

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
February 28, 2012**

**9:00 A.M.**

- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Approval of Agenda**
  - IV. Review January 24, 2012 Health & Human Service Board Minutes**
  - V. Review Bills**
  - VI. General/Miscellaneous Information**
    - A. Emergency General Assistance Plan – FYI – Tom Burke / Eileen Foss**
    - B. Elder Abuse Investigation Training Update – PowerPoint – Susan Cebelinski**
    - C. Regional Redesign Meeting 1/31/12 Update – Tom Burke**
  - VII. Contracts**
    - A. Home and Community-Based Waiver services Contract between ACHHS and Mystic Meadow Homes, Inc., Aitkin for the period January 1, 2012 through December 31, 2014.**
  - VIII. Administrative Reports:**
    - A. Caseload Update & Graph – Eileen Foss, Income Maintenance Supervisor**
      - 1. Food Support ME Exit – E-mail from Bobbe Granmoe, DHS
    - B. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
  - IX. Joint Powers Board Reports:**
    - A. Tri-County Community Health Services Board (CHS) – Cynthia Bennett / Tom Burke / Commissioner Westerlund**
  - X. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee** - Commissioners Westerlund and/or Marcotte Meeting updates from Committee Members: Bob Lewis, Dave Leaf, Roberta Elvecrog - See attached minutes from the February 1, 2012 meeting.
    - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
    - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
  - XI. Adjournment:**
- Next Meeting – March 27, 2012**

**The Statistical Reports for the fourth quarter of 2011  
for Income Maintenance, Social Services and Public Health are included in this packet.**