

GRANT COUNTY SOCIAL SERVICES

Social Services Board Agenda

September 21, 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 August 17 <sup>th</sup> 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. Transportation Agreement with West Central     | yes                           | approve |
| B. MFIP Plan                                      | yes                           | approve |
| 8. Old Business                                   |                               |         |
| A. Case Counts                                    | yes                           | review  |
| 9. New Business                                   |                               |         |
| A. Wilkin County Contract                         | yes                           | review  |
| B. Childcare Recruitment                          | yes                           | review  |
| C. Placement Data                                 | yes                           | review  |
| D. August Financial                               | yes                           | review  |
| E. Joint Powers Agreement: update                 | no                            | review  |
| F. Personnel Committee                            | no                            | approve |
| G. Fingerprinting Changes                         | yes                           | review  |
| H. HSPM Summary and Talking Points                | yes                           | review  |
| I. Productive Alternatives/DAC update             | no                            | review  |
| J. MACSSA 2022 Legislative Priorities             | yes                           | approve |
| K. 2022 Western Prairie Budget                    | yes                           | review  |
| L. Traverse County Update                         | no                            | review  |
| M. Private Client Data                            | no                            | review  |

Next Meeting

October 19, 2021

Social Services Board Room