Human Services Board Agenda

April 1, 2022

9am, Grant County Office Building

1. Call to Order- no approve

2. Pledge of Allegiance

3. Approval of Agenda yes approve

4. Minutes of the March 4, 2021 meeting yes approve

5. Bill Summary for February 2022 yes approve

A. Financial Reports yes approve

6. Contracts

A. Crowdstrike Contract yes approve

B. Vold Childcare Variance request yes approve8

7. Old Business

A. Out of Home Placement List yes review

B. Case Counts yes review

C. Personnel/Hiring update yes review

8. New Business

A. Annual Child Support Report yes review

B. Federal Opiod Settlement Dollars yes review

C. Childcare Variance Request yes approve

D. 2021 Expedited SNAP and CCAP Performance yes review

E. Western Prairie Voluntary Benefit Fee yes approve

F. Legislative Update yes review

G. Board per diems/mileage: payroll vs expense no review

H. Western Prairie Facebook page no approve

I. Agency Credit Cards yes approve

J. Childcare Variance Policy question yes review

K. Safety Committee and Manual yes approve

L. List of human services abbreviations and acronyms 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

May 6, 2022

Pope County Courthouse, 3rd floor meeting room