

1. March 2019 Bd Agenda

Documents:

[MARCH 2019 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: 03-14-19
FROM : Peter Sedgeman, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, March 19, 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 February 19, 2019, meeting
2. Approve current agenda
3. Review of Cases and Claims
4. Personnel
5. Budget 2019
6. Purchase of Services
 - Sanford Crisis and AMH contracts for 2019.
7. General Business
 - Financial trends and preliminary budget considerations.
 - Suboxone Clinic - Fosston.
8. Other
 - Megan Starr, Social Services Supervisor, regarding National Foster care month and Social Worker month at 9:15 am.