Human Services Board Agenda

June 14, 2024 9am, WPHS Offices in Elbow Lake, Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. Introduction of new employees: no 9:05am

Michelle Jenson, Eligibility Worker

Franziska Maurer, Social Worker

Savannah Heikes, Social Worker

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

5. Minutes of the April, 2024 meeting yes approve 9:10am-9:10am

6. Bill Summary for May 2024 yes approve 9:10am-9:15am

 a. Financial Reports, April yes approve 9:15am-9:20am

1. Contracts/Agreements

 7. None yes approve 9:20am-9:20am

1. Old Business

 8. Out of Home Placement List yes review 9:20am-9:30am 9. Case Counts yes review 9:30am-9:35am

 10. Personnel/Hiring Update yes review 9:35am-9:40am

1. New Business

 11. Traverse Executive Update yes review 9:40am-10:00am

 12. Region IV Fiscal Host yes review 10:00am-10:15am

 13. Childcare Variance yes approve 10:15am-10:20am

 14. AFFPA Update yes review 10:20am-10:40am

 15. Summary of 2023 Annual Report yes review 10:40am-10:50am

 16. Health Care Round Table no review 10:50am-11:00am

 17. Diversity Equity Inclusion no review 11:00am-11:20am

 18. University of MN Center for Advanced Study in 11:20am-11:30am Child Welfare Human Services Leadership Award

**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/Gremmels
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/Wagner
10. WPHS Personnel Committee Lindor/Wildman/Sperr/T. Johnson
11. WPHS Executive Committee T. Johnson/Walvatne/Gremmels
12. WPHS Finance Committee Gerde/Lindor/LaValley/K. Johnson
13. WPHS Safety Committee Sperr/Wildman

Next Meeting July 12, 2024

* Glenwood WPHS Office