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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
 November 3, 2023
 9am, WPHS Offices in Glenwood, Conference room

A. Opening			
1. Call to Order	no	approve	9 am
2. Pledge of Allegiance			
3. Introductions of new staff:			
• Office Support Specialist: Ashley Gieske:09-26-23			
• Account Technician: Amanda Kriesel-Koll, 10-31-23			
• Eligibility Worker: Tiffany Armstrong, 10-31-23			
4. Approval of Agenda	yes	approve	9:05am-9:10am
5. Minutes of the October 6, 2023 meeting	yes	approve	9:10am-9:15am
6. Bill Summary for October 2023	yes	approve	9:15am-9:20am
a. Financial Reports, September	yes	approve	9:20am-9:25am
B. Contracts/Agreements			
7. Rural Minnesota CEP 2024 MFIP contract	yes	approve	9:25am-9:30am
8. Lutheran Social Services Host County CIBS contract	yes	approve	9:30am-9:35am
C. Old Business			
9. Out of Home Placement List	yes	review	9:35am-9:45am
10. Case Counts	yes	review	9:45am-9:50am
11. Personnel/Hiring update	yes	review	9:50am-9:55am
D. New Business			
12. Adult Protection/Senior services update	yes	review	9:55am-10:10am
13. Accepting delayed resignation of a staff	yes	approve	10:10am-10:15am
14. 2022 Annual Report for Western Prairie Human Services	yes	review	10:15am-10:45am
15. Resolution to be the fiscal host for Grant CYC's	yes	approve	10:45am-10:50am
16. Resolution to be fiscal host of Pope County CYC	yes	approve	10:50am-10:55am
17. Recording board meetings	yes	approve	10:55am-11:00am
18. Grant Laredo Contract	yes	approve	11:00am-11:15am
21. WPHS Holiday Calendar 2024	yes	approve	11:15am-11:20am
20. WPHS Phone Call Policy	yes	approve	11:20am-11:25am

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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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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 December 1, 2023

- Elbow Lake WPHS Office

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