

GRANT COUNTY SOCIAL SERVICES

Social Services Board Agenda

October 19, 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 September 20 <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. Herman/Norcross Transportation Agreement                         | yes                           | approve |
| B. West Central Transportation Agreement                            | yes                           | approve |
| 8. Old Business   |                               |         |
| A. Case Counts  | yes                           | review  |
| 9. New Business   |                               |         |
| A. Retirement   | yes                           | approve |
| B. Child and Youth Collaborative Interagency Agreement              | yes                           | review  |
| C. Placement Data   | yes                           | review  |
| D. September Financial  | yes                           | review  |
| E. Letter from Attorney General re: DAC                             | yes                           | approve |
| F. Qualified Residential Treatment Program and Qualified Individual | yes                           | review  |
| G. Fingerprinting Update  | no                            | review  |
| H. HSPM   | yes                           | review  |
| I. Rainbow Rider Flyer  | yes                           | review  |
| J. Region IV South Fiscal Host                                      | no                            | review  |
| K. Family First Update  | yes                           | review  |
| L. Traverse County Update   | no                            | review  |
| M. Private Client Data  | no                            | review  |

Next Meeting  
 November 16, 2021  
 Social Services Board Room