

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
August 25, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review July 28, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Re-procurement – Verbal Report – Tom Burke
 - B. WRAP (We Rally Around Parents) Program - Lakes & Pines Update – Ann Rivas
 - C. Discharge Planning at the Aitkin County Jail Update – Ann Rivas
 - D. H&HS Strategic Plan – Tom Burke
 - VI. Contracts / Resolutions**
 - A. WIC Agreements for the period September 1, 2015 to August 31, 2016 between Aitkin County Health & Human Services and:
 - 1. McGregor Independent School District # 4
 - 2. Hill City School District #2
 - VII. Administrative Reports:**
 - A. Financial & Transportation Reports
 - VIII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS)
Commissioner Westerlund / Erin Melz / Tom Burke
August 13, 2015 Meeting Minutes
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Bob Marcum & Roberta Elvecrog
Minutes of the August 5, 2015 meeting.
 - B. AEOA Committee Update – Commissioner Westerlund
 - C. NEMOJT Committee Update – Commissioner Napstad
 - D. CJI (Children’s Justice Initiative) – Commissioner Westerlund
 - E. Lakes & Pines Update – Commissioner Niemi
 - X. Break at 9:___ a.m. for _____ minutes Next Meeting – September 22, 2015**