Human Services Board Agenda

March 4, 2022

9am, Pope County 3rd floor meeting room

1. Call to Order- no approve

2. Pledge of Allegiance

3. Approval of Agenda yes approve

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

5. Bill Summary for February 2022 yes approve

 A. Financial Reports yes approve

6. Contracts

 A LSS Amendment to the contract yes approve

 B. Crowdstrike Contract yes approve

7. Old Business

 A. Out of Home Placement List yes review

 B. Case Counts yes review

 C. Personnel/Hiring update no review

8. New Business

 A. Region IV South Proposed JPA Changes yes review

 B. Pope County LAC Appointment yes approve

 C. Human Services Performance Council Update yes review

 D. IT Updates: Server and security no review

 E. Inclement Weather Policy yes approve

 F. Legislative Summary yes review

 G. Voice Over IP phones (VOIP) yes approve

 H. Union Negotiations Update no review

**\* Closed Session for the purpose of Union Negotiations**

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

 April 1, 2022

Grant County Office Building, 1st floor meeting room