

1. April 2023 Bd Agenda

Documents:

[APRIL 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:** 04-13-23
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : **Tuesday, April 18, 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 March 21, 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:
 - DHS Respite Care grant contract amendment.
 - Provider Capacity Grants for Rural and Underserved Communities contract.
7. General Business
8. Other
 - Jon Street, Financial Assistance Supervisor I, regarding EGA allocation.
 - Sheila Razmyslowski, Social Services Supervisor, and Paige Curran, Family Based Services provider, regarding Child Protection updates.