



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
 September 2, 2022
 9am, Western Prairie Office in Glenwood

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 August 5, 2022 meeting	yes	approve	9:10am
5. Bill Summary for August 2022	yes	approve	9:10am-9:15am
a. Financial Reports through July	yes	approve	9:15am-9:30am
B. Contracts			
6. Childcare Variance	yes	approve	9:30-9:35am
C. Old Business			
7. Out of Home Placement List	yes	review	9:35-9:40am
8. Case Counts	yes	review	9:40-9:45am
9. Personnel/Hiring update	yes	approve	9:45-10:20am
a. Leave of absence	yes	approve	
b. Catastrophic Leave Policy	yes	approve	
c. Child Support Temp Position	yes	approve	
d. Account technician hours	yes	approve	
e. Fiscal Temporary Appointment	yes	approve	
D. New Business			
10. Collaborative Safety Leadership and Training Proposal	yes	approve	10:30-11:00
11. Vulnerable Adult Priority Changes	yes	review	11:00-11:20
12. 2023 Preliminary Levy Request	yes	approve	11:20-11:40
13. Union Update	yes	review	11:40-11:50
14. Cost Report`	yes	review	11:50-12pm

- Open House to follow in renovated building at 1pm. Please feel free and consider staying for the open house

Report from Board appointments

- | | |
|----------------------------------------|------------------------------|
| A. Lakeland Mental Health Center..... | K. Johnson, Haggerty |
| B. Horizon Community Health Board..... | Sperr/Walvatne/Lindor/Wagner |

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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.”
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HUMAN SERVICES

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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
October 7, 2022

WPHS Office: Elbow Lake First Floor Meeting Room

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