

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
February 24, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review January 27, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Various Housing Options – Eileen Foss**
 - B. Lakes & Pines Collaborative/Wrap – Kathy Ryan, Sue Tange, Ann Rivas**
 - C. Window Film – Eileen Foss**
 - D. Retirement Resignation – Eileen Foss, Income Maintenance Supervisor**
 - E. CY2015 Adult Mental Health Grant – CSP – Acceptance - Ann Rivas**
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports**
 - VII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Erin Melz –Feb. 12, 2015 Meeting Minutes.**
 - VIII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Jessica Seibert & Jim Carlson Draft minutes of the February 4, 2015 meeting.**
 - B. AEOA Committee Update – Commissioner Niemi**
 - C. NEMOJT Committee Update – 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 – March 24, 2015**