POLK COUNTY SOCIAL SERVICES

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MEMORANDUM

TO : Polk County Social Service Board DATE: 02-11-22

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME: Tuesday, February 15, 2022 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 January 18, 2022, meeting
- 3. Review of Cases and Claims
- 4. Personnel
- 5. <u>Budget</u>
- 6. County Board Information
- 7. <u>General Business</u>
- 8. Other
 - Victoria Ramirez, Social Services Supervisor, and Molly Paulsrud, Social Services Supervisor, regarding Demographic and program dashboard for Disability unit and Long-Term Care unit.
 - Indian Child Welfare Act (ICWA) Taylor Huss, SW-CPS, and Erin Dimich, SW-CPS.