

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA**

**April 23, 2013**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review March 26, 2013 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. Honeywell International Inc. – Building Systems Agreement – Tom Burke**
    - B. Replacement of Social Service Supervisor position to be vacated with the Retirement of Susan Cebelinski on June 1, 2013 - Tom Burke**
    - C. MN Choices – Tom Burke**
  - VI. Contracts/Service Agreements**
    - A. Service Agreement between the County of Aitkin, through its Health & Human Services Department and Woodview Support Services/Oakridge Homes for the period April 1, 2013 to December 31, 2014.**
  - VII. Administrative Reports:**
    - A. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
  - VIII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Vernon Awes & Dave Leaf Minutes of the April 3, 2013 meeting.**
    - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
    - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
  - IX. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – May 28, 2013**