

GRANT COUNTY SOCIAL SERVICES

Social Services Board Agenda

August 17, 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 July 20 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..... | Ken Johnson/Troy 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. 2021 1 st half federal year CMH Respite Grant Contract | yes | approve |
| B. Daycare Variance Request – Heidi Blume | yes | approve |
| 8. Old Business | | |
| A. Case Counts | yes | review |
| B. 1 st Floor Meeting Room | yes | review |
| C. Legislative Update | yes | review |
| 9. New Business | | |
| A. Wilkin County Contract | no | approve |
| B. Childcare Recruitment | yes | approve |
| C. Placement Data | yes | review |
| D. July Financial | yes | review |
| E. Joint Powers Agreement: update | no | review |
| F. Letter from County Attorney: Child support | yes | review |
| G. Regional Transportation Council | yes | review |
| H. HSPM Child Protection report | yes | review |
| I. Statewide Map of status of human services offices | yes | review |
| J. Ap Extender Migration | yes | approve |
| K. SUD-IMD County Share Letter | yes | review |
| L. Traverse County Update | no | review |
| M. Private Client Data | no | review |

Next Meeting
September 21, 2021
Social Services Board Room