

**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: 10-12-23**  
**FROM** : Karen Warmack, Director  
**SUBJECT** : Social Service Board Agenda  
**DATE/TIME** : **Tuesday, October 17, 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 September 19, 2023, meeting
3. Review of Cases and Claims
4. Personnel
  - Office Support Specialist Replacement Request. Referred to County Board on October 17, 2023.
5. Budget
6. County Board Information
  - 2024-2025 Polk County Emergency General Assistance Plan. Referred to County Board on October 17, 2023.
  - 2024-2025 Minnesota County and Tribal Child Care Fund Plan. Referred to County Board on October 17, 2023.
  - Contract Amendment with DHS of Human Services for adult and children crisis grant. Referred to County Board on October 17, 2023.
  - UCare Resolution to approve Polk County Safe and Secure at Home UCare funding request. Referred to County Board on October 17, 2023.
7. General Business
8. Other
  - Molly Paulsrud, Social Services Supervisor, regarding UCare funding grant.
  - Jon Street, Financial Assistance Supervisor I and LeAnn Holte, Financial Assistance Supervisor II, regarding IM program updates.