

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: 11-13-20**

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : **Tuesday, November 17, 2020 8:00 A.M.**

LOCATION : Polk County Transfer Station - 320 Ingersoll Avenue
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 October 20, 2020, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
 - Contract with Minnesota Department of Human Service for the Children's Mental Health Screening Grant for 2021. Referred to County Board.
 - Department of Employment and Economic Development (DEED) Contract for 2021. Referred to County Board.
 - Northwestern Mental Health Center contract for Adult Mental Health Services for 2021. Referred to County Board.
 - Northwestern Mental Health Center contract for the Children's Mental Health Services, Outpatient Services and Clinical Supervision for 2021. Referred to County Board.
 - Occupational Developmental Center Contract for 2021. Referred to County Board.
 - TriMin Systems Agreement for 2021. Referred to County Board.
 - The Village Family Service Center Contract for 2021. Referred to County Board.
7. General Business
8. Other
 - LeAnn Holte, Financial Assistance Supervisor II regarding Income Maintenance Program updates.
 - Chandra Selzler, Eligibility Worker regarding Child Care Assistance Program.