

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

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review August 26, 2014 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. MN Choices Delay - Tom Burke**
 - B. Tribal State Agreement (TSA) Update – Tom Burke**
 - VI. Contracts**
 - A. Purchase of Service Agreement for the period January 1, 2015 through December 31, 2015, between Aitkin County Health & Human Services and:
1. AEOA (Arrowhead Economic Opportunity Agency, Virginia)
2. NEMOJT (NE Minnesota Office of Job Training, Virginia)**
 - 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 – Aug. 14th, 2014 Meeting Minutes.**
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Meeting updates from Committee Members: Joy Janzen & Bob Lewis
Draft minutes of the September 3, 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**
 - X. Break at 9:___ a.m. for _____ minutes Next Meeting – October 28, 2014**