

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
December 20, 2016**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review November 22, 2016 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Approve appointment of new applicants** to the Health & Human Services Advisory Committee as follows (2017 Composition of Membership attached):
 - 1. Kevin Insley, Aitkin - Comm. Dist. #1
 - 2. Shirley Scharrer, Aitkin - Comm. Dist. #2
 - 3. Penny Olson, McGregor - Comm. Dist. #4
 - 4. Lynette Maas, McGregor - Comm. Dist. #4
 - 5. Jon Moen, Social Worker - AFSCME Representative
 - B. Approve re-appointment of current members** to the Health & Human Services Advisory Committee as follows:
 - 1. Marlene Abear, Aitkin - Comm. Dist. #1
 - 2. Amanda Voller, Aitkin - Comm. Dist. #2
 - 3. Roberta Elvecrog, Aitkin - Comm. Dist. #3
 - 4. Robert Marcum, McGregor - Comm. Dist. #3
 - 5. Beverly Mensing, McGrath - Comm. Dist. #3
 - 6. Holly Bray, Palisade - Comm. Dist. #5
 - VI. Contracts/Agreements**
 - A. Letter of Agreement/Medical Management of Vaccine Reactions/Annual Provider Enrollment Agreement between Dr. Mark Heggem at Riverwood HealthCare Center and ACHHS for the period January 1, 2017 through December 31, 2017.**
 - B. Ambulance Service Contracts for the period January 1, 2017 through December 31, 2017 between Aitkin County Health & Human Services and:**
 - 1. McGregor Area Ambulance Service, McGregor
 - 2. Meds-1 Ambulance Service, Grand Rapids
 - 3. Mille Lacs Health System, Onamia
 - 4. North Memorial Medical Transportation, Brainerd
 - C. Purchase of Service Agreements between Aitkin County Health & Human Services and:**
 - 1. Compass Counseling Partners, Nisswa, for the period January 1, 2017 through December 31, 2017
 - 2. Tetreault Psychological Services for the period January 1, 2017 through December 31, 2017
 - 3. CORE Professional Services, Brainerd, for the period January 1, 2017 through December 31, 2017

