

# 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: 07-13-23  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, July 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. Nomination/Election of Officers
2. Approve current agenda
3. Approve minutes of June 20, 2023, meeting
4. Review of Cases and Claims
5. Personnel
  - Two Eligibility Worker positions request for replacement. Referred to County Board on July 18, 2023.
6. Budget
7. County Board Information
  - Agreement with Professional Services for calendar years 2024 through 2026. Referred to County Board.
8. General Business
9. Other
  - Jon Street, Financial Assistance Supervisor I, regarding IM updates.
  - Marc Cardinal, Fraud Prevention Specialist, regarding Fraud Prevention updates.
  - Victoria Ramirez, Social Services Manager, regarding Provider Capacity grant.