

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
June 28, 2016**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review May 24, 2016 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. Aitkin Workforce Ctr. - Kari Paulson, NEMOJT & Aileen DeMenge, AEOA**  
Michelle Ufford from NEMOJT and Jan Francisco from AEOA.
  - VI. Contracts/Agreements**
    - A. ~~GSSC (General Security Services Corporation)~~ Revisions to be made and re-submitted for Board Approval at a later date.**
  - VII. Administrative Reports:**
    - A. Financial & Transportation Reports - Kathleen Ryan**
  - VIII. Joint Powers Board Reports:**
    - A. Tri-County Community Health Services Board (CHS)**  
Commissioner Westerlund / Erin Melz / Tom Burke  
H&HS Mutual Aide Agreement in draft form for review which will be brought back for Board approval at a later date.
  - IX. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee** – Commissioners Westerlund and/or Marcotte  
Committee Members attending today: Kristine Layne & Holly Bray  
Draft Copy of the June 1st 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
  - X. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – July 26, 2016**