Human Services Board Agenda

May 6, 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 April 1, 2022 meeting yes approve

5. Bill Summary for April 2022 yes approve

A. Financial Reports and Budget yes approve

6. Contracts

A. None

7. Old Business

A. Out of Home Placement List yes review

B. Case Counts yes review

C. Personnel/Hiring update yes review

D. Legislative Update

8. New Business

A. Request regarding Local Advisory Council yes approve

B. Caregiver support program presentation yes review

C. Letter re: 2021 fiscal yes review

D. Human Services Performance Management Report yes review

E. Technology Committee Updates yes approve

F. Childcare Provider Proclamation yes approve

G. Alternative Work Schedule Policy yes approve

H. Letter of thanks to DHS yes approve

I. Procurement Update 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

June 3, 2022

Grant County Office Building, 1st floor meeting room