

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

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review June 23, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Counties Unique Role in Case Management (A MACSSA Policy Statement)
 - B. Public Health Nurse Position
 - C. DHS Bulletin #15-68-09: Child Protection Allocation
 - VI. Contracts / Resolutions**
 - A. Aitkin-Itasca-Koochiching Community Health Board Joint Powers Agreement
 - VII. Administrative Reports:**
 - A. Financial & Transportation Reports
 - VIII. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Committee Members attending today: Holly Bray & Roberta Elvecrog
No minutes as there was no meeting in July.
 - 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
 - IX. Break at 9:___ a.m. for _____ minutes Next Meeting – August 25, 2015**