

# 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: 01-14-21

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : Tuesday, January 19, 2020 8:00 a.m.

LOCATION : Polk County Transfer Station - 320 Ingersoll Avenue  
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 December 15, 2020, meeting
3. Review of Cases and Claims
4. Personnel
5. Budget
6. Purchase of Services
  - Agreement with Polk County Collaborative for 2021. Referred to County Board.
7. General Business
8. Other
  - Denise Zier, Social Worker CPS, and Marna Kelly, Social Worker CPS, regarding Children's Developmental Disabilities update.