

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
November 25, 2014**

REVISED*

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9:03 A.M.

- I. Attendance
- II. Approval of Health & Human Services Board Agenda
- III. Review October 28, 2014 Health & Human Service Board Minutes
- IV. Review Bills
- V. General/Miscellaneous Information
 - A. Re-Procurement – Tom Burke
- VI. Administrative Reports:
 - A. Financial & Transportation Reports – Kathy Ryan
- VII. Contracts
 - A. Ambulance Service Contracts for the period January 1, 2015 to December 31, 2015:
 - 1. McGregor Ambulance, McGregor
 - 2. Meds-I Ambulance, Grand Rapids
 - 3. Mille Lacs Health System Ambulance, Onamia
 - 4. North Memorial Medical Transportation Services, Robbinsdale
 - B. Letter of Agreement between ACHHS and Dr. Mark Heggem, MD, for the purpose of serving as the Public Health Medical Consultant beginning January 1, 2015 through December 31, 2015.
 - C. 2015 Family Planning Contract between ACHHS and Riverwood HealthCare Center for the period January 1, 2015 through December 31, 2015.
 - D. Purchase of Service Agreements for the period January 1, 2015 to December 31, 2015, between ACHHS and:
 - 1. Compass Counseling Partners, Nisswa
 - 2. New Pathways, Inc., Brainerd
 - 3. Northern Psychiatric Associates, Baxter
 - 4. Northland Counseling Center for Detoxification Services, Grand Rapids
 - 5. George Tetreault, MA, LP, Baxter (Mental Health Provider)
 - 6. CORE Professional Services, Brainerd
 - 7. Central MN Mental Health Center, St. Cloud
 - *8. Nystrom & Associates, Baxter
 - E. WIC Agreement – Malmo between ACHHS and Bethesda Lutheran Church for the period January 1, 2015 to December 31, 2015.
- VIII. Committee Reports from Commissioners
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members Cheryl Meld & Bob Marcum Draft minutes of the November 5, 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 – December 23, 2014