Human Services Board Agenda

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

1. Opening

1. Call to Order no approve 9 am

2. Election of Officers no approve 9:05am-9:15am

1. Chair
2. Vice Chair
3. Executive Committee Member

3. Pledge of Allegiance

4. Approval of Agenda yes approve 9:15am-9:15am

5. Minutes of the January 5, 2024 meeting yes approve 9:15am-9:20am

6. Bill Summary for January 2024 yes approve 9:20am-9:25am

 a. Financial Reports, December yes approve 9:25am-9:30am

1. Contracts/Agreements

 7. Qualified Individual Contract yes approve 9:30am-9:35am

 8. Morris Electronics Contract yes approve 9:35am-9:40am

1. Old Business

9. Out of Home Placement List yes review 9:40am-9:50am

10. Case Counts yes review 9:50am-10:00am

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

1. New Business

12. Update on Traverse Co discussions yes review 10:05am-10:20am

13. WPHS Official Depository yes approve 10:20am-10:20am

14. WPHS Meeting Dates yes approve 10:20am-10:25am

15. Per Diem Rates 2024 yes approve 10:20am-10:25am

16. WPHS Official Newspaper yes approve 10:25am-10:30am

17. Committee’s WPHS Pays for Per Diam yes approve 10:30am-10:40am

18. Personnel Request 1 yes approve 10:40am-10:50am

19. Personnel Request 2 yes approve 10:50am-10:55am

20. Mental Health Annual Report yes review 10:55am-11:10am

21. State and Federal Child Support Measures yes review 11:10am-11:15am

22. Personal Request 3 yes approve 11:15am-11:25am

23. Rainbow Rider yes approve 11:25am-11:40am

**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/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 March 1, 2024

* Glenwood WPHS Office