AITKIN COUNTY HEALTH & HUMAN SERVICES BOARD MEETING AGENDA December 20, 2016

9:05 A.M. I. Attendance

- II. Approval of Health & Human Services Board Agenda
- III. Review November 22, 2016 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 (2017 Composition of Membership attached):

1 100 1 1	bory committee as ronows (2)	,,, 00	imposition of intellice.
1.	Kevin Insley, Aitkin	-	Comm. Dist. #1
2.	Shirley Scharrer, Aitkin	-	Comm. Dist. #2
3.	Penny Olson, McGregor	-	Comm. Dist. #4
4.	Lynette Maas, McGregor	-	Comm. Dist. #4

- 5. Jon Moen, Social Worker AFSCME Representative
- B. **Approve re-appointment of current members** to the Health & Human Services Advisory Committee as follows:

	<i>3</i>		
1.	Marlene Abear, Aitkin	-	Comm. Dist. #1
2.	Amanda Voller, Aitkin	-	Comm. Dist. #2
3.	Roberta Elvecrog, Aitkin	-	Comm. Dist. #3
4.	Robert Marcum, McGregor	-	Comm. Dist. #3
5.	Beverly Mensing, McGrath	-	Comm. Dist. #3
6.	Holly Bray, Palisade	-	Comm. Dist. #5

VI. Contracts/Agreements

- A. Letter of Agreement/Medical Management of Vaccine Reactions/Annual Provider Enrollment Agreement between Dr. Mark Heggem at Riverwood HealthCare Center and ACHHS for the period January 1, 2017 through December 31, 2017.
- B. Ambulance Service Contracts for the period January 1, 2017 through December 31, 2017 between Aitkin County Health& Human Services and:
 - 1. McGregor Area Ambulance Service, McGregor
 - 2. Meds-1 Ambulance Service, Grand Rapids
 - 3. Mille Lacs Health System, Onamia
 - 4. North Memorial Medical Transportation, Brainerd
- C. Purchase of Service Agreements between Aitkin County Health & Human Services and:
 - 1. Compass Counseling Partners, Nisswa, for the period January 1, 2017 through December 31, 2017
 - 2. Tetreault Psychological Services for the period January 1, 2017 through December 31, 2017
 - 3. CORE Professional Services, Brainerd, for the period January 1, 2017 through December 31, 2017

- 4. Nystrom & Associates, Baxter, for the period January 1, 2017 through December 31, 2017
- 5. Northern Psychiatric Associates, Baxter, for the period January 1, 2017 through December 31, 2017
- 6. New Pathways, Inc., Cambridge, for the period January 1, 2017 through December 31, 2017
- 7. Northeast Minnesota Office of Job Training (NEMOJT) for the period January 1, 2017 to December 31, 2017.
- 8. Arrowhead Economic Opportunity Agency (AEOA) for the period January 1, 2017 to December 31, 2017
- 9. Dr. George Petrangelo, M.S.; Ed.D., dba Family Assessment Services for the period January 1, 2017 to December 31, 2017.
- D. Detoxification Agreements for the period January 1, 2017 through December 31, 2017 between Aitkin County Health & Human Services and:
 - 1. Northland Counseling Center, Inc., Grand Rapids
 - 2. Central Minnesota Mental Health Center, St. Cloud
- E. CMHS Services Agreement for 2017 to provide professional services between Aitkin County Health & Human Services and TriMin Systems, Inc. for the period January 1, 2017 to December 31, 2017.
- F. 2017 Family Planning Contract between Aitkin County Health & Human Services and Riverwood HealthCare Center for the period January 1, 2017 through December 31, 2017.
- VII. Resolutions to Change Signers on:
 - A. Revolving Fund at Security State Bank
 - B. Social Welfare Fund at Bremer Bank
- **VIII. Administrative Reports:**
 - **A. Financial Reports** Kathleen Ryan
- **IX.** Joint Powers Board Reports:
 - **A.** Tri-County Community Health Services Board (CHS) Commissioner Westerlund / Erin Melz
- X. Committee Reports from Commissioners
 - **A. H&HS Advisory Committee** Commissioners Westerlund and/or Marcotte Committee Members attending today: Carole Holten & Roberta Elvecrog Draft Copy of the December 7th meeting minutes included in packet.
 - **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

XI. H	Break at 9:	a.m. for	minutes	Next Meeting – January 24, 20	017
-------	-------------	----------	---------	-------------------------------	-----