



# Public Meeting Notice

## Northeast Human Service Center (NEHSC) Regional Advisory Group Meeting

**Monday, June 20, 2016**  
4:30 – 6 p.m., Central Time

151 S. Fourth St., Room 5D and 5E  
Grand Forks, N.D.

### Agenda

1. Secretary's Report - Approval of minutes from March 21, 2016 meeting
2. Presentation by Lisa Hillesland – Child Care
3. Budget Review 2015-2017 – Lynn Bingham/Kate Kenna
4. Regional Director's Report - Kate Kenna
  - a. Human Resources Update
  - b. Fair Labor Standards Act (FLSA) changes
  - c. Detox Update – Kate Kenna/Lynn Bingham
  - d. Electronic Health Record (EHR) moving forward
  - e. Grand Forks County Office Building - Security Upgraded
  - f. NEHSC video being made about agency and services
  - g. Interim Legislative Committee Update – May 10-11
5. Board Members' Reports/Announcements
  - a. Provide information to the Department relative to needs assessment and the planning and development of health and social resources for the effective and efficient delivery of high-quality human services fully accessible to all citizens.
  - b. Review services and programs provided by the regional human service center and make periodic recommendations for improvement in services, programs, or facilities.
  - c. Promote cooperation and working arrangements with private human service agencies.
  - d. Promote local and regional financing from public and private resources.
6. Next Meetings
  - a. September 19, 2016
  - b. December 19, 2016
  - c. March 20, 2017
  - d. June 19, 2017
7. Adjournment

Individuals who need accommodations to participate in the meeting can contact Michelle Huus at 701-795-3154, toll-free 888-256-6742, Relay ND TTY 800-366-6888, or [mhuus@nd.gov](mailto:mhuus@nd.gov).

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