

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
February 26, 2013**

- 9:05 A.M.
- I. Attendance
 - II. Approval of Health & Human Services Board Agenda
 - III. Review January 22, 2013 Health & Human Service Board Minutes
 - IV. Review Bills
 - V. General/Miscellaneous Information for Board Action
 - A. H&HS Advisory Board
 - 1. Appointment of Candidate to the Health & Human Services Advisory Committee (See Attachments):
New Member Applications: Kari Paulsen - District 2
 - B. Statistics – Tom Burke
 - VI. FYI
 - A. Fraud Prevention Investigation Report for Aitkin County - FYI
 - B. NACO – Tom Burke
 - C. Charter Agreement Governing Participation in a Seven-County Region 3 Human Service Redesign Project for Electronic Document Management (E-Docs) of Income Maintenance Programs – Tom Burke
 - D. Estimated County MA Caseload Distribution – Tom Burke
 - VII. Contracts:
 - A. 2013 Family Planning Contract between ACHHS and Riverwood HealthCare Center for the period January 1, 2013 to December 31, 2013
 - B. Contract to Participate in the Local Collaborative Time Study Between State of MN acting through DHS and Aitkin County, acting thru H&HS for the period July 1, 2012 through June 30, 2017.
 - C. Home & Community-Based Waiver Services Contract between Aitkin County H&HS and:
 - 1. Recover Health of Minnesota, Minnetonka, MN, for the period January 1, 2013 through June 30, 2016.
 - 2. Dayspring Supportive Living Services, Inc. for the period March 1, 2013 through June 30, 2015.
 - VIII. Administrative Reports:
 - A. Caseload Update & Graph – Eileen Foss, Income Maintenance Supervisor
 - B. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor
 - 1. Adult Mental Health Grants – Notice of Award from DHS
 - IX. Committee Reports from Commissioners
 - A. H&HS Advisory Committee - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Bob Lewis & Roberta Elvecrog
Draft copy of the Minutes of the February 6th 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 – March 26, 2013