AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
June 26, 2012

REVISED

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9:00 A.M. **I. Call to Order**

II. Pledge of Allegiance

III. Approval of Agenda

IV. Review May 22, 2012 Health & Human Service Board Minutes

V. Review Bills

VI. General/Miscellaneous Information

9:05 A.M. **A. Chappy's Golden Shores**

9:20 A.M. **B. Scott Turner**

VII. Contracts

A. Home and Community-Based Waiver Services Contract for the period July 1, 2012 through June 30, 2015, between Aitkin County Health & Human Services and Cherish Inc., Hibbing, MN. (This is a new contract with this company with the same basic format/content as all our HCBWS contracts.)

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) – June 22nd Meeting Update

X. Committee Reports from Commissioners

A. **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte
Meeting updates from Committee Members: Michele Plagman, Jim Carlson & Roberta Elvecrog - No Minutes as the June 6th meeting was canceled.

B. AEOA / NEMOJT Committee Updates – Commissioner Napstad

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

XI. Adjournment: **Next Meeting – July 24, 2012**