

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
January 24, 2017**

- 9:05 A.M.**
- I. Attendance**
  - II. Approval of Health & Human Services Board Agenda**
  - III. Review December 20, 2016 Health & Human Service Board Minutes**
  - IV. Review Bills**
  - V. General/Miscellaneous Information**
    - A. Recommendation for the HHS Director position**
    - B. Annual Statistical Information for Health & Human Services**
  - VI. Contracts/Agreements**
    - A. Purchase of Service Agreements between Aitkin County Health & Human Services and:**
      - 1. Phil Tange, LICSW for the period February 1, 2017 through December 31, 2017, to purchase mental health services from multi-disciplinary service contractor.**
  - VII. Resolutions**
    - A. Resolution for Imprest Cash Health & Human Services Office**
  - VIII. Administrative Reports:**
    - A. Financial Reports - Kathleen Ryan**
  - IX. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt  
Committee Members attending today: Shirley Scharrer & Roberta Elvecrog  
Draft Copy of the January 4th 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**
  - X. Break at 9:\_\_\_ a.m. for \_\_\_\_\_ minutes** **Next Meeting – February 28, 2017**