

1. January 2022 Bd Agenda

Documents:

[JANUARY 2022 BD AGENDA.PDF](#)

POLK COUNTY SOCIAL SERVICES

612 N. BROADWAY Room 302, CROOKSTON, MN 56716-1452
PHONE (218) 281-3127 FAX NUMBER (218) 281-3926

M E M O R A N D U M

TO : Polk County Social Service Board DATE: 01-13-22
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, January 18, 2022 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 21, 2021, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. County Board Information
 - Polk County Collaborative Agreement for 2022. Referred to County Board.
 - HSL Consulting, LLC. Contract for 2022. Referred to County Board.
7. General Business
8. Other
 - Victoria Ramirez, Social Services Supervisor, and Molly Paulsrud, Social Services Supervisor, regarding Demographic and program dashboard for Disability unit and Long-Term Care unit.