AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING AGENDA

May 22, 2012

	9:00 A.M.	COUNTY	-WIDE EMPL	OYEE RECO	GNITION
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Q	.15	A.N	/	I (Call	l to (Order
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- II. Pledge of Allegiance
- III. Approval of Agenda
- IV. Review April 24, 2012 Health & Human Service Board Minutes
- V. Review Bills
- VI. General/Miscellaneous Information

9:20 A.M.

- A. Support Within Reach Kari Horbacz, Aitkin Victim Services Coordinator & Amanda Ysen, Executive Director
- B. ARMHS Certification Letter for Family Support Services & May Mental Health Month Susan Cebelinski
- C. TXT4LIFE Update Tom Burke

VII. Contracts

- A. Administration Agreements for Purchase of Supplies & Equipment for the period July 1, 2012 to June 30, 2015 between Aitkin County Health & Human Services and:
 - 1. Aitkin Medical Supply, Aitkin, MN
 - 2. Lake Superior Medical Equipment, Inc., Duluth, MN
 - 3. Lifeline System Company dba Phillips Lifeline, Framingham, MA
 - 4. PAL Medical System, Grand Rapids, MN
 - 5. Wheelchairs Plus, Grand Rapids, MN
- B. Purchase of Service Agreements for the period July 1, 2012 to June 30, 2015, between Aitkin County Health & Human Services and:
 - 1. Connections FSE Services, Prior Lake, MN
 - 2. Consumer Directions, St. Cloud, MN
 - 3. Mains'l Services, Inc., Brooklyn Park, MN
- C. Home and Community-Based Waiver Services Contract for the period July 1, 2012 through June 30, 2015, between Aitkin County Health & Human Services and:
 - 1. Access Healthcare, Inc., Grand Rapids, MN
 - 2. Access North, Center for Independent Living of NEMN, Hibbing, MN
 - 3. Aicota Health Care Center, Aitkin, MN
 - 4. ANGELS, McGregor, MN
 - 5. Golden Horizons Assisted Living, Aitkin, MN
 - 6. Grattan Private Duty Nursing, Inc., Brainerd, MN
 - 7. Lutheran Social Services Senior Companion Program, St. Paul, MN
 - 8. Oakridge Homes, Inc., Brainerd, MN
 - 9. Rocky Ridge Adult Foster Care Home, Aitkin, MN
 - 10. Jared & Crystal Stein Adult Foster Care Home, Isle, MN

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 – No Report
Next Meeting Scheduled for June 22nd.

X. Committee Reports from Commissioners

- A. **H&HS Advisory Committee** Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Kathy Barker, Dave Leaf & Roberta Elvecrog No regular May meeting as committee members served the Community Meal in McGregor on May 16th.
- B. AEOA / NEMOJT Committee Updates Commissioner Napstad
- C. CJI (Children's Justice Initiative) Commissioner Westerlund

XI. Adjournment: Next Meeting – June 26, 2012

The Statistical Reports for the first quarter of 2012 for Income Maintenance, Social Services and Public Health are included in this packet.