

1. March 2023 Bd Agenda

Documents:

[MARCH 2023 BD AGENDA.PDF](#)

# 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: 03-16-23  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, March 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 February 21, 2023, meeting
3. Review of Cases and Claims
4. Personnel
  - Eligibility Worker replacement request. Referred to County Board.
5. Budget
6. County Board Information

The below contracts will be referred to County Board:

  - Contract with Alluma for adult and children crisis grant.
  - Contract with Alluma to provide support to Medicaid Home and Community Based Services.
  - Contract with DHS for adult and children crisis grant.
  - Contract with DHS to provide support to Medicaid Home and Community Based Services.
  - Contract with Sanford for adult and children crisis grant.
7. General Business
8. Other
  - Betty Solie, Support Services Supervisor, and Ashley Jacobson, Case Aide, regarding self-service stations.
  - Molly Paulsrud, Social Services Supervisor, and Alicia Qualley, Social Worker, Kevin Shibata, Social Worker, Ashley Glass, Social Worker CPS, Holly Thorssen, Social Worker CPS regarding National Social Work month.