

1. November 2019 Bd Agenda

Documents:

[NOVEMBER 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: 11-14-19
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, November 19, 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 October 15, 2019, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
 - Human Service Contract for Children Mental Health Screening Funds for 2020. Referred to County Board.
 - ODC contract for 2020. Referred to County Board.
 - Village Family Service Center Contract for 2020. Referred to County Board.
7. Other
 - Victoria Ramirez, Social Services Supervisor, regarding Adult Protection at 8:45 a.m.