

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
July 25, 2017**

9:05 A.M.

- I. Approval of Health & Human Services Board Agenda**
- II. Review June 27, 2017 Health & Human Service Board Minutes**
- III. Review Bills**
- IV. Cynthia Bennett, Health & Human Services Director**
 - a. Legislative Update**
 - b. Redesign Committee Update**
- V. Kathleen Ryan, Fiscal Supervisor**
 - a. Financial Reports**
- VI. Jessi Schultz, Social Services Supervisor**
 - a. Approve Contract - Service Agreement between ACHHS and Northern Psychiatric Associates – Baxter**
- VII. Jessi Goble, Financial Assistance Supervisor**
 - a. Quality Improvement Project Update**
- VIII. Erin Melz, Public Health Supervisor**
 - a. Fair Booth Report**
- IX. Committee Reports from Commissioners**
 - a. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt**
 - i. Committee Members attending today: Bob Marcum**
 - ii. No minutes as there was no meeting in July**
 - iii. Next meeting August 2, 2017.**
 - 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 – August 22, 2017