Human Services Board Agenda

August 2, 2024 9am, WPHS Offices in Elbow Lake, Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

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

4. Minutes of the July, 2024 meeting yes approve 9:10am-9:10am

5. Bill Summary for July 2024 yes approve 9:10am-9:15am

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

 B. Contracts/Agreements

6. none yes approve

1. Old Business

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

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

1. New Business

10. Funding formula yes approve 9:40am-9:45am

 11. 2025 Preliminary Budget yes approve 9:45am-9:50am

 12. 2025 Preliminary Levy yes approve 9:50am-9:55am

 13. Licensing Audit Results yes review 9:55am-10:00am

 14. Traverse County Update yes review 10:00am-10:15am

 15. Parental Fee Policy update yes approve 10:15am-10:20am

 **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 September 6, 2024

* Glenwood WPHS Office