

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
August 27, 2013**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review July 23, 2013 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. FYI**
 - A. Minnesota Reportable Diseases – Cynthia Bennett**
 - VI. Contracts/Service Agreements**
 - A. Administrative Agreements for Purchase of Supplies and Equipment between Aitkin County Health & Human Services and:**
 - 1. Activstyle Medical Supply, Minneapolis**
 - 2. Brainerd Medical Supply, Brainerd**
 - 3. Essentia Health Medical Equipment and Supplies, Duluth**
 - 4. Globe Drug & Medical Equipment, Grand Rapids**
 - 5. Home Medical Products and Services, Hurley, WI**
 - 6. Minnesota Mobility Systems, Deerwood**
 - B. WIC Agreements between ACH&HS and:**
 - 1. Hill City Independent School District #2**
 - 2. McGregor Independent School District # 4**
 - C. Home and Community-Based Waiver Services Contracts between ACHHS and:**
 - 1. Aide Home Care LLC, Aitkin/Ironton**
 - 2. Nuline Solutions dba Assured Care, Prior Lake**
 - 3. Arrowhead Economic Opportunity Agency, Virginia**
 - 4. Oak Haven Adult Foster Care, Aitkin**
 - VII. Administrative Reports:**
 - A. Financial & Transportation Reports**
 - VIII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Tom Burke / Cynthia Bennett Minutes of the August 8th meeting.**
 - 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 minutes of the August 7, 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 – September 24, 2013**