

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
March 25, 2014**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review February 25, 2014 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. FYI:**
 - A. PH Update - Video Conference**
 - B. Vulnerable Adults Reporting**
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports – Kathy Ryan**
 - B. 2013 Year End Report – Kathy Ryan**
 - VII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte**
Meeting updates from Committee Members: Dave Leaf & Darlene Hlidek
Draft minutes of the March 5, 2014 meeting.
 - B. AEOA Committee Updates- Commissioner Niemi**
 - C. NEMOJT Committee Updates – Commissioner Napstad**
 - D. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - E. Lakes & Pines Update – Commissioner Niemi**
 - VIII. Break at 9:___ a.m. for _____ minutes Next Meeting –April 22, 2014**