

POLK COUNTY SOCIAL SERVICES

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M E M O R A N D U M

TO : Polk County Social Service Board DATE: 01-11-24
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, January 16, 2024 8:00 A.M.
LOCATION : Commissioner's Board Room, Government Center,
Crookston, MN

AGENDA

8:00 A.M. Meeting Open

Call to Order

Pledge Allegiance to the Flag

1. Approve current agenda
2. Approve minutes of December 19, 2023, meeting
3. Review of Cases and Claims
4. Personnel
 - Social Worker CPS Replacement Request. Referred to County Board on January 16, 2024.
 - Fiscal Supervisor I Replacement Request
5. Budget
6. County Board Information
 - Personal Money Management Contract. Referred to County Board on January 16, 2024.
 - Tri-Valley Opportunity Council Transportation and Senior Companion Contract. Referred to County Board on January 16, 2024.
7. General Business
8. Other
 - Jon Street, Financial Assistance Supervisor I, LeAnn Holte, Financial Assistance II, regarding Income Maintenance legislative changes that will be implemented throughout 2024.
 - Molly Paulsrud, Social Services Supervisor, Alicia Caputo, Social Worker, Erin Dimich, Social Worker, and Jerami Sullivan, Case Aide regarding program updates.