



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
 November 4, 2022
 9am, WPHS Offices in Glenwood, Conference Room

A. Opening

1. Call to Order-	no	approve	9am
2. Pledge of Allegiance			
3. Approval of Agenda	yes	approve	9:05am
4. Minutes of the October 7, 2022 meeting	yes	approve	9:05am
5. Minutes of Special Board Meeting, October 25, 2022	yes	approve	9:10am
* Introduction of new WPHS staff in Glenwood office for 2022			9:10am-9:20am
Crystal Froemming, Social Worker in Disabilities: 4-19-22			
Karen Disrud, Case Aide, HR Tech 3-25-22			
Andrew LaPlant: Eligibility 8-29-22			
Amanda Schonhardt, Social Worker in Child Protection 4/04/22			
6. Bill Summary for October 2022	yes	approve	9:20am-9:25am
a. Financial Reports through September	yes	approve	9:25am-9:35am

B. Contracts
 None

C. Old Business

7. Out of Home Placement List	yes	review	9:35am-9:45am
8. Case Counts	yes	review	9:45am-9:50am
9. Personnel/Hiring update	yes	review	9:50am-10:00am
10. Union Negotiations Update	yes	review	10am-10:40am
* 5 minute Break			

D. New Business

11. Federal Tax Information Policy	yes	approve	10:45am-10:55am
12. Federal Tax Information, Elbow Lake Site	yes	approve	10:55am-11:05am
13. Licensing Review, Corrective Action Letter	yes	approve	11:05am-11:15am
14. Adult Protection Grant dollars	yes	approve	11:15am-11:20am
15. Childcare Variance	yes	approve	11:20am-11:30am
16. Human Services Performance Management Report	yes	approve	11:30am-11:40am

westernprairiemn.us

"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.



WESTERN PRAIRIE

HUMAN SERVICES

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

Report from Board appointments

- | | |
|---|------------------------------------|
| A. Lakeland Mental Health Center..... | K. Johnson, Haggerty |
| 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. | Roghan/K.Johnson |
| E. Agency on Aging..... | Lindor/LaValley |
| F. Child Protection Pre-Placement..... | T. Johnson/Haggerty |
| G. Rainbow Rider | LaValley/Walvatne/Gerde/Rogahn |
| H. R4S Governing and Executive Board..... | K. Johnson/Rogahn |

Next Meeting December 2, 2022

WPHS Office: Elbow Lake WPHS 1st Floor Meeting Room

westernprairiemn.us

“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.