

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
December 23, 2014**

- 9:03 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review November 25, 2014 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Approve appointment of new applicants to the Health & Human Services Advisory Committee as follows:**
 - 1. Marlene Abear – Aitkin – Comm. Dist. #1**
 - 2. Diane Eastman – Nordland Twp. – Comm. Dist.. #2 - AFSCME**
 - 3. Roberta Elvecrog – Spencer Twp. – Comm. Dist. #3**
 - 4. Amanda Voller – Twp. – Comm. Dist. #**
 - B. Approve re-appointment of Health & Human Services Advisory Committee Members as follows:**
 - 1. Kameron Genz – Central MN Community Corrections**
 - 2. Robert Marcum – McGregor – Comm. Dist. #4**
 - 3. Beverly Mensing – McGrath - Comm. Dist. #3**
 - 4. Jessica Seibert – Nordland Twp. – Comm. Dist. #2**
 - 5. Katie Nelson – Shamrock Twp. – Comm. Dist. #4**
 - VI. FYI**
 - A. JIC (Joint Interagency Committee) Chair Appointment – Kathy Ryan
Co-Chair Appointment to CMHS Sub-Committee – Kathy Ryan**
 - B. 2015 H&HS Board Meeting Dates – Julie Lueck**
 - C. Child Protection – Governor’s Task Force – Tom Burke**
 - D. 2015 Legislative Initiatives (MACSSA) – Tom Burke**
 - VII. Administrative Reports:**
 - A. Financial & Transportation Reports – Kathy Ryan**
 - VIII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) –
Commissioner Westerlund / Tom Burke –Dec. 11, 2014 Meeting Minutes.**
 - IX. Committee Reports from Commissioners**

All committee updates will be discussed during the January H&HS Board meeting
 - X. Break at 9:___ a.m. for _____ minutes Next Meeting – January 27, 2015**