



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

June 2, 2023

9am, WPHS Offices in Elbow Lake, Conference room

A. Opening

1. Call to Order	no	approve	9am
2. Pledge of Allegiance			
4. Approval of Agenda	yes	approve	9:00am-9:05pm
5. Minutes of the May 5, 2023 meeting	yes	approve	9:00am-9:05am
6. Bill Summary for May 2023	yes	approve	9:05am-9:10am
a. Financial Reports, April	yes	approve	9:10am-9:20am

B. Contracts/Agreement

C. Old Business

7. Out of Home Placement List	yes	review	9:20am-9:30am
8. Case Counts	yes	review	9:30am-9:35am
9. Personnel/Hiring update	yes	review	9:35am-9:40am
10. Director's Update	yes	review	9:45am-9:50am

D. New Business

11. Child Protection Presentation	no	review	9:50am-10:10am
12. Meal Policy Update	yes	approve	10:10am-10:15am
13. Data Breach Policy (federal tax information)	yes	approve	10:15am-10:20am
14. Strategic planning update	yes	review	10:20am-10:30am
15. PrimeWest Community Reinvestment Grant	yes	review	10:30am-10:40am
16. County charges for Do Not Meet Criteria 2021-2022	yes	review	10:40am-10:45am
17. Data Retention Policy	yes	approve	10:45am-10:55am
18. Marijuana Legalization	yes	review	10:55am-11:05am

Report from Board appointments

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

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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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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

Next Meeting July 7, 2023

- Glenwood WPHS Office

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