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 15 Central Ave, PO Box 1006 • Elbow Lake, MN 56531 • 218.685.8200 • Fax: 218.685.4978

Human Services Board Agenda
 September 8, 2023
 1pm, WPHS Offices in Glenwood, Large Conference room

A. Opening			
1. Call to Order	no	approve	1pm
2. Pledge of Allegiance			
Introduction of Carrie Orr, Case Aide			
3. Approval of Agenda	yes	approve	1:05pm-1:10pm
4. Minutes of the August 4, 2023 meeting	yes	approve	1:10pm-1:15pm
5. Bill Summary for August 2023	yes	approve	1:15pm-1:20pm
a. Financial Reports, July	yes	approve	1:20pm-1:25pm
B. Contracts/Agreement			
6. David Drown and Associates Contract	yes	approve	1:25pm-1:30pm.
7. School Transportations Agreement, Herman/Norcross	yes	approve	1:30pm-1:35pm
8. School Transportation Agreement, Glacial Hills	yes	approve	1:35pm-1:37pm
9. Safe Assure Proposal and Contract	yes	approve	1:37pm-1:40pm
C. Old Business			
10. Out of Home Placement List	yes	review	1:40pm-1:50pm
11. Case Counts	yes	review	1:50pm-1:55pm
12. Personnel/Hiring update	yes	review	1:55pm-2:00pm
13. 2024 Preliminary Levy Approval	yes	approve	
D. New Business			
14. Federal Tax Information (FTI) Policy Update	yes	approve	2:00pm-2:10pm
15. WPHS Goals	yes	review	2:10pm-2:20pm
16. 2021 Child Maltreatment Report	yes	review	2:20pm-2:30pm
17. Human Services Performance Management Report	yes	review	2:30pm-2:45pm
18. Lardy Childcare Variance Request	yes	approve	2:45pm-2:50pm
19. Mix Childcare Variance Request	yes	approve	2:50pm-3:00pm
20. Adult Services Update	yes	review	3:00pm-3:10pm
21. MFIP Biennial Plan	yes	review	3:10pm-3:20pm

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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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Report From Board Appointments

- | | |
|---|------------------------------------|
| A. Lakeland Mental Health Center..... | K. Johnson/Gerde |
| 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 |
| I. Child and Youth Council..... | Sperr |
| J. WPHS Personnel Committee..... | Lindor/Wildman/Sperr/T. Johnson |
| K. WPHS Executive Committee..... | T. Johnson/Walvatne/Gremmels |
| L. WPHS Finance Committee..... | Gerde/Lindor/LaValley/K. Johnson |
| M. WPHS Safety Committee..... | Sperr/Wildman |

Next Meeting October 6, 2023

- Elbow Lake WPHS Office

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