

# POLK COUNTY SOCIAL SERVICES

612 N. BROADWAY Room 302, CROOKSTON, MN 56716-1452  
PHONE (218) 281-3127 FAX NUMBER (218) 281-3926

## M E M O R A N D U M

TO : Polk County Social Service Board      DATE: 07-15-21  
FROM : Karen Warmack, Director  
SUBJECT : Social Service Board Agenda  
DATE/TIME : Tuesday, July 20, 2021 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. Nomination/Election of Officers
2. Approve current agenda
3. Approve minutes of June 15, 2021, meeting
4. Review of Cases and Claims
5. Personnel
  - Eligibility Worker replacement request. Referred to County Board.
6. Budget
7. Purchase of Services
8. General Business
9. Other
  - LeAnn Holte, Financial Assistance Supervisor II regarding Income Maintenance updates.
  - Marc Cardinal, Fraud Prevention Specialist, regarding Fraud Prevention updates.