongoing consideration on what projects to include/prioritize
    - i. Erkens reported that homelessness in Wright County is increasing – no provision of HHS staff to do outreach; most of the contacts are when people come to HHS seeking help for housing
    - ii. The biggest challenge to be listed on the Homeless Housing List is the requirement to be homeless for 14 days
      1. Jail Assistance Program distributes tents to newly released inmates to meet the 14-day no-residence requirement
    - iii. Suggestion to refer clients to Financial Services for crisis funds or go to [RentHelp.mn](https://www.renthelp.mn) for more resources
    - iv. Suggestion to include outreach flyers in food drives, local ads, grocery store bulletin boards, etc.
  - c. Consensus to leave the American Rescue item as a standing agenda item for updates
7. Presentation: Vulnerable Adults (Shannon Tucker, Richelle Kramer)
  - a. Overview on policy and practices based on MN Statue 626.557, defining what constitutes maltreatment – abuse, neglect or financial exploitation – of a vulnerable adult
  - b. Wright County uses team approach in screening forms, which include law enforcement, mental health case managers, supervisors – this team determines criteria for vulnerable adult status, referral for MnCHOICES assessments; coordinate with families, providers, adult outreach, victim’s advocacy
  - c. Wright County screened 679 reports in 2020 – this number may include multiple reports of the same individuals; 18 percent of these were screened in and 82 percent screened out
  - d. Financial exploitation was the largest report in 2020, with six substantiated finding out of 15 different allegations
8. Open Forum:
  - a. HHS Board Discussion on Advisory Committee Practices/Expectations
    - i. Attendance – start recording excused and unexcused absences in the official minutes
    - ii. Reappointments – narrow the window to recommend reappointments two months prior to term end
    - iii. Bylaws – reviewed and there are no recommendations for amendment
  - b. Other
    - i. Member feedback on high rental cost in Wright County
    - ii. *In Other Words – Combatting Stigma and Transforming Culture Through Language Change* forum – August 12, Buffalo High School Performing Arts Center, 3:00 PM for professionals, 7:00 PM for community members

Linda Antl moved, Husom second, to adjourn. Meeting adjourned at 4:05p.m.

DRAFT