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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
 October 7, 2022
 9am, WPHS Offices in Elbow Lake, 1st floor Meeting 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 September 2, 2022 meeting	yes	approve	9:10am
5. Bill Summary for September 2022	yes	approve	9:10am-9:15am
a. Financial Reports through August	yes	approve	9:15am-9:20am
B. Contracts			
6. Western Prairie Foster Care Transportation Agreements			
a. Ashby	yes	approve	9:30am-9:35am
b. Glacial Hills			
c. Herman Norcross			
d. Minnewaska Area			
e. West Central Area			
7. Agreement of Provisional Services	yes	approve	
8. Lutheran Social Services 2023 In home contract	yes	approve	
9. Board ratification and contract with Tri Minn	yes	approve	
C. Old Business			
10. Out of Home Placement List	yes	review	9:35am-9:40am
11. Case Counts	yes	review	9:40am-9:45am
12. Personnel/Hiring update	yes	review	9:45am-10:20am
13. Supplemental Benefits for 2023	yes	approve	

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HUMAN SERVICES

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D. New Business

14. Western Prairie Local Advisory Council Appointments	yes	approve	10:30am-11:00am
15. Purchases for Glenwood Building	yes	approve	11:00am-11:20am
16. Biennial Health Care Access Plan	yes	approve	11:20am-11:40am
17. Childcare licensing variance request			
a. Jessie’s Daycare	yes	approve	11:40am-11:50am
b. Megan Lardy			
18. Federal Award Procurement Policy	yes	approve	11:50am-12:00pm
19. 2023 Holidays	yes	approve	
20. PMAP Procurement update	yes	review	

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 November 4, 2022

WPHS Office: Glenwood WPHS Meeting Room

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