



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  
 January 6, 2023  
 9am, WPHS Offices in Glenwood, Conference room

|                                            |     |         |                 |
|--------------------------------------------|-----|---------|-----------------|
| 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 December 2, 2022 meeting | yes | approve | 9:05am          |
| 5. Bill Summary for December 2022          | yes | approve | 9:20am-9:25am   |
| a. Financial Reports through November      | yes | approve | 9:25am-9:35am   |
| B. Contracts                               |     |         |                 |
| 6. PrimeWest                               | yes | approve | 9:35am-9:40am   |
| 7. Horizon Front Desk Support              | yes | approve | 9:40am-9:45am   |
| 8. Morris Electronics                      | yes | approve | 9:45am-9:50am   |
| C. Old Business                            |     |         |                 |
| 9. Out of Home Placement List              | yes | review  | 10:25am-10:30am |
| 10. Case Counts                            | yes | review  | 10:30am-10:35am |
| 11. Personnel/Hiring update                | yes | review  | 10:35am-10:40am |
| D. New Business                            |     |         |                 |
| 12. Financial Case Aide Position           | no  | approve | 10:45am-10:55am |
| 13. Director's report                      | yes | review  | 10:55am-11:05am |
| 14. Temporary Help: Fiscal                 | no  | approve | 11:05am-11:25am |
| 15. Committee Appointments for 2023        | yes | approve | 11:25am-11:35am |

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# WESTERN PRAIRIE

HUMAN SERVICES

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## Report from Board appointments

- |                                               |                                    |
|-----------------------------------------------|------------------------------------|
| A. Lakeland Mental Health Center.....         | K. Johnson,                        |
| 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                          |
| E. Agency on Aging.....                       | Lindor/LaValley                    |
| F. Child Protection Pre-Placement.....        | T. Johnson/                        |
| G. Rainbow Rider .....                        | LaValley/Walvatne/Gerde/           |
| H. R4S Governing and Executive Board.....     | K. Johnson/                        |

Next Meeting February 3, 2023

**WPHS Office: Elbow Lake WPHS Meeting Room**

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