

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

- 9:00 A.M.**
- I. Call to Order
 - II. Pledge of Allegiance
 - III. Approval of Agenda
 - IV. Review June 26, 2012 Health & Human Service Board Minutes
 - V. Review Bills
 - VI. General/Miscellaneous Information
 - A. Flooding Update – Sheriff Scott Turner – (20 minutes)
 - B. **Just In Time Video Training**
 - VII. Contracts
 - A. **Facilities Use Agreement between Aitkin County Health & Human Services and State of Minnesota/Minnesota State Colleges and Universities (Pine Technical College) for the period July 1, 2012 through June 30, 2013 for the purpose of Early Childhood classes/training for Child Care Resource & Referral (CCR&R).**
 - B. **WIC Agreements for the period September 1, 2012 through August 31, 2013 for provision of space to administer the Aitkin County WIC Program between ACHHS and:**
 - 1. **Hill City Independent School District #2**
 - 2. **McGregor Independent School District #4**
 - 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) – Commissioner Westerlund / Tom Burke / Cynthia Bennett June 22nd Meeting Update/See attached meeting minutes**
 - X. Committee Reports from Commissioners
 - A. **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Vernon Awes & Roberta Elvecrog No Minutes as the June 6th meeting was canceled & no meeting held in July.
 - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad
 - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund
 - XI. Adjournment: **Next Meeting – August 28, 2012**