

WESTERN PRAIRIE HUMAN SERVICES  
 Human Services Board Agenda  
 January 7, 2022  
 9am, Pope County Courthouse 3rd Floor

- |                                                             |     |         |
|-------------------------------------------------------------|-----|---------|
| 1. Call to Order-                                           | no  | approve |
| 2. Pledge of Allegiance                                     |     |         |
| 3. Approval of Agenda                                       | yes | approve |
| 4. Minutes of the December 3, 2021 meeting                  | yes | approve |
| 5. Bill Summary for January 2022                            | yes | approve |
| A. Financial Reports (likely won't have until Feb or March) | yes | approve |
| 7. Contracts                                                |     |         |
| A. Lakeland Mental Health Professional Contract             | yes | approve |
| B. PrimeWest Provider Participation TCM Amendment           | yes | approve |
| C. Public Defender Contract: Grant                          | yes | approve |
| D. Prairie Community Services Contract: Pope                | yes | approve |
| E. Payment Processing Agreement                             | yes | approve |
| 8. Old Business                                             |     |         |
| A. Out of Home Placement List                               | yes | review  |
| B. Update on system mergers                                 | no  | review  |
| 9. New Business                                             |     |         |
| A. Western Prairie Childcare Fund Plan approval letter      | yes | review  |
| B. personnel request for non-union personnel                | yes | review  |
| C. Executed Western Prairie CSP Grant                       | yes | review  |
| D. Letter regarding Local Collaborative                     | yes | review  |
| E. Agency Vehicle Policy                                    | yes | approve |
| F. Meal/Travel Policy for                                   | yes | approve |
| G. Equal Employment/Affirmative Action Policy               | yes | approve |
| H. Hatch Act Policy                                         | yes | approve |
| I. Personnel Board of Appeals Policy                        | yes | approve |
| J. Merit System Letter and Resolution                       | yes | approve |
| K. Administrative Update on Union Negotiations              | yes | review  |
| L. Purchase of cars from Pope County                        | yes | approve |
| M. Inclement Weather Policy Update                          | yes | approve |
| N. Vacancy/Hiring Policy                                    | yes | approve |

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    |
| D. West Central Communities Action, Inc. .... | Roghan/K.Johnson               |
| E. Agency on Aging.....                       | Lindor/LaValley                |
| F. Child Protection Pre-Placement.....        | Troy Johnson                   |
| G. Rainbow Rider .....                        | LaValley/Walvatne/Gerde/Roghan |
| H. R4S Governing and Executive Board.....     | K. Johnson/Rogahn              |

Next Meeting  
 February 3, 2021  
 Grant County Office, 1<sup>st</sup> floor meeting room