

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
December 22, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review November 24, 2015 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. Carol Holton - McGregor – Comm. Dist. #4
 - B. Approve re-appointment** of Health & Human Services Advisory Committee Members as follows:
 - 1. Joy Janzen - Aitkin - Comm. Dist. #2
 - 2. Kristine Layne – Aitkin - Comm. Dist. #1
 - VI. Contracts/Agreements**
 - A. Ambulance Service Contracts** for the period January 1, 2016 thru December 31, 2016:
 - 1. Meds-1 Ambulance Service, Grand Rapids
 - 2. Mille Lacs Health System, Onamia
 - 3. McGregor Area Ambulance Service, McGregor
 - 4. North Memorial Medical Transportation, Brainerd
 - B. Purchase of Service Agreements** for the period January 1, 2016 to December 31, 2016 between ACHHS and:
 - 1. New Pathways, Inc, Brainerd
 - 2. Compass Counseling Partners, Nisswa
 - 3. Northern Psychiatric Associates, Baxter
 - 4. George Tetreault, MA, LP, Baxter
 - 5. CORE Professional Services, Brainerd
 - 6. Arrowhead Economic Opportunity Agency (AEOA) Virginia
 - 7. Northeast Minnesota Office of Job Training (NEMOJT) Virginia
 - 8. Nystrom & Associates, Baxter
 - C. Agreement** between ACHHS and Northland Counseling Center, Inc., for Detoxification Services for the period January 1, 2016 through December 31, 2016.
 - D. WIC Agreements** - Malmo between ACHHS and the Bethesda Lutheran Church of Malmo for the period January 1, 2016 to December 31, 2016.
 - E. HealthPartners Participating Provider Agreement** effective January 1, 2016.
 - F. 2016 Family Planning Contract** between ACHHS and Riverwood HealthCare Center, Aitkin, for the period January 1, 2016 through December 31, 2016.
 - G. IV-D Child Support Cooperative Arrangement** with Aitkin County Offices of Human Services, County Sheriff and County Attorney for the period January 1, 2016 to December 31, 2017
 - H. Minnesota State/County Child Support Program Cooperative Agreement CY 2016-2017** covering the Administration of Child Support and Establishment of Paternity and Medcial Support Liability Programs by and Between the State of Minnesota DHS and Aitkin County.

VII. Resolutions

- A. Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies

VIII. FYI

- A. Tentative 2016 Health & Human Services Board Meeting Dates

IX. Administrative Reports:

- A. Financial & Transportation Reports

X. Joint Powers Board Reports:

- A. Tri-County Community Health Services Board (CHS)
Commissioner Westerlund / Erin Melz / Tom Burke
December 10, 2015 Meeting Minutes

XI. Committee Reports from Commissioners

- A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Julie Ann Larkin & Roberta Elvecrog
December 2nd meeting minutes.
- B. AEOA Committee Update – Commissioner Westerlund
- C. NEMOJT Committee Update – Commissioner Napstad
- D. CJI (Children’s Justice Initiative) – Commissioner Westerlund
- E. Lakes & Pines Update – Commissioner Niemi

XII. Break at 9:___ a.m. for _____ minutes Next Meeting – January 26, 2016