Human Services Board Agenda

April 5, 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 9:15am-9:15am

4. Minutes of the March 1, 2024 meeting yes approve 9:15am-9:20am

5. Bill Summary for March 2024 yes approve 9:20am-9:25am

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

6. 2023 Audit Report yes review 9:30am-10:00am

1. Contracts/Agreements

7. LMHC School Based Mental Health Professional yes approve 10:00am-10:05am

 yes approve 10:05am-10:10am

1. Old Business

8. Out of Home Placement List yes review 10:10am-10:15am

9. Case Counts yes review 10:15am-10:20am

10. Personnel/Hiring Update yes review 10:20am-10:25am

1. New Business

11. DHS Legislative Bills yes review 10:25am-10:40am

12. Half day Training Request yes approve 10:40am-10:45am

13. R4 Resolution yes approve 10:45am-10:50am

14. Investment Policy yes approve 10:50am-10:55am

15. Summary David Drowns yes approve 10:55am-11:10am

16. Fiscal Host Charge for 2025 yes approve 11:10am-11:15am

**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 May 3, 2024

* Glenwood WPHS Office