

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA**

**February 25, 2014**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review January 28, 2014 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A.**
  - VI. FYI:**
    - A. Northeast Healthcare Preparedness Coalition (NHPC) Participation Agreement**
    - B. Vulnerable Adult Maltreatment Reports Letter/E-Mail**
    - C. Local Recertification Process/Application – Nystroms**
  - VII. Contracts:**
    - A. HCBS Waiver/AC Service Purchase Agreements between Aitkin County Health & Human Services and:**
      - 1. Activstyle Medical Supply, Minneapolis – 1/1/14 – 12/31/16**
      - 2. APA Medical Equipment Co., Minneapolis – 1/1/14 – 12/31/16**
      - 3. Aitkin Medical Supply, Aitkin – 1/1/14 – 12/31/17**
      - 4. Brainerd Medical Supply, Brainerd – 1/1/14 – 12/31/17**
      - 5. Essentia Health Medical Equipment, Duluth – 1/1/14 – 12/31/16**
      - 6. Globe Drug & Medical Equipment, Grand Rapids – 1/1/14 - 12/31/16**
      - 7. Home Medical Products & Services, Hurley, WI – 1/1/14 – 12/31/16**
      - 8. Lake Superior Medical Equipment, Duluth – 1/1/14 – 12/31/16**
      - 9. United Seating & Mobility (dba Numotion),  
Grand Rapids – 1/1/14-12/31/17**
      - 10. PAL Medical System, Grand Rapids – 1/1/14 – 12/31/17**
      - 11. Lifeline System (Phillips Lifeline), Framingham, MA– 1/1/14–12/31/15**
  - 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 & Katie Nelson Draft minutes of the February 5, 2014 meeting.**
    - B. AEOA Committee Updates- Commissioner Niemi**
    - C. NEMOJT Committee Updates – Commissioner Napstad**
    - D. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
  - X. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – March 25, 2014**