

GRANT COUNTY SOCIAL SERVICES

Social Services Board Agenda

July 20, 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 June 15 th 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. GRH Housing Contract – Humbled Acres AFC | yes | approve |
| 8. Old Business | | |
| A. Case Counts | yes | review |
| B. Legislative Wrap Up | yes | review |
| 9. New Business | | |
| A. Recognition for Grant County VSO | yes | approve |
| B. Grant County Offices Meeting room usage | yes | approve |
| C. Placement Data | yes | review |
| D. June Financial | yes | review |
| E. Joint Powers Agreement: update | yes | review |
| F. Traverse Update | yes | review |
| G. Public Health Discussion (2pm) | no | review |
| H. 2022 Fiscal Allocations | yes | review |
| I. County Credit Card for Fiscal Manager | no | approve |
| J. Area Agency on Aging 2021 Funding match | yes | approve |
| K. Private Client Data | no | review |

Next Meeting
August 17th, 2021
Social Services Board Room