

211 Minnesota Ave E • Glenwood, MN 56334 • 320.634.7755 • Fax: 320.634.0164 15 Central Ave, PO Box 1006 • Elbow Lake, MN 56531 • 218.685.8200 • Fax: 218.685.4978

> Human Services Board Agenda March 3, 2023 9am, WPHS Offices in Glenwood, Conference room

A. Opening			
1. Call to Order	no	approve	9am
* Introduction of Christine Schmitz, Glenwood Office Account Tec	hnician		
2. Pledge of Allegiance			
4. Approval of Agenda	yes	approve	9:00am-9:05pm
5. Minutes of the February 3, 2023 meeting	yes	approve	9:05am-9:10am
6. Bill Summary for February 2023	yes	approve	9:10am-9:10am
a. Financial Reports, January	yes	approve	9:10am-9:30am
B. Contracts			
7. None	VAS	annrove	9:30am
7. None	yes	approve	9.50am
C. 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-9:50am
D. New Business			
11. Food Support Changes	yes	review	9:50am-10:05am
12. Medical Assistance Unwind	yes	review	10:05am-10:25am
13. Adult Services Presentation	yes	review	10:25am-10:50am
14. Cell phone policy	yes	approve	10:50am-11am
15. Video Recording Policy	yes	approve	11am-11:10am
15. Juneteenth Holiday	yes	approve	11:10am-11:20a
	2		

Report from Board appointments

A. Lakeland Mental Health Center	K. Johnson/Gremmels
B. Horizon Community Health Board	Sperr/Walvatne/Lindor/Wagner
C. PrimeWest Health CBP	Wagner/K.Johnson/T. Johnson/Lindor
D. West Central Communities Action, Inc	K.Johnson/Gremmels
E. Agency on Aging	Lindor/LaValley

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"It is our mission to be a person centered agency that partners with and empowers individuals and families, and promotes safe, healthy communities." This institution is an equal opportunity provider.



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F. Child Protection Pre-Placement	T. Johnson/Gremmels
G. Rainbow Rider	LaValley/Walvatne/Gerde/
H. R4S Governing and Executive Board	K. Johnson/Lindor

Next Meeting April 7, 2023 WPHS Office: Elbow Lake First Floor Meeting Room

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