

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
May 28, 2013**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review April 23, 2013 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Educational Tuition Reimbursement for Jessica Schultz – Tom Burke**
 - B. MN Choices – Tom Burke**
 - C. Building System Agreement – Tom Burke**
 - 1. Honeywell International Inc.
 - 2. Johnson Controls
 - D. Resignation from HHS Advisory Committee from Vern Awes and Appointment of Katie Nelson to fill the vacancy for District 4.**
 - VI. FYI**
 - A. Out of Home Placement Prevention – Sue Tange**
 - B. MN Sure – Eileen Foss**
 - VII. Contracts/Service Agreements**
 - A. Facilities Use Agreement between Aitkin County Health & Human Services and State of Minnesota/Minnesota State Colleges and Universities/Pine Technical College for the period July 1, 2013 through June 30, 2014.**
 - B. Home & Community Based Waiver Services Contract between the Aitkin County Board of Commissioners, acting through Health & Human Services and:**
 - 1. Aitkin County Developmental Achievement Center (DAC), McGregor
 - 2. Barnabas Healthcare Services, Inc., Brainerd
 - 3. Boyer’s Bay Adult Foster Care, Aitkin
 - 4. Chappy’s Golden Shores, Hill City
 - 5. Cuyuna Regional Medical Center dba Home Health Partnership, Crosby
 - 6. Mercy Home Health Agency dba Mercy Home Care, Moose Lake
 - 7. Northland Village Assisted Living, McGregor
 - VIII. Administrative Reports:**
 - A. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Jessica Seibert & Roberta Elvecrog Minutes of the May 1, 2013 meeting.**
 - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
 - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - X. Break at 9:___ a.m. for _____ minutes Next Meeting – June 25, 2013**