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

9:00 A.M.

I. Call to Order

II. Pledge of Allegiance

III. Approval of Agenda

IV. Review March 27, 2012 Health & Human Service Board Minutes

V. Review Bills

VI. General/Miscellaneous Information

A. ARMHS Certification Letter & May/Mental Health Month – Susan Cebelinski

VII. Contracts

A. Purchase of Service Agreement between CORE Professional Services, P.A., Brainerd, and ACHHS for the period January 1, 2012 through December 31, 2012.

VIII. Administrative Reports:

A. **Caseload Update & Graph** – Eileen Foss, Income Maintenance Supervisor

B. **Financial & Transportation Reports** – Kathy Ryan, Fiscal Supervisor

IX. Joint Powers Board Reports:

A. Tri-County Community Health Services Board (CHS) – Cynthia Bennett / Tom Burke / Commissioner Westerlund –

X. Committee Reports from Commissioners

A. **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte
Meeting updates from Committee Members: Bob Lewis & Roberta Elvecrog
See attached minutes from the April 4, 2012 meeting.

B. AEOA / NEMOJT Committee Updates – Commissioner Napstad

C. CJI (Children's Justice Initiative) – Commissioner Westerlund

XI. Adjournment: **Next Meeting – May 22, 2012**