

1. October 2019 Bd Agenda

Documents:

[OCTOBER 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: 10-10-19
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, October 15, 2019 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 September 17, 2019, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
 - Career Force (SNAP Employment and Training program) for 2020. Referred to County Board.
 - MFIP and Diversionary Work Program. Referred to County Board.
 - Red River Behavioral Health System. Referred to County Board.
 - Tri-County Corrections (Transition). Referred to County Board.
 - Tri-County Corrections (Residential). Referred to County Board.
 - NWMHC Amendment for 2019. Referred to County Board.
 - MFIP Biennial Service Plan. Referred to County Board.
7. General Business
 - Board Resolution Allowing Distribution of Holiday Gifts and \$100.00 check donation from Hope Lutheran Church in Fosston. Referred to County Board.
8. Other
 - Molly Paulsrud, Social Services Supervisor, regarding Foster Care at 8:15 a.m.
 - LeAnn Holte, Financial Assistance Supervisor, regarding Contract with Career Force and MFIP Biennial Plan at 8:30 a.m.