

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
August 22, 2017**

9:05 A.M.

- I. Approval of Health & Human Services Board Agenda**
- II. Review July 25, 2017 Health & Human Service Board Minutes**
- III. Review Bills**
- IV. Erin Melz, Public Health Supervisor**
 - a. Introduce Maggie Rothstein, Aitkin-Itasca-Koochiching Community Health Board Public Health Planner**
 - i. Question/Answer CHS/CHB**
- V. Cynthia Bennett, Health & Human Services Director**
 - a. Kathleen Ryan Resignation**
 - b. Legislative Update**
 - c. Working Agreements Update**
- VI. Kathleen Ryan, Fiscal Supervisor**
 - a. Financial Reports**
- VII. Committee Reports from Commissioners**
 - a. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt**
 - i. Committee Members attending today: Holly Bray and Carole Holten**
 - ii. Draft copy of August 2, 2017 minutes included in packet.**
 - iii. Next meeting September 6, 2017.**
 - b. AEOA Committee Update – Commissioner Westerlund**
 - c. NEMOJT Committee Update – Commissioner Niemi**
 - d. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
 - e. Lakes & Pines Update – Commissioner Niemi**

Next Meeting – September 26, 2017