



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  
 July 7, 2023  
 9am, WPHS Offices in Glenwood, Conference room

<b>A. Opening</b>			
1. Call to Order	no	approve	9am
2. Pledge of Allegiance			
3. Introduction of Michelle Aanenson, Eligibility worker	no	review	9:00am-9:05am
4. Approval of Agenda	yes	approve	9:05am-9:10am
5. Minutes of the June 2, 2023 meeting	yes	approve	9:10am-9:15am
6. Bill Summary for June 2023	yes	approve	9:15am-9:20am
a. Financial Reports, May	yes	approve	9:20am-9:30am
<b>B. Contracts/Agreement</b>			
7. Vikingland	yes	approve	9:30am-9:35am
<b>C. Old Business</b>			
8. Out of Home Placement List	yes	review	9:35am-9:45am
9. Case Counts	yes	review	9:45am-9:50am
10. Personnel/Hiring update	yes	review	9:50am-9:55am
<b>D. New Business</b>			
11. Childcare Assistance Plan (CCAP)	yes	approve	9:55am-10:00am
12. Local Advisory Council (LAC) Application	yes	approve	10:00am-10:05am
13. Timeliness Certificate	yes	review	10:05am-10:10am
14. Glenwood Building Furniture needs	yes	approve	10:10am-10:20am
15. Child and Youth Council Update	yes	approve	10:20am-10:35am
16. Personnel Request	yes	approve	10:35am-10:40am
17. Internal Committee Updates	yes	review	10:40am-11:00am
18. PrimeWest Grant	no	review	11:00am-11:15am

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

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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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# WESTERN PRAIRIE

HUMAN SERVICES

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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 August 4, 2023

- Elbow Lake WPHS Office

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