

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
January 26, 2016**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review December 22, 2015 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. The 2015 H&HS Report - Amy Wyant**
    - B. Approve appointment of new applicant to the Health & Human Services Advisory Committee as follows:**
      - 1. Kimberly DeMenge - Aitkin – Comm. Dist. #4 (Fleming Twp.)
  - VI. Contracts/Agreements**
    - A. HealthPartners Vendor Agreement** between HealthPartners, Inc. and Aitkin County for the period January 1, 2016 to December 31, 2016.
  - VII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee** – Commissioners Westerlund and/or Marcotte  
Committee Members attending today: Jessica Seibert & Roberta Elvecrog  
Draft Copy of the January 6th 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
  - VIII. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – February 23, 2016**