

1. January 2023 Bd Agenda

Documents:

[JANUARY 2023 BD AGENDA.PDF](#)

# POLK COUNTY SOCIAL SERVICES

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## M E M O R A N D U M

TO : Polk County Social Service Board      DATE: 01-11-23  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, January 17, 2023 8:00 A.M.  
LOCATION : Commissioner's Board Room, Government Center,  
Crookston, MN

### AGENDA

8:00 A.M. Meeting Open

Call to Order

Pledge Allegiance to the Flag

1. Approve current agenda
2. Approve minutes of December 20, 2022, meeting
3. Review of Cases and Claims
4. Personnel
  - Human Services Manager Request. Referred to County Board.
5. Budget
6. County Board Information

The below contracts will be referred to County Board:

  - Personal Money Management Contract.
  - Wellness in the Woods Virtual Peer Support Network Contract.
7. General Business
8. Other
  - Jon Street, Financial Assistance Supervisor I, LeAnn Holte, Financial Assistance II, and Melissa Hesby, Child Support Supervisor, regarding program updates.