Human Services Board Agenda

April 4, 2025 9am, WPHS Offices in Elbow Lake, 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 March 7, 2025 meeting yes approve 9:10am-9:15am

6. Bill Summary for March 2025 yes approve 9:15am-9:20am

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

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

 B. Contracts/Agreements

9. Regional Qualified Individual Collaborative Agreement yes approve 9:40am-9:45am

10. FPI Cooperative Agreement 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. Aging Community Presentation yes review 10:05am-10:20am

15. Legislative Update yes review 10:20am-10:25am

 16. Request Re: Variances yes approve 10:25am-10:30am

 17. Additional Office of Civil Rights Data Request yes review 10:30am-10:35am

 18. Contracts for Child and Youth Council yes approve 10:35am-10:40am

 19. MAGIC Fund yes review 10:40am-10:45am

 20. Plansource yes approve 10:45am-10:50am

 21. Social On-Call Update yes review 10:50am-10:55am

 22. Paid Family and Medical Leave yes review 10:55am-11:00am

**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 May 2, 2025

* Glenwood WPHS Office