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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
 May 5, 2023
 9am, WPHS Offices in Glenwood, Conference room

A. Opening			
1. Call to Order	no	approve	9am
2. Pledge of Allegiance			
* Introduction of Dacey Wentler, Case Aide			
4. Approval of Agenda	yes	approve	9:00am-9:05pm
5. Minutes of the April 7, 2023 meeting	yes	approve	9:00am-9:05am
6. Bill Summary for April 2023	yes	approve	9:05am-9:10am
a. Financial Reports, March	yes	approve	9:10am-9:20am
B. Contracts/Agreement			
7. Qualified Individual Contract	yes	approve	9:20am-9:25am
C. Old Business			
8. Out of Home Placement List	yes	review	9:25am-9:35am
9. Case Counts	yes	review	9:35am-9:40am
10. Personnel/Hiring update	yes	review	9:40am-9:45am
11. Traverse County Board Discussions	no	review	9:45am-10am
D. New Business			
12. Mental Health/Substance Use Disorder Presentation	no	review	10:00am-10:20am
13. Family Childcare Proclamation	yes	approve	10:20am-10:25am
14. Agenda for half day training	yes	review	10:25am-10:30am
15. Tele health policy for case management	yes	approve	10:30am-10:35am
16. Technology Committee Update	yes	review	10:35am-10:45am
17. Finance Committee Recommendations	yes	approve	10:45am-11:00am
18. Region IV South fiscal host	yes	approve	11:00am-11:10am
19. Civil Rights Plan	yes	approve	11:10am-11:15am
20. Legislative Update	yes	review	11:15am-11:25am
21. June Meeting	no	review	11:25am-11:30am
22. Human Services Performance Management Report	yes	review	11:30am-11:40am

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HUMAN SERVICES

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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
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 June 2, 2023

- Alexandria PrimeWest Office?

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