Human Services Board Agenda

September 6, 2024 9am, WPHS Offices in Glenwood, Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. Introduction of New Employees

Payton Timm: Child Protection

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

5. Minutes of the August, 2024 meeting yes approve 9:10am-9:10am

6. Bill Summary for August 2024 yes approve 9:10am-9:15am

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

7. Director Updates yes review 9:20am-9:30am

B. Contracts/Agreements

8. School Transportation Agreements yes approve 9:20am-9:30am

9. License Variance yes approve 9:30am-9:35am

10. License Variance yes approve 9:35am-9:40am

1. Old Business

12. Out of Home Placement List yes review 9:40am-9:45am

13. Case Counts yes review 9:45am-9:50am

14. Personnel/Hiring Update yes review 9:50am-9:55am

1. New Business

15. Parade yes review 9:55am-10:00am

16. Letter of Support yes review 10:00am-10:05am

17. Human Services Performance Report yes review 10:05am-10:10am

18. Job Descriptions yes approve 10:10am-10:20am

19. 2023 Annual Report yes review 10:20am-10:40am

20. Tele-commuting Policy Update yes approve 10:40am-10:45am

21. Letter to MNIT yes approve 10:45am-10:50am

22. SafeAssure Contract yes approve 10:50am-10:55am

**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 October 4, 2024

* Elbow Lake WPHS Office