

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
January 28, 2014**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review December 17, 2013 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. MNChoices Update – Tom Burke / Kathy Ryan**
 - B. MSURE Update – Eileen Foss**
 - C. Building Remodeling Project – Tom Burke**
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports**
 - VII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Tom Burke – Dec. 12th, 2013 Meeting Minutes.**
 - VIII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Cheryl Meld & Roberta Elvecrog Draft minutes of the January 8, 2014 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 – February 25, 2014**

**The Statistical Reports for 2013
for Income Maintenance, Social Services and Public Health are included in this packet.**