

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
November 27, 2012**

REVISED

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- 9:00 A.M.
- I. Call to Order
 - II. Pledge of Allegiance
 - III. Approval of Agenda
 - IV. Review October 23, 2012 Health & Human Service Board Minutes
 - V. Review Bills
 - VI. General/Miscellaneous Information
 - A. Review of Proposed 2013 Health & Human Services Board Meeting dates.
 - B. Purchase of CHAMPS Software System through the CHS Board - FYI
 - C. DHS Adoption and Foster Care Recruitment Grant (10/12/12-6/30/13) for the reimbursement of costs of LexisNexis Accurint licenses - FYI
 - D. MACSSA 2013 Legislative Initiatives - FYI
 - VII. Contracts
 - A. Purchase of Service Agreement to provide Minnesota Family Investment Program (MFIP) Employment & Training Services and Diversionary Work Program services (DWP) for the period January 1, 2013 to December 31, 2013 between ACHHS and:
 - 1. Arrowhead Economic Opportunity Agency
 - 2. Northeast Minnesota Office of Job Training
 - B. Ambulance Service Contracts for the period January 1, 2013 to December 31, 2013, between ACHHS and:
 - 1. McGregor Area Ambulance Service, McGregor
 - 2. Meds-1 Ambulance Service Inc.
 - 3. Mille Lacs Health System Ambulance
 - 4. North Memorial Medical Transportation
 - C. Purchase of Service Agreement to provide mental health services for the period January 1, 2013 to December 31, 2013 between ACHHS and:
 - 1. George Tetreault, Baxter
 - 2. CORE Professional Services, P.A., Brainerd
 - 3. Northern Psychiatric Associates, Baxter
 - D. Agreement between Northland Counseling Center, Inc. and ACHHS for Detoxification Services for the period January 1, 2013 to December 31, 2013
 - E. Purchase of Service Agreement between ACHHS and New Pathways, Inc., Brainerd Facility, to provide case management services for the period January 1, 2013 to December 31, 2013.
 - F. Letter of Agreement between ACHHS and Dr. Mark Heggem, MD, a medical doctor practicing at Riverwood Healthcare Center, Aitkin, for the purpose of Public Health Medical Consultant for the period January 1, 2013 through December 31, 2013.

