



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
 August 5, 2022
 9am, Grant County Office, 1st floor

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 July 1, 2022 meeting	yes	approve	9:10am
5. Bill Summary for July 2022	yes	approve	9:10am-9:15am
a. Financial Reports through June	yes	approve	9:15am-9:30am
* Closed Meeting			
Union Negotiation Benefit and Wage Information			9:30am-10:30am
B. Contracts			
6. None	yes	approve	
C. Old Business			
7. Out of Home Placement List	yes	review	10:30-10:35
8. Case Counts	yes	review	10:35-10:40
9. Personnel/Hiring update	yes	approve	10:40-10:50
A. New Hire: approval of placement			
B. Policy Manual Change			
10. Grant County Child and Youth Council Update	yes	review	10:50-10:55
D. New Business			
11. Local Advisory Council: Decision and Request	yes	approve	10:55-11:00
12. Human Services Performance Management Report	yes	review	11:00-11:10
13. Opioid Settlement County Meetings Review	yes	review	11:10-11:15
14. Employee Recognition Program Policy	yes	approve	11:15-11:20
15. Do Not Meet Criteria Day	yes	review	11:25-11:30
16. Targeted Case Management Rates	yes	review	11:30-11:35
17. Budget Info and Timeline	yes	review	11:35-11:45
18. Travel/Meal Policy	yes	approve	11:45-11:50
19. Guardianship	yes	approve	11:50-12pm

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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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HUMAN SERVICES

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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
September 2, 2022
WPHS Office, Glenwood: Large meeting room

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