

**AITKIN COUNTY HEALTH & HUMAN SERVICES  
BOARD MEETING AGENDA  
December 18, 2012**

- 9:00 A.M.**
- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Approval of Agenda**
  - IV. Review November 27, 2012 Health & Human Service Board Minutes**
  - V. Review Bills**
  - VI. General/Miscellaneous Information**
    - A. Public Assistance Recipient Examples – Eileen Foss**
    - B. Appointment of Candidates to the Health & Human Services Advisory Committee (See Attachment):**
      - Re-Appointment to Continue Terms for: Kami Genz, Dave Leaf, Cheryl Meld, Mickey Gault**
      - New Member Applications: Jessica Seibert, Jessica Schultz**
      - One Pending Application: Katie Nelson**
  - VII. Administrative Reports:**
    - A. Caseload Update & Graph – Eileen Foss, Income Maintenance Supervisor**
    - B. Financial & Transportation Reports – Kathy Ryan, Fiscal Supervisor**
  - VIII. Committee Reports from Commissioners**
    - A. H&HS Advisory Committee - Commissioners Westerlund and/or Marcotte**  
Meeting updates from Committee Members: Cheryl Meld & Tricia Martin  
**Minutes of the December 5th meeting.**
    - B. AEOA / NEMOJT Committee Updates – Commissioner Napstad**
    - C. CJI (Children’s Justice Initiative) – Commissioner Westerlund**
  - IX. Adjournment:** **Next Meeting – January 22, 2013**