

1. November 2022 Bd Agenda

Documents:

[NOVEMBER 2022 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: 11-10-22
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, November 15, 2022 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 October 18, 2022, meeting
3. Review of Cases and Claims
4. Personnel
 - Eligibility Worker replacement request. Referred to County Board.
 - Social Worker CPS replacement request. Referred to County Board.
5. Budget
6. County Board Information
 - Children's Mental Health Screening Grant Contract. Referred to County Board.
 - HSL Consulting, LLC. Contract for 2023. Referred to County Board.
 - TriMin Systems Inc. Contract for 2023. Referred to County Board.
 - The Village Family Service Center for 2023. Referred to County Board.
 - Contract Amendment with Department of Employment and Economic Development. Referred to County Board.
7. General Business
8. Other
 - Molly Paulsrud, Social Services Supervisor, Michele Ostgard, Social Worker, and Kevin Shibata, Social Worker, regarding long term care update.
 - Megan Starr, Social Services Supervisor and Marna Kelly, Social Work Team Leader, regarding Adoption and truancy update.
 - Sheila Razmyslowski, Social Services Supervisor, regarding Opioid allocation and Child Protection update.