

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
December 17, 2013**

- I. Attendance**
- II. Approval of Health & Human Services Board Agenda**
- III. Review November 26, 2013 Health & Human Service Board Minutes**
- IV. Review Bills -**
 - Motion to approve Bills presented this date.
 - Motion to authorize approval of 12/31/13 Bills by Patrick Wussow
- V. General/Miscellaneous Information**
 - A. Approve appointment of Health & Human Services Advisory Committee Members as follows:**
 - 1. Darlene Hlidek – Morrison Twp. – Comm. Dist. #4
 - 2. Gayle Janzen – Spencer Twp. – Comm. Dist. #1
 - 3. Kristine Layne – Spencer Twp. – Comm. Dist. #1
 - 4. Joy Janzen – Nordland Twp. – Comm. Dist. #2
 - B. Approve re-appointment of Health & Human Services Advisory Committee Members as follows:**
 - 1. Jim Carlson – McGregor – Comm. Dist. #4
 - 2. Bob Lewis – McGregor – Comm. Dist. #4
- VI. Contracts - These are all renewals of established contracts expiring 12/31/13.**
 - A. Letter of Agreement for the purpose of Public Health Medical Consultant between ACHHS and Mark Heggem, MD, for the period January 1, 2014 to December 31, 2014.**
 - B. Ambulance Service Contracts for the period January 1, 2014 to December 31, 2014, between Aitkin County Board of Commissioners and:**
 - 1. McGregor Area Ambulance Service, McGregor
 - 2. Meds-1 Ambulance Services Inc., Grand Rapids
 - 3. Mille Lacs Health System Ambulance, Onamia
 - 4. North Memorial Medical Transportation
 - C. Purchase of Service Agreements for the period January 1, 2014 to December 31, 2014 between ACH&HS and:**
 - 1. New Pathways, Inc., Brainerd Site, (Services to homeless families)
 - 2. Northern Psychiatric Associates, Baxter, MN (Diagnostic Assessments)
 - 3. Northland Counseling Center, Grand Rapids, MN (Detox Services)
 - 4. George Tetreault, Baxter, MN (Diagnostic/Parenting Assessments)
 - 5. AEOA, Virginia, MN (MFIP Employment & Training Services)
 - 6. NEMOJT, Virginia, MN (MFIP Employment & Training Services)
 - 7. 2014 Family Planning Contract with Riverwood HealthCare Center
 - D. Detoxification Services Contract between ACH&HS and Central MN Mental Health Center for the period January 1, 2014 through December 31, 2014.**
- VII. Break at 9:___ a.m. for _____ minutes Next Meeting – January 28, 2014**