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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 1, 2023 9am, WPHS Offices in Elbow Lake, Conference room

A. Opening			
1. Call to Order	no	approve	9 am
2. Pledge of Allegiance			
3. Introductions of new staff:			
• Wendy Stoll, Social Worker			
• Cora Risbrudt, Account Technician			
4. Approval of Agenda	yes	approve	9:05am-9:10am
5. Minutes of the November 3, 2023 meeting	yes	approve	9:10am-9:15am
6. Bill Summary for November 2023	yes	approve	9:15am-9:20am
a. Financial Reports, October	yes	approve	9:20am-9:25am
B. Contracts/Agreements			
7. Some Place Safe	yes	approve	9:25am-9:30am
8. MOA Primewest	yes	approve	9:30am-9:35am
West Central Minnesota Community Action (WCMCA)			
9. Central Minnesota Mental Health Center (CMMHC)	yes	approve	9:35am-9:45am
Detox Contract			
10. Loffler Contract	yes	approve	9:45am-9:50am
11. Vikingland Contract	yes	approve	9:50am-9:55am
12. Childcare Variance	yes	approve	9:55am-10:10am
13. Reception contract with Horizon Public Health	yes	approve	10:00am-10:05am
C. Old Business			
14. Out of Home Placement List	yes	review	10:05am-10:15am
15. Case Counts	yes	review	10:15am-10:20am
16. Personnel/Hiring update	yes	review	10:20am-10:25am
D. New Business			
17. Board Documents Electronic or Paper	yes	approve	10:25am-10:30am
18. Out of State Policy	yes	approve	10:35am-10:40am
19. Account Policies	yes	approve	10:40am-10:45am
20. Final Levy Request for 2024	yes	approve	10:45am-10:50am

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21. Department of Child, Youth and Families (DCYF)	yes	review	10:50am-10:55am
22. Human Services Performance System Report	yes	review	10:55am-11:00am
23. Fiscal Host Questions	yes	approve	11:00am-11:15am
24. Non-Emergency medical transportation plan (NEMT)	yes	approve	11:15am-11:20am
25. Host Server data issues for Caseworks	yes	review	11:20am-11:30am
26. Emergency Assistance	yes	approve	11:30am-11:35am

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/Wagner
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 January 5, 2024

- Glenwood WPHS Office

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