



Carlton County, Minnesota Committee of the Whole Agenda

CARLTON COUNTY COMMITTEE OF THE WHOLE AGENDA

Carlton County Transportation Building, Board Room
February 6, 2018 at 4:00 p.m.

1. Call to Order. Meeting is called to order at 4:00 p.m.
2. Approval of Agenda. **Approved.**
3. Visitors:
 - A. Public Nuisance Presentation (Aitkin County, PHHS, Zoning). **Information only.** H. Cunningham, J. Erspamer, and M. Levitt, in addition to Aitkin County staff provide information regarding how Public Nuisance homes can be addressed, both from a zoning and a public health standpoint.
4. New Business
 - A. COORDINATOR / HR / BUILDING MAINTENANCE
 1. Policy Committee policy list. **Information only.** D. Genereau provides update and requests any suggested changes. None made.
 2. Strategic Planning Update. **Information only.** D. Genereau provides an update.
 - B. PUBLIC HEALTH & HUMAN SERVICES
 1. DHS RFP for Suicide Prevention Regional Coordination. **Information only.** D. Lee presents. Committee indicates general support.
 2. PHHS staffing request for 1.0 FTE Adult Services Social Worker/Licensed Alcohol and Drug Counselor (LADC). D. Lee presents request for additional staff. Discussion had, including support from the Finance Committee. **Motion by S. Zmyslony, seconded by D. Genereau. Approved.**
 - C. TRANSPORTATION
 1. Monthly construction update. **Information only.** M. Hagen provides update.
 2. Monthly maintenance update. **Information only.** J. Neumann provides update.
 3. Monthly budget update. **Information only.** J. Neumann provides update.
5. Other Business
 - A. Department Updates
 - B. The next regular meeting date is scheduled for March 6, 2018 at 4:00 p.m. located at the Carlton County Transportation Building in the Board Room.
 - C. Discussion regarding grant approvals. Information only. Discussion had regarding what is needed for renewals of grants. Committee provides guidance along the line of doing what makes sense. If it is a multi year grant when it was approved, not a need to revisit it. Otherwise, it should be brought back before the board.
 - D. Per Diems. Recommendation for setting per diems at \$60 in county and \$75 out of county. **Motion by D. Brenner, seconded by M. Bodie. Approved.**

- E. Opioid Lawsuit Authorization. County Attorney Thom Pertler requests authorization to pursue filing a lawsuit using private legal counsel on behalf of the County against opioid manufacturers and prescribers. **Motion by T. Proulx, seconded by S. Zmyslony. Approved.**
- 6. Adjournment. **Motion by M. Bodie, seconded by G. Peterson. Approved.** Meeting adjourned at 5:25 p.m.