

1. February 2020 BD Agenda

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# 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: 02-13-20  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, February 18, 2020 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 January 21, 2020, meeting
3. Review of Cases and Claims
4. Personnel
  - Social Worker Replacement request. Referred to County Board.
  - Social Worker CPS replacement request. Referred to County Board.
5. Budget
6. Purchase of Services
  - Memorandum of Understanding with Northwestern Mental Health Center. Referred to County Board.
  - Sanford Contract - Adult Mental Health Initiative Grant for 2020. Referred to County Board.
  - Sanford Contract - Adult and Children Crisis Grant for 2020. Referred to County Board.
7. General Business
  - Social Services Board Meetings for 2020. Referred to County Board.
8. Other
  - Karen Barnes, Social Worker, regarding substance abuse at 8:45 am.