

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
October 23, 2012**

**NOTE:** This meeting is scheduled from 8:30 to 8:55 a.m. with a condensed Agenda.

- 8:30 A.M.**
- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Approval of Agenda**
  - IV. Review August 28, 2012 Health & Human Service Board Minutes  
The September 25<sup>th</sup>, 2012 H&HS Board Meeting was canceled.**
  - V. Review Bills**
  - VI. General/Miscellaneous Information**
    - A. NACO – Health Steering Committee Appointment – Tom Burke**
    - B. IT for Public Health – CHAMPS – FYI – Tom Burke**
  - VII. Contracts**
    - A. WIC Agreement – Malmo – between ACHHS and the Bethesda Lutheran Church of Malmo for the period January 1, 2013 to December 31, 2013.**
  - VIII. Administrative Reports:**
    - A. Income Maintenance Caseload Update & Graph – FYI**
    - B. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
  - IX. Adjournment: Next Meeting – November 27, 2012**

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