



**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
April 24, 2018**

9:05 A.M.

- I. Approval of Health & Human Services Board Agenda**
- II. Review March 27, 2018 Health & Human Service Board Minutes**
- III. Review Bills**
- IV. Cynthia Bennett, Health & Human Services Director**
 - A. New Board Format**
 - B. Legislative Updates**
- V. Contract/Agreements**
 - A. Purchase of Service Agreement to provide Semi-Independent Living Services (SILS) for Jan 1, 2018 through Dec 31, 2018, between Woodview Support Services/Oakridge Homes, Inc. and ACH&HS.**
 - B. Purchase of Service Agreement to provide Guardianship/Conservator services for Jan 1, 2018 through Dec 31, 2018 between Lutheran Social Services of Minnesota and ACH&HS.**
- VI. Jessi Schultz, Child Social Services Supervisor**
 - A. Foster Care Grievance Policy**
- VII. Carli Goble, Accounting Supervisor**
 - A. Financial Reports**
- VIII. Kim Larson, Adult Social Services Supervisor**
 - A. Region V Mental Health Grant Opportunity**
- IX. Committee Reports from Commissioners**
 - A. Joint Powers Board Reports**
 - 1. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Erin Melz**
 - B. H&HS Advisory Committee – Commissioners Wedel and/or Pratt**
 - 1. Committee Members attending today: Kristine Layne and Joell Miranda.**
 - 2. Draft Copy of the April 4, 2018 meeting minutes included in packet.**
 - C. AEOA Committee Update – Commissioner Westerlund**
 - D. NEMOJT Committee Update – Commissioner Niemi**
 - E. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - F. Lakes & Pines Update – Commissioner Niemi**

Next Meeting – May 22, 2018