

**MINUTES
OF
PINE COUNTY BOARD MEETING
SPECIAL MEETING
and
COMMITTEE OF THE WHOLE**

**May 22, 2018 – 9:00 a.m.
Norway Point Group Center
St. Croix State Park
Hinckley, Minnesota**

Chair Steve Hallan called the meeting to order at 9:07 a.m. Present were Commissioners Josh Mohr, Steve Chaffee, John Mikrot, Jr., and Matt Ludwig. Also present were County Administrator David Minke and County Attorney Reese Frederickson.

Others present: Rick Dunkley, St. Croix State Park Manager; Eric Welton and Scott Dreier, Munch Township Supervisors; Charm Dreier, Munch Township Clerk; Susanne Hinrichs, Regional Director for University of Minnesota Extension; Jan Derdowski and Renee Kostick, Extension Educators-University of Minnesota; Nathan Winter, U of M Extension Agriculture, Food & Natural Resources Program Leader; Angela Haug, Executive Director of the Pregnancy Resource Center; Cindy Stolp, Director of Community Education and Early Childhood Parent Education with the Pine City Schools; Becky Foss, Director of Pine County Health & Human Services; Barb Schmidt, Adult Services Supervisor and Beth Jarvis, Children's Services Supervisor, Pine County Health & Human Services; Natalie Matthewson, Region 7E Adult Mental Health Initiatives (AHMI) planner; and Traci LeBrun, media.

The pledge of allegiance was said.

Those present introduced themselves.

Motion by Commissioner Ludwig to approve the agenda. Second by Commissioner Mohr. Motion carried 5-0.

Rick Dunkley, St. Croix State Park Manager, welcomed the group and presented information on the state park.

Natalie Matthewson, Region 7E AMHI planner, presented information on mental health services provided by AMHI and available to county residents.

Cindy Stolp, Director of Community Education and Early Childhood Parent Education with the Pine City Schools explained the services provided by early childhood education and the importance of young-age involvement of youth in the early childhood programs.

Angela Haug, Executive Director of the Pregnancy Resource Center explained the options and services offered, availability of education materials, and support options accessible through the Pregnancy Resource Center.

Chair Hallan called a recess at 10:25 a.m.

The meeting reconvened at 10:40 a.m.

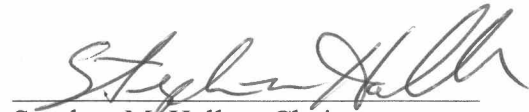
Becky Foss, Health & Human Services Director, provided information relating to child protection reports and out-of-home placements. Director Foss stated there is a weighted disparity of out-of-home placements concerning Indian Child Welfare Act (ICWA) children, with a goal of her department being to re-engage tribal partners and the Minnesota Department of Human Services relating to out-of-home placements.

University of Minnesota Extension staff presented included:
Susanne Hinrichs, Regional Director; Renee Kostick, Extension Educator; Nathan Winter, Extension Program Leader, Center for Agricultural, Food and Natural Resources,
Presentations were made on:


- 4-H You Development Program Delivery Models
- Trauma Informed Programming
- County Agricultural Educator/Agriculture Efforts

Chair Hallan called a recess at 12:00 p.m. for lunch.

Chair Hallan reconvened the meeting, and with no further business, the meeting adjourned at 1:05 p.m.



Stephen M. Hallan, Chair
Board of Commissioners



David J. Minke, Administrator
Clerk to County Board