

1. February 2023 Bd Agenda

Documents:

[FEBRUARY 2023 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: 02-15-23  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, February 21, 2023 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 January 17, 2023, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. County Board Information  
The below contracts will be referred to County Board:
  - 2023-2024 Contract with Alluma to provide Crisis Services.
  - 2023 - 2024 Contract with Sanford Health Network North to provide crisis services.
7. General Business
8. Other
  - Jon Street, Financial Assistance Supervisor I, regarding program updates.
  - Betty Solie, Support Services Supervisor, and Ashley Jacobson, Case Aide, regarding self service stations.
  - Victoria Ramirez, Social Services Supervisor, and Alicia Kieckbusch, Social Worker CPS, Kristina Cowen, Social Worker, regarding Disabilities Services/APS updates.