

COMMITTEE OF THE WHOLE ST. LOUIS COUNTY BOARD OF COMMISSIONERS

September 22, 2020

Location: Aurora Community Center, Aurora, Minnesota

Present: Commissioners Jewell, Boyle, Olson, McDonald, Musolf, Nelson and Chair Jugovich

Absent: None

Convened: Chair Jugovich called the meeting to order at 9:43 a.m.

Commissioners Patrick Boyle and Beth Olson participated telephonically.

CONSENT AGENDA

Nelson/McDonald moved to approve the consent agenda. Item #5, Delegate Authority to the St. Louis County Liquor Licensing Committee to Approve Temporary Expansion of Designated Serving Areas [20-338] was removed from the consent agenda for separate consideration. A roll call vote was taken, the motion passed. (7-0)

- Minutes of September 8, 2020
- Amend Contract Maximum for Non-Emergency Medical Transportation Contract for Services with Medical Transportation Management, Inc. [20-334]
- EIP Petition to Revoke and Vacate Certain Roads (McDavitt Township) [20-335]
- Allocation of CARES Act Block Grant Funding for 2020 Election Preparation [20-336]
- Abatement List for Board Approval [20-337]
- Payment Card Industry (PCI) Security Policy [20-339]

Health & Human Services Committee

Boyle/Musolf moved that the St. Louis County Board approves the development of the Local Mental Health Advisory Council (LAC) and list of members to the North LAC and to the South LAC as follows:

2020 Local Mental Health Advisory Council Members

<u>North LAC Members</u>	<u>South LAC Members</u>
Christine Gunderson	Kurt Allen
Tod Swenson	MaKenzie Johnson
Claudia Skalko	Tawna Schilling
Lacy Podlogar	Hailee Meisner
Wendy Dickhausen	Tracie Laughlin
Jeff McNickle	Jacquelyn Hanson-Hietala
Daniel Triestman	Nathan Glockle
William P. Jacobson	Carly Hiti

Chad Nickila Ann Marie Lubovich Jennifer Rich Michelle Long Jessica Meyer	Ina Newton Justin England-Sullivan Moira Villiard Andrea Rose Bert Brandt Liz Strohmayer Sonja Wildwood
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Further, that the terms and term scheduling (staggering) will be decided by the LAC and county staff this fall to ensure continuity of service. [20-340]. St. Louis Public Health and Human Services Director Linnea Mirsch commented that the council will help shape decisions relating to mental health. After further discussion, a roll call vote was taken, the motion passed. (7-0)

Boyle/Olson moved that the St. Louis County Board authorizes the reallocation of a 1.0 FTE Social Worker (Position code 011-049, Merit Basic, Step 3) to a 1.0 FTE Social Services Supervisor (Merit System Supervisory Agreement, Step 1) in the Public Health and Human Services Department, resulting in an annual increase of \$13,296. [20-341]. A roll call vote was taken, the motion passed. (7-0)

Finance & Budget Committee

Nelson/Jugovich moved that the St. Louis County Board delegates to the St. Louis County Liquor License Committee the authority to approve temporary expansion of designated serving areas for on-sale liquor license holders. The temporary expansion of the designated serving areas is effective until October 1, 2021. [20-338]. Commissioner Nelson said that several establishments had requested the opportunity to continue operating their temporary serving areas and the Sheriff's Office has not had any issues with the temporary serving areas. St. Louis County Administrator Kevin Gray noted that special event requests would follow the normal process for approval. After further discussion, a roll call vote was taken, the motion passed. (7-0)

COMMISSIONER DISCUSSION ITEMS AND REPORTS

Administrator Gray said that free saliva tests to check for COVID-19 will begin tomorrow at the DECC and invited Commissioners to attend a walk-through between 2:00 p.m. and 3:00 p.m. today. Administrator Gray thanked Linnea Mirsch and Laura Birnbaum for their leadership relating to the community assistance awards; the awards are expected to be announced later this week. Administrator Gray noted that \$500K-\$600K of small business grants have been disbursed as part of Phase 1.

At 10:06 a.m., Nelson/McDonald moved to adjourn the Committee of the Whole meeting. A roll call vote was taken, the motion passed. (7-0)

Mike Jugovich, Chair of the County Board

Phil Chapman, Clerk of the County Board