Human Services Board Agenda

March 1, 2024 9am, WPHS Offices in Glenwood, Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. Introductions of new staff

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

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

6. Bill Summary for February2024 yes approve 9:20am-9:25am

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

1. Contracts/Agreements

 7. Prime West Targeted Case Management Addendum yes approve 9:30am-9:35am

 8. Collaborative Safety Training yes approve 9:35am-9:40am

 9. Divine House yes approve 9:40am-9:45am

1. Old Business

10. Out of Home Placement List yes review 9:45am-9:50am

11. Case Counts yes review 9:50am-9:55am

12. Personnel/Hiring Update yes review 9:55am-10:00am

1. New Business

13. Live Well at Home and PW Update yes review 10:00am-10:20am

14. Case Works Hosting Letter Notice yes approve 10:20am-10:25am

15. Resolution of Support yes approve 10:25am-10:30am

16. State and Federal Fiscal Monitoring Policy yes approve 10:30am-10:35am

17. Data Retention Policy yes approve 10:35am-10:40am

18. Credit Card Policy yes approve 10:40am-10:45am

19. BAA Agreements, Traverse and R4S yes approve 10:45am-10:50am

20. Personal Safety and Security Guidelines yes approve 10:50am-10:55am

21. Region IV South Payroll yes approve 10:55am-11:00am

22. Summary of 2022 Annual Fiscal Report yes review 11:00am-11:20am

23. Overview of WPHS JPA yes review 11:20am-11:30am

**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 April 5, 2024

* Elbow Lake WPHS Office