

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
September 27, 2016**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review August 23, 2016 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. NEMT (Non-Emergency Medical Transportation) - Jessi Goble**
    - B. NACo (National Association of Counties) Appointments of Tom Burke**
      - 1. Confirmed nomination as member of the Health Steering Committee**
      - 2. Member appointment of the Healthy Counties Initiative Advisory Board**
    - C. Anoka Regional Treatment Center - Kathy Ryan & Pat Wussow**
  - VI. Contracts/Agreements**
    - A. Secure Transport Services Agreement between General Security Services Corporation (GSSC) and ACHHS effective September 1, 2016 and ongoing as needed.**
    - B. WIC Agreement between Hill City Assembly of God Church & ACHHS to provide space to administer the WIC Program from October 1, 2016 to September 30, 2017**
  - VII. Administrative Reports:**
    - A. Financial Reports - Kathleen Ryan**
  - VIII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Marcotte**  
Committee Members attending today: Katie Nelson & Amanda Voller  
Draft Copy of the September 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**
  - IX. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes      Next Meeting – October 25, 2016**