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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
 August 4, 2023
 9am, WPHS Offices in Elbow Lake, 1st Floor Conference room

A. Opening			
1. Call to Order	no	approve	9am
2. Pledge of Allegiance			
Introduction of Morgan Mithun, Social Worker in Child Protection			
3. Approval of Agenda	yes	approve	9:05am-9:10am
4. Minutes of the July 7, 2023 meeting	yes	approve	9:10am-9:15am
5. Bill Summary for July 2023	yes	approve	9:15am-9:20am
a. Financial Reports, June	yes	approve	9:20am-9:25am
B. Contracts/Agreement			
6. Counties Providing Technology (CPT)	yes	approve	9:25am-9:30am.
7. Cost Plan Allocation Letter of Agreement	yes	approve	9:30am-9:35am
8. Central Minnesota Mental Health Center	yes	approve	9:35am-9:37am
9. Mended Contract	yes	approve	9:37am-9:40am
C. Old Business			
10. Out of Home Placement List	yes	review	9:40am-9:50am
11. Case Counts	yes	review	9:50am-9:55am
12. Personnel/Hiring update	yes	review	9:55am-10:00am
D. New Business			
13. 2022-2024 Fiscal Information	yes	review	10:00am-10:10am
14. Rainbow Rider Capitol Expenses	yes	approve	10:10am-10:20am
15. Personnel Committee: Executive Assistant	yes	approve	10:20am-10:30am
16. 2024 Preliminary Levy Request	yes	review	10:30am-10:45am
17. Lakeland Mental Health Center 2024 Service Plan	yes	approve	10:45am-10:50am
18. Employee Feedback Summary	yes	approve	10:50am-11:05am
19. Personnel Recommendation	yes	approve	11:05am-11:15am
20. LEARN human resources training	yes	approve	11:15am-11:20am
21. Preliminary Audit Results	yes	approve	11:20am-11:25am

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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."
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Report From Board Appointments

- | | |
|---|------------------------------------|
| A. Lakeland Mental Health Center..... | K. Johnson/Gerde |
| 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 |
| I. Child and Youth Council..... | Sperr |
| J. WPHS Personnel Committee..... | Lindor/Wildman/Sperr/T. Johnson |
| K. WPHS Executive Committee..... | T. Johnson/Walvatne/Gremmels |
| L. WPHS Finance Committee..... | Gerde/Lindor/LaValley/K. Johnson |
| M. WPHS Safety Committee..... | Sperr/Wildman |

Next Meeting September 1, 2023

- Glenwood WPHS Office

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