

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
September 22, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review August 25, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. CHIP Photo Voice – Erin Melz & Amy Wyant
 - B. Caseload Trends – Tom Burke
 - C. NACO Nominations
 - 1. Health Policy Steering Committee – Tom Burke
 - 2. Healthy Counties Initiative Advisory Board – Tom Burke
 - D. Jail Programming Update - Ann Rivas
 - VI. FYI**
 - A. Minnesota WIC Everyday Hero Award – Erin Melz
 - B. Hill City Wellness Expo – Amy Wyant and Erin Melz
 - VII. Contracts**
 - A. WIC Agreement – Hill City for the period October 1, 2015 to September 30, 2016 between Aitkin County Health & Human Services and the Hill City Assembly of God Church.
 - VIII. Administrative Reports:**
 - A. Financial & Transportation Reports
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Jessida Seibert & Marlene Abear
No September 2nd meeting held.
 - 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 –October 27, 2015**