

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
January 22, 2013**

- 9:05 A.M. I. Attendance
- II. Approval of Health & Human Services Board Agenda
- III. Review December 18, 2012 Health & Human Service Board Minutes
- IV. Review Bills
- V. General/Miscellaneous Information
- A. **TANF (Temporary Assistance for Needy Families) – Eileen Foss**
- B. **H&HS Advisory Board**
1. Appointment of Candidates to the Health & Human Services Advisory Committee (See Attachments):
New Member Applications:
Robert Marcum - District 3
Beverly Mensing – District 3
2. Appointment of David Leaf as the Chairperson and Cheryl Meld as the Vice-Chair per election by members at the January 9, 2013 meeting.
- C. **Statewide Health Improvement Program (SHIP) Health Reform - FYI**
- VI. **Contracts:**
- A. **Detoxification Services Contract between ACHHS and Central Minnesota Mental Health Center for the period January 1, 2013 through December 31, 2013.**
- VII. **Administrative Reports:**
- A. **Caseload Update & Graph** – Eileen Foss, Income Maintenance Supervisor
- B. **Financial & Transportation Reports** – Kathy Ryan, Fiscal Supervisor
- VIII. **Joint Powers Board Reports:**
- A. **Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Tom Burke / Cynthia Bennett Minutes of the December 13, 2012 meeting.**
- IX. **Committee Reports from Commissioners**
- A. **H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Vernon Awes & Jim Carlson Minutes of the January 9th meeting.
- B. AEOA / NEMOJT Committee Updates – Commissioner Napstad
- C. CJI (Children’s Justice Initiative) – Commissioner Westerlund
- X. **Break at 9:50 a.m. for _____ minutes Next Meeting – February 26, 2013**

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