

# 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: 03-12-20  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, March 17, 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 February 18, 2020, meeting
3. Review of Cases and Claims
4. Personnel
  - Two Child Support Officer positions request for replacement. Referred to County Board.
  - Two Eligibility Worker positions request for replacement. Referred to County Board.
5. Budget
6. Purchase of Services
7. General Business
8. Other
  - Shannon Rud, NW AMHI Coordinator and Dawn Baumgartner, Adult LAC Member, regarding AMHI/Crisis Grant and Adult LAC at 8:45 am.
  - March is Social Work Month.