

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
June 25, 2013**

REVISED

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- 9:05 A.M.
- I. Attendance
 - II. Approval of Health & Human Services Board Agenda
 - III. Review May 28, 2013 Health & Human Service Board Minutes
 - IV. Review Bills
 - V. General/Miscellaneous Information
 - A. MN Choices – Tom Burke
 - B. E-Docs Update – Eileen Foss, Income Maintenance Supervisor
 - C. Methadone Transportation in Aitkin County – Tom Burke
 - D. Security State Bank Resolution – Tom Burke
 - E. 2014 Request for Proposals to Provide Health Care Services
 - VI. FYI
 - A. MACSSA 2013 Legislative Session: Summary of Laws
 - VII. Contracts/Service Agreements
 - A. Administration Agreement for Purchase of Supplies and Equipment between Aitkin County Health & Human Services and Brainerd Eyecare Center for the period March 28, 2013 through June 30, 2014.
 - VIII. Administrative Reports:
 - A. Financial & Transportation Reports
 - IX. Committee Reports from Commissioners
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Jim Carlson & Michele Plagman Draft minutes of the June 5, 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 – July 23, 2013