Human Services Board Agenda

May 3, 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: no 9:05am

Oleksandra Marchuk, Account Technician

Brittany Niezgcoki, Social Worker

Michelle Jenson, Eligibility Worker

4. Approval of Agenda yes approve 9:10am-9:15am

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

6. Bill Summary for April 2024 yes approve 9:15am-9:20am

a. Financial Reports, March yes approve 9:20am-9:30am

1. Contracts/Agreements

7. None yes approve 9:30am-9:30am

1. Old Business

8. Out of Home Placement List yes review 9:30am-9:40am 9. Case Counts yes review 9:40am-9:45am

10. Personnel/Hiring Update yes review 9:45am-9:55am

1. New Business

11. Follow up letter to Region IV South and response yes review 9:55am-10:05am

12. AAFPA Talking Points yes review 10:05am-10:15am

13. Sauer Family Foundation Resource Center Grant yes approve 10:15am-10:25am

14. Proclamation for Childcare Providers yes approve 10:15am-10:20am

15. Human Services Performance Management Report yes review 10:20am-10:30am

16. University of MN Center for Advanced Study in

Child Welfare Human Services Leadership Award 10:30am-11am

**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 June 14, 2024

* Elbow Lake WPHS Office