



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

April 7, 2023

9am, WPHS Offices in Elbow Lake, Conference room

#### A. Opening

1. Call to Order	no	approve	9am
* Introduction of Katie Kubisch			
2. Pledge of Allegiance			
4. Approval of Agenda	yes	approve	9:00am-9:05pm
5. Minutes of the February 3 <sup>rd</sup> and March 3, 2023 meeting	yes	approve	9:05am-9:10am
6. Bill Summary for March 2023	yes	approve	9:10am-9:10am
a. Financial Reports, February	yes	approve	9:10am-9:20am

#### B. Contracts/Agreements

7. Childcare Variance Volker	yes	approve	9:20am-9:25am
8. Childcare Variance Jennen	yes	approve	9:25am-9:30am

#### C. Old Business

9. Ruby's Pantry	yes	review	9:30am-9:45am
10. Out of Home Placement List	yes	review	9:45am-9:55am
11. Case Counts	yes	review	9:55am-10:00am
12. Personnel/Hiring update	yes	review	10:05am-10:10am

#### D. New Business

13. Managed Care Enrollment Numbers	yes	review	10:10am-10:15am
14. Traverse County Contract	yes	approve	10:15am-10:45am
15. Safety Committee Appointment	yes	approve	10:45am-10:50am
16. Letter regarding Fiscal Reports	yes	review	10:50am-10:55am
17. Opioid Task Force/Federal Settlement	yes	review	10:55am-11:00am
18. Social Media Policy	yes	approve	11:00am-11:10am
19. Native American Heritage Day, Personnel Policy	yes	approve	11:10am-11:20am
20. PrimeWest Strategic Planning dates: June 2-3	no	review	11:20am-11:30am

Report from Board appointments

[westernprairiemn.us](http://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

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- |   |                                    |
|---|------------------------------------|
| 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                    |
| 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 May 5, 2023

**WPHS Office: Glenwood WPHS Meeting Room**

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