

GRANT COUNTY SOCIAL SERVICES
 Social Services Board Agenda
 May 18, 2021
 45 minutes after morning meeting

- | | | |
|---|-------------------------------|---------|
| 1. Call to Order-Chair Dwight Walvatne | no | approve |
| 2. Pledge of Allegiance | | |
| 3. Approval of Agenda | yes | approve |
| 4. Minutes of the February 16th 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. West Central Communities Action, Inc. | Ken Johnson | |
| E. Agency on Aging..... | Bill LaValley | |
| F. Child Protection Pre-Placement..... | Troy Johnson | |
| G. Rainbow Rider | Bill LaValley/Dwight Walvatne | |
| H. R4S Governing and Executive Board..... | Ken Johnson | |
| 7. Contracts | | |
| A. Data Sharing Agreement (?) | yes | approve |
| B. Douglas County FPI Agreement | yes | approve |
| 8. Old Business | | |
| A. Case Counts | yes | review |
| B. Legislative Update | yes | review |
| 9. New Business | | |
| A. HSPM Report 1 of the year | yes | review |
| B. Statewide Survey of office openings | yes | review |
| C. Regional Fraud Prevention Grant | yes | review |
| D. Placement Data | yes | review |
| E. April Financial | yes | review |
| F. Joint Board Updates | no | review |
| G. Traverse Board Updates | no | review |
| H. Child Support in 2022 | no | approve |
| I. Public FAQ, draft | yes | review |
| J. CCAP Data | yes | review |
| K. PrimeWest Health Equity Council | yes | review |
| L. Updated Application and Enrollment Data | yes | review |
| M. Private Client Data | no | review |

Next Meeting
 June 15, 2021
 Social Services Board Room