

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
January 24, 2012**

- 9:00 A.M.**
- I. Call to Order**
 - II. Pledge of Allegiance**
 - III. Approval of Agenda**
 - IV. Review December 20, 2011 Health & Human Service Board Minutes**
 - V. Review Bills**
 - VI. General/Miscellaneous Information**
 - A.**
 - VII. Contracts**
 - A.** Detoxification Services Contract between Central Minnesota Mental Health Center, St. Cloud, and ACHHS, for the period January 1, 2012, through December 31, 2012.
 - B.** Purchase of Service Agreement between ACHHS and Northern Psychiatric Associates, Baxter, for the period January 1, 2012, to December 31, 2012.
 - C.** Purchase of Service Agreement between ACHHS and George Tetreault, MA, LP, Baxter, for the period January 1, 2012, to December 31, 2012.
 - D.** Purchase of Service Agreement between ACHHS and New Pathways, Program facility in Brainerd, for the period January 1, 2012, to December 31, 2012.
 - VIII. Administrative Reports:**
 - A.** Caseload Update & Graph – Eileen Foss, Income Maintenance Supervisor
 - B.** Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor
 - IX. Committee Reports from Commissioners**
 - A.** **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Bob Lewis, Jim Carlson, Roberta Elvecrog - See attached minutes from the January 4, 2012 meeting.
 - B.** Tri-County Community Health Services Board – Commissioner Westerlund
 - C.** AEOA / NEMOJT Committee Updates – Commissioner Napstad
 - D.** CJI (Children’s Justice Initiative) – Commissioner Westerlund
 - X. Adjournment:** Next Meeting – February 28, 2012