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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  
 December 2, 2022  
 9am, WPHS Offices in Elbow Lake, 1<sup>st</sup> Floor 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 November 4, 2022 meeting	yes	approve	9:05am
5. Introduction of new WPHS staff in Elbow Lake office for 2022	no	review	9:10am-9:20am
Anna Berends, Social Worker in Child Protection			
Sam Schneider, Social Worker in Child Protection			
Megan Kava: Eligibility			
Blenda Lambutis. Office Support			
6. Bill Summary for November 2022	yes	approve	9:20am-9:25am
a. Financial Reports through October	yes	approve	9:25am-9:35am

B. Contracts

7. Prairie Community Services	yes	approve	9:35am-9:40am
8. Teamsters 2022-2024 Union Contract	yes	approve	9:40am-9:45am
9. Lakeland Mental Health	yes	approve	9:45am-9:50am
10. Lakeland School based services	yes	approve	9:50am-9:55am
11. Rural MN CEP 2023 Contract	yes	approve	9:55am-10:00am
12. Good Life Services: SILS	yes	approve	10:00am-10:05am
13. Blue Plus Managed Care Contract	yes	approve	10:05am-10:10am
14. Central Minnesota Mental Health Center Detox	yes	approve	10:10am-10:15am
15. Someplace Safe 2023 Contract	yes	approve	10:15am-10:20am
16. Father Resource Program	yes	approve	10:20am-10:25am

C. Old Business

17. Out of Home Placement List	yes	review	10:25am-10:30am
18. Case Counts	yes	review	10:30am-10:35am
19. Personnel/Hiring update	yes	review	10:35am-10:40am
* 5-minute Break			

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HUMAN SERVICES

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**D. New Business**

19. 2023 Final Budget Request	yes	approve	10:45am-10:55am
21. Personnel Committee	yes	approve	10:55am-11:05am
20. Policy and Procedure Manual updates	yes	approve	11:05am-11:25am
21. Childcare Variance	yes	approve	11:25am-11:35am
22. Committee Appointments for 2023	yes	review	11:35am-11:40am

**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 January 6, 2023  
**WPHS Office: Glenwood WPHS Meeting Room**

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