

1. December 2019 Bd Agenda

Documents:

[DECEMBER 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: 12-12-19
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, December 17, 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 November 19, 2019, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
 - Altru Health Systems Agreement for 2020-2021. Referred to County Board.
 - 2020-2021 Child Support Cooperative Arrangement. Referred to County Board.
 - NWMHC Contract for 2020. Referred to County Board.
 - Personal Money Management Contract for 2020. Referred to County Board.
7. General Business
 - Presidential Executive Order regarding Refugee Resettlement in Minnesota.
 - DHS update on SUD IMD payments, IV-E payments, and Cash assistance overpayments.
8. Other
 - Melissa Hesby, Child Support Supervisor, regarding 2020-2021 IV-D Child Support Cooperative Arrangement at 8:45 a.m.