

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
October 25, 2016**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review September 27, 2016 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. NACo (National Association of Counties) Appointments of Tom Burke**
      - 1. Confirmed nomination as member of the Health Steering Committee**
      - 2. Member appointment of the Healthy Counties Initiative Advisory Board**
  - VI. Contracts/Agreements**
    - A. CY17/18 Adult Mental Health Grant Plan - Kathy Ryan**
  - VII. Administrative Reports:**
    - A. Financial Reports - Kathleen Ryan**
  - VIII. Joint Powers Board Reports:**
    - A. Tri-County Community Health Services Board (CHS)  
Commissioner Westerlund / Erin Melz / Tom Burke**
  - IX. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte  
Committee Members attending today Carole Holton & Marlene Abear  
Draft Copy of the October 5th meeting minutes included in packet.**
    - 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 –November 22, 2016**