

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: 08-12-21
FROM : Karen Warmack, Director
SUBJECT : Social Service Board Agenda
DATE/TIME : Tuesday, August 17, 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. Approve current agenda
2. Approve minutes of July 20, 2021, meeting
3. Review of Cases and Claims
4. Personnel
 - Social Services Supervisor replacement request. Referred to County Board.
 - New Social Worker CPS position request. Referred to County Board.
5. Budget
6. County Board Information
 - Resolution for Tri-Valley Opportunity Council, Inc. to Administer family homeless prevention and assistance project. Referred to County Board.
 - Children Mental Health Respite Care Amendment. Referred to County Board.
7. General Business
8. Other
 - Melissa Hesby, Child Support Supervisor, regarding Child Support program updates.
 - Victoria Ramirez, Social Services Supervisor, Chelsey Shykes-Folkert, Social Worker, Daphne Johnson, Social Worker, and Alicia Kieckbusch regarding Adult Protection Services update.