

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
May 23, 2017**

- 9:05 A.M.**
- I. Approval of Health & Human Services Board Agenda**
  - II. Review April 25, 2017 Health & Human Service Board Minutes**
  - III. Review Bills**
  - IV. Jessi Schultz**
    - A. Approve Contract - Facilities Use Agreement between ACHHS and Pine County Technical & Community College**
  - V. Kathleen Ryan, Fiscal Supervisor**
    - A. 2016 Year End Financial Report**
  - VI. Cynthia Bennett, Health & Human Services Director**
    - A. Legislative Updates**
  - VII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee – Commissioners Westerlund and/or Pratt  
Committee Members attending today: Kevin Insley and Joy Janzen  
Draft Copy of the May 3rd 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 – June 27, 2017**