

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

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review October 27, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. Contracts/Agreements**
 - A. Detoxification Services Contract between Central Minnesota Mental Health Center and Aitkin County Health & Human Services for the period January 1, 2016 through December 31, 2016.
 - B. Letter of Agreement between ACH&HS and Dr. Mark Heggem, MD at Riverwood Healthcare Center for the period January 1, 2016 through December 31, 2016.
 - C. CMHS Services Agreement between Aitkin County Health & Human Services and Trimin Systems ECS Services for the period January 1, 2016 through December 31, 2016
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports
 - VII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS)
Commissioner Westerlund / Erin Melz / Tom Burke
October 15, 2015 Meeting Minutes
 - VIII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Amanda Voller & Bob Marcum
November 4th meeting minutes.
 - 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
 - IX. Break at 9:___ a.m. for _____ minutes Next Meeting – December 22, 2015**