

**AITKIN COUNTY HEALTH & HUMAN SERVICES
BOARD MEETING AGENDA
April 25, 2017**

- 9:05 A.M.**
- I. Approval of Health & Human Services Board Agenda**
 - II. Review March 28, 2017 Health & Human Service Board Minutes**
 - III. Review Bills**
 - IV. Cynthia Bennett, Health & Human Services Director**
 - A. AMC Leadership Summit**
 - B. Legislative Updates**
 - C. 1:1 Meetings with Employees**
 - V. Jessi Goble, Financial Services Supervisor**
 - A. Video on METS System**
 - VI. Kim Larson, Social Service Supervisor**
 - A. Approve Contract with Presbyterian Family Foundation for Guardianship Services**
 - VII. Kathleen Ryan, Fiscal Supervisor**
 - A. Financial Reports**
 - VIII. Joint Powers Board Reports**
 - A. Tri-County Community Health Services Board (CHS)
Commissioner Westerlund / Erin Melz**
 - IX. Committee Reports from Commissioners**
 - A. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt
Committee Members attending today: Bob Marcum and Roberta Elvecrog
Draft Copy of the April 5th meeting minutes included in packet.**
 - 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 – May 23, 2017