Human Services Board Agenda

March 7, 2025 9am, WPHS Offices in Glenwood Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. New Employee

4. Approval of Agenda yes approve 9:10am-9:10am

5. Minutes of the February 3, 2025 meeting yes approve 9:10am-9:15am

6. Bill Summary for February2025 yes approve 9:15am-9:20am

7. Financial Reports, January yes approve 9:20am-9:25am

8. Directors Update yes review 9:25am-9:40am

B. Contracts/Agreements

9. Childcare Variance yes approve 9:40am-9:45am

10. Childcare Variance yes approve 9:45am-9:50am

1. Old Business

11. Out of Home Placement List yes review 9:50am-9:55am

12. Case Counts yes review 9:55am-10:00am

13. Personnel/Hiring Update yes review 10:00am-10:05am

1. New Business

14. Family Resource Center Update yes review 10:05am-10:20am

15. Elbow Lake Cleaning Contract yes approve 10:20am-10:25am

16. Soliciting Policy yes approve 10:25am-10:30am

17. Social Worker On-Call Policy yes approve 10:30am-10:35am

18. Paid Leave for 2026 yes approve 10:35am-10:40am

19. Union Update yes review 10:40am-10:45am

20. Benefit Enrollment Update yes approve 10:45am-10:50am

21. HR Technical Assistance Program yes approve 10:50am-10:55am

22. Medicaid and Community Impact yes review 10:55am-11:00am

23. WPHS Safety Committee Accomplishments yes review 11:00am-11:05am

**Report from Board Appointments**

1. Lakeland Mental Health Center K. Johnson/Gerde
2. Horizon Community Health Board Sperr/Walvatne/Lindor/Wagner
3. Prime West Health CBP Wagner/K Johnson/T. Johnson/Lindor
4. West Central Communities Action, Inc K Johnson/Lindor
5. Agency on Aging Lindor/LaValley
6. Child Protection Pre-Placement T. Johnson/Gremmels
7. Rainbow Rider LaValley/Walvatne/Gerde/Wagner
8. R4S Governing and Executive Board K. Johnson/Wildman
9. Child and Youth Council Sperr/Gremmels
10. WPHS Personnel Committee Lindor/Wildman/Sperr/T. Johnson
11. WPHS Executive Committee T. Johnson/Gerde/Gremmels
12. WPHS Finance Committee Gerde/Lindor/LaValley/K. Johnson
13. WPHS Safety Committee Sperr/Wildman
14. WPHS Insurance Committee Paul Wildman
15. WPHS Technology Committee Gerde/Wagner/Walvatne/LaValley

Next Meeting April 4, 2025

* Elbow Lake WPHS Office