

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
June 23, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review May 26, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Support Within Reach - Amanda Ysen / Melissa Canfield
 - B. Child Protection Legislative Updates – Tom Burke
 - 1. Hire One FTE Social Worker
 - VI. Contracts / Resolutions**
 - A. Warming / Cooling Center Site Agreement – LLCC
 - B. Resolution – Ann Rivas
 - VII. Administrative Reports:**
 - A. Financial & Transportation Reports
 - VIII. Joint Powers Board Reports:**
 - A. Tri-County Community Health Services Board (CHS)
Commissioner Westerlund / Erin Melz / Tom Burke
June 11, 2015 Meeting Minutes
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Meeting updates from Committee Members: Holly Bray & Roberta Elvecrog
Draft minutes of the June 3, 2015 meeting.
 - 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
 - X. Break at 9:___ a.m. for _____ minutes Next Meeting – July 28, 2015**