

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
April 28, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review March 24, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. SRT Funeral Services Proposed Rate Changes–Tom Burke/Jerry Thompson**
 - B. Fee Schedule – Kathy Ryan**
 - C. May – Mental Health Awareness Month – Ann Rivas**
 - D. SNAP Performance Measures/Timelines - Eileen Foss**
 - E. Governor’s Task Force – Tom Burke**
 - F. Approve appointment of new applicant to the Health & Human Services Advisory Committee as follows:**
 - 1. Holly Bray – Palisade – Comm. Dist. #5**
 - 2. Julie Ann Larkin – Hill City – Comm. Dist. #5**
 - VI. Administrative Reports:**
 - A. Financial & Transportation Reports**
 - VII. FYI**
 - A. Staff Commendation for Perfect Performance from DHS Commissioner Lucinda Jesson**
 - VIII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS) – Commissioner Westerlund / Erin Melz – April 9, 2015 Meeting Minutes.**
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Darlene Hlidek & Marlene Abear Draft minutes of the April 1, 2015 meeting.**
 - B. AEOA Committee Update – Commissioner Niemi**
 - C. NEMOJT Committee Update – 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 – May 26, 2015**