

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
September 26, 2017**

9:05 A.M.

- I. Approval of Health & Human Services Board Agenda**
- II. Review August 22, 2017 Health & Human Service Board Minutes**
- III. Review Bills**
- IV. Cynthia Bennett, Health & Human Services Director**
 - a. Legislative Update**
 - b. DHS Child Safety & Permanency Report Update**
 - c. Redesign Committee Update**
- V. Carli Goble, Accounting Technician**
 - a. Financial Reports**
- VI. Erin Melz, Public Health Supervisor**
 - a. WIC Agreement between McGregor School District and ACH&HS to provide space to administer the WIC program from September 1, 2017 to August 31, 2018.**
 - b. WIC Agreement between Hill City Assembly of God Church and ACH&HS to provide space to administer the WIC program from October 1, 2017 to September 30, 2018.**
- VII. Committee Reports from Commissioners**
 - a. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt**
 - i. Committee Members attending today: Carole Holten and Roberta Elvecrog**
 - ii. Draft copy of September 6, 2017 minutes included in packet.**
 - iii. Next meeting October 4, 2017.**
 - b. AEOA Committee Update – Commissioner Westerlund**
 - c. NEMOJT Committee Update – Commissioner Niemi**
 - d. CJJ (Children’s Justice Initiative) – Commissioner Westerlund**
 - e. Lakes & Pines Update – Commissioner Niemi**

Next Meeting – October 24, 2017