

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

- 9:03 A.M.
- I. Attendance
  - II. Approval of Health & Human Services Board Agenda
  - III. Review September 23, 2014 Health & Human Service Board Minutes
  - IV. Review Bills
  - V. General/Miscellaneous Information
    - A. Northland Foundation Aging Initiative Update – Tom Burke
    - B. County Representation on the CHS Board - Membership Terms Expiring– (Laurie Westerlund & Ihleen Williams) – Appointment Motion
  - VI. FYI
    - A. Ebola Update – Erin Melz
  - VII. Administrative Reports:
    - A. Financial & Transportation Reports – Kathy Ryan
  - VIII. Joint Powers Board Reports:
    - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Tom Burke – Oct. 9<sup>th</sup>, 2014 Meeting Minutes.
  - IX. Contracts
    - A. Addendum to the Cooperative Agreement Under Title IV-D with ACH&HS, Aitkin County Attorney, Aitkin County Sheriff and the State of Minnesota to be extended for the period January 1, 2015 through December 31, 2016.
  - X. Committee Reports from Commissioners
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Jessica Seibert, Jim Carlson & Bob Lewis - Draft minutes of the October 1, 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
  - XI. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – November 25, 2014