

# ANOKA COUNTY BOARD AGENDA

FOR THE OCTOBER 24, 2023, COUNTY BOARD MEETING

9:30 A.M.

County Board Room #705 - Government Center

Public comments are welcome at committee meetings. For a schedule of committee meetings please go to <https://www.anokacounty.us/calendar.aspx?>.

1. Chair calls meeting to order.
2. Pledge of Allegiance.
3. Present:

District #1	Matt Look
District #2	Julie Braastad
District #3	Jeff Reinert
District #4	Scott Schulte
District #5	Mike Gamache
District #6	Julie Jeppson
District #7	Mandy Meisner
- Others:
4. Consider accepting the regular claims paid over \$500 and purchase-card claims paid for the period ending October 6, 2023. **See attached** action item worksheet.
5. Approval of minutes from the October 10, 2023, county board meeting.
6. Chair's remarks.
  - A. Consider, for informational purposes, recognizing the Midwest Medical Examiner's Office for Receiving the 2023 Autism BrainNet Appreciation Award.
  - B. Consider, for informational purposes, a presentation by Canvas Health regarding mental health crisis services for Anoka County.
  - C. Consider Resolution #2023-117, Supporting Operation Green Light For Veterans, November 6 - 12, 2023. **See attached** resolution.
7. Committee reports.
  - A. Management Committee report.
  - B. Management Committee chair report.
  - C. Finance and Capital Improvements Committee report.
  - D. Human Services Committee report.
  - E. Information Technology Committee report.
  - F. Property Records and Taxation Committee report.
  - G. Public Safety Committee report.
8. Consider Resolution #2023-118, Resolution Amending Budget Allocations For Anoka County American Rescue Plan Act Funds (Known As ARPA Funds) Received From The Federal Government Through The United States Department Of The Treasury. **See attached** resolution and worksheet.

9. Consider Resolution #2023-119, Resolution Authorizing The Use Of American Rescue Plan Act - Local Assistance And Tribal Consistency Funds In The Amount Of \$100,000 For The Purpose Of Funding Food Insecurity Within Anoka County. **See attached** resolution and worksheet.
10. Committee appointments:
  - A. Consider appointing Jenna Skinner, as a community member, to the Children's Mental Health Advisory and Coordination Council for a term ending October 31, 2026. **See attached** background and committee application.
  - B. Consider appointing/reappointing the following to the Community Corrections Advisory Board for 2-year terms ending October 2025:
    - (1) Appointing Pat Carlson, representing District 4.
    - (2) Reappointing Dr. Roger Worner, representing Education.

**See attached** background and committee applications.
  - C. Consider appointing Community & Government Relations Director Karen Skepper as a voting delegate for Association of Minnesota Counties District 10, replacing County Administrator Rhonda Sivarajah for the remainder of Program Year 2023.