

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
March 24, 2015**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review February 24, 2015 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. CHIP (Community Health Improvement Plan) Erin Melz/Amy Wyant**
    - B. VIP (Aitkin County Volunteer Initiative Program) Erin Melz/Amy Wyant**
    - C. 2014 Year End Budget Review – Kathy Ryan**
  - VI. Administrative Reports:**
    - A. Financial & Transportation Reports**
  - VII. FYI**
    - A. Agenda reflecting discussion topics reviewed at the meeting on March 13, 2015 with Senator Carrie Ruud, Representative Dale Lueck and the Health & Human Services Administrative Staff.**
  - VIII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte  
Meeting updates from Committee Members: Bob Marcum & Roberta Elvecrog  
Draft minutes of the March 4, 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**
  - IX. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – April 28, 2015**