

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
March 28, 2017**

- 9:05 A.M.**
- I. Approval of Health & Human Services Board Agenda**
 - II. Review February 28, 2017 Health & Human Service Board Minutes**
 - III. Review Bills**
 - IV. Cynthia Bennett, Health & Human Services Director**
 - A. Approve appointment of new applicant to the Health & Human Services Advisory Committee as follows - Joell Miranda, Hill City, Comm. Dist. #5**
 - B. Presentation: Cassie Conn, Lakes and Pines Family Resource Specialist**
 - V. Erin Melz, Public Health Supervisor**
 - A. Final Approval - Out of State Travel for Elizabeth Short**
 - VI. Kathleen Ryan, Fiscal Supervisor**
 - A. Financial Reports**
 - VII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt
Committee Members attending today: Kristine Layne & Amanda Voller
Draft Copy of the March 1st meeting minutes included in packet.**
 - B. AEOA Committee Update – Commissioner Westerlund**
 - C. NEMOJT Committee Update – Commissioner Niemi**
 - D. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - E. Lakes & Pines Update – Commissioner Niemi**

Next Meeting – April 25, 2017