



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

9:05 A.M.

- I. Approval of Health & Human Services Board Agenda**
- II. Review October 24, 2017 Health & Human Service Board Minutes**
- III. Review Bills**
- IV. Erin Melz, Public Health Supervisor**
 - A. AIKCHB Joint Powers Agreement Approval**
 - B. AIKCHB Bylaws Approval**
 - C. AIKCHB Member appointment**
 - D. Approve Agreement between ACH&HS and Dr. Donald Hughes as the Public Health Medical Consultant.**
- V. Cynthia Bennett, Health & Human Services Director**
 - A. Legislative Update**
 - B. Re-Design Update**
- VI. Carli Goble, Fiscal Technician**
 - A. Financial Reports**
- VII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt**
 - 1. Committee Members attending today: Marlene Abear and Roberta Elvecrog.**
 - 2. Draft Copy of the November 1, 2017 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 – December 19, 2017