

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 July 1, 2022 9am, Pope County Courthouse, 3rd floor

1. Call to Order-	no	approve	9am-9:05am
2. Pledge of Allegiance	***	00000000	0.05
3. Approval of Agenda	yes	approve	9:05am
4. Minutes of the June 3, 2022 meeting	yes	approve	9:10am
5. Bill Summary for June 2022	yes	approve	9:10am-9:20am
A. Financial Reports through May	yes	approve	9:20am-9:35am
6. Contracts			
A. Targeted Case Management Contract Amendment with LMHC	yes	approve	
7. Old Business			
A. Out of Home Placement List	yes	review	
B. Case Counts	yes	review	
C. Personnel/Hiring update	yes	review	
D. Legislative Update	3		
8. New Business			
A. Lakeland 2023 proposed rates	yes	approve	
B. Grant County Child and Youth Collaborative Update	yes	review	
C. Opioid Settlement update	yes	review	
D. Tele-Commuting and alternative work schedule update	yes	review	
E. Procurement Update	yes	review	
F. Letter of Support	yes	review	
G. EEOAA Personnel Policy	yes	approve	
H. Basic Sliding Fee, Child Care Assistance	yes	approve	
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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 August 5, 2022 Grant County Office, 1st floor meeting room

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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.