

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
May 26, 2015**

- 9:05 A.M.**
- I. Attendance**
 - II. Approval of Health & Human Services Board Agenda**
 - III. Review April 28, 2015 Health & Human Service Board Minutes**
 - IV. Review Bills**
 - V. General/Miscellaneous Information**
 - A. Legislative Updates
 - 1. Governor's Task Force – Tom Burke / Sue Tange
 - 2. Public Health Funding – Tom Burke / Erin Melz
 - VI. Contracts / Resolutions**
 - A. Facilities Use Agreement – Pine Technical College – Sue Tange
 - B. Resolution – Request for Proposals to Provide Health Care Services – Tom Burke / Erin Melz
 - 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
May 13, 2015 Meeting
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte
Meeting updates from Committee Members: Gayle Janzen & Katie Nelson
Draft minutes of the May 6, 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 – June 23, 2015**