

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
April 22, 2014**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review March 25, 2014 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. Purchase of ApplicationXtender Connector Software - \$3,100 – Tom Burke**
    - B. Employee (Jessica Schultz) Request for Leave of Absence – Tom Burke**
  - VI. FYI:**
    - A. DHS Letter Commending Staff from Commissioner Lucinda Jesson**
    - B. MnCFSR Onsite Review Instrument ICWA Addendum**
  - VII. Administrative Reports:**
    - A. Financial & Transportation Reports – Kathy Ryan**
    - B. PH Community Assessment – Erin Melz / Amy Wyant**
  - VIII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte  
Meeting updates from Committee Members: Darlene Hlidek  
Draft minutes of the April 2, 2014 meeting.**
    - B. AEOA Committee Updates- Commissioner Niemi**
    - C. NEMOJT Committee Updates – Commissioner Napstad**
    - D. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
    - E. Lakes & Pines Update – Commissioner Niemi**
  - IX. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting –May 27, 2014**