

1. January 2019 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: 01-10-19  
FROM : Peter Sedgeman, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, January 15, 2019 8:30 A.M.  
LOCATION : Commissioner's Board Room, Government Center,  
Crookston, MN

### AGENDA

8:00 A.M. Meeting Open

Pledge Allegiance to the Flag

8:30 A.M. Call to Order

1. Approve minutes of December 18, 2018, meeting
2. Approve current agenda
3. Review of Cases and Claims
4. Personnel
5. Budget 2019
6. Purchase of Services
  - NWMHC (Adult) County Contract. Referred to County Board.
  - NWMHC (Other) Contract. Referred to County Board.
  - NWMHC (AMHI) Contract. Referred to County Board.
  - NWMHC (Crisis) Contract. Referred to County Board.
  - Village Family Service Center Contract. Referred to County Board.
7. General Business
8. Other
  - Molly Paulsrud, Social Services Supervisor and Cheryl Smart, Social Worker CPS, regarding Foster and Adoption programs at 9:15 a.m.