



WESTERN PRAIRIE

HUMAN SERVICES

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
February 4, 2022
9am, Grant County 1st floor meeting room

| | | |
|---|-----|---------|
| 1. Call to Order- | no | approve |
| 2. Pledge of Allegiance | | |
| 3. Approval of Agenda | yes | approve |
| 4. Minutes of the January 7, 2021 meeting | yes | approve |
| 5. Bill Summary for January 2022 | yes | approve |
| A. Financial Reports | yes | approve |
| 7. Contracts | | |
| A. Pope County CYC Governance Agreement | yes | approve |
| B. PrimeWest Amendment | yes | approve |
| C. Agency Attorney Contract | yes | approve |
| D. Grant County CYC Governance Agreement | yes | approve |
| E. PFF Contract Amendment | yes | approve |
| F. Morris Electronics Contract | yes | approve |
| G. Service Level Agreement | yes | approve |
| H. West Central Housing Support Agreement | yes | approve |
| 8. Old Business | | |
| A. Out of Home Placement List | yes | review |
| B. Case Counts | yes | review |
| C. Systems Merger and personnel update | no | review |
| 9. New Business | | |
| A. Western Prairie CMH Respite Grant | yes | review |
| B. Opioid Allocation Plan | yes | review |
| C. Jim Pryzbilla will join us via Zoom Re: PMAP Procurement | yes | review |
| D. Non-Union Insurance Contribution Resolution | yes | approve |
| E. Non- Union Personnel Policy | yes | approve |
| F. Committee Assignments and Approval | yes | approve |
| G. Fingerprint Location and Families First Update | yes | review |
| H. Minnesota health care plan enrollment date | yes | review |
| I. Woodland Centers Contract | yes | approve |
| J. COVID Policy Update | yes | approve |

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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, 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
March 4, 2021
Pope County Courthouse, 3rd floor meeting room

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