

GRANT COUNTY SOCIAL SERVICES
 Social Services Board Agenda
 January 19, 2021
 1:00 P.M

- | | | |
|---|-------------------------------|---------|
| 1. Call to Order-Chair Doyle Sperr | no | approve |
| *Election of Officers | | |
| 2. Pledge of Allegiance | | |
| 3. Approval of Agenda | yes | approve |
| 4. Minutes of the December 15th meeting | yes | approve |
| 5. Bills for the current period | | |
| A. Administrative Bills | yes | approve |
| B. Medical Assistance Bills | yes | approve |
| C. SSIS Bills | yes | approve |
| D. Region IV Adult Mental Health Bills | yes | approve |
| E. ACT Bills | yes | approve |
| 6. Report from Board appointments | | |
| A. Lakeland Mental Health Center..... | Ken Johnson | |
| B. Horizon Community Health Board..... | Doyle Sperr/Dwight Walvatne | |
| C. PrimeWest Health CBP | Troy Johnson/Ken Johnson | |
| D. Grant County DAC..... | Ken Johnson | |
| E. West Central Communities Action, Inc. | Ken Johnson | |
| F. Agency on Aging..... | Bill LaValley | |
| G. Child Protection Pre-Placement..... | Troy Johnson | |
| H. Rainbow Rider | Bill LaValley/Dwight Walvatne | |
| I. R4S Governing and Executive Board..... | Ken Johnson | |
| 7. Contracts | | |
| A. Region IV South Joint Powers Agreement | yes | approve |
| B. Legal Kiosk MOU | yes | approve |
| C. Region IV South Crisis Allocation | yes | approve |
| 8. Old Business | | |
| A. Case Counts | yes | review |
| 9. New Business | | |
| A. Foster Closet Request: Tanya Winter (1:30pm) | yes | approve |
| B. Senior Services: Katie to present (2:00) | no | review |
| C. Retirement Notice | yes | approve |
| D. Placement Data | yes | review |
| E. December Financial | yes | review |
| F. CCAP data | yes | review |
| G. Joint Board Meetings | no | review |
| H. Grant Board Meeting | no | review |
| I. SNAP/MFIP increase in benefits | yes | review |
| J. Update on Traverse | no | review |
| K. Update on Productive Alternatives | yes | review |
| L. Private Client Data | no | review |

Next Meeting
 February 16, 2021
 Social Services Board Room