

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:** 05-12-22

FROM : Karen Warmack, Director

SUBJECT : Social Service Board Agenda

DATE/TIME : **Tuesday, May 17, 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 April 19, 2022, meeting
3. Review of Cases and Claims
4. Personnel
 - Social Worker-Child Protection Specialist (CPS) Replacement Request. Referred to County Board.
5. Budget
6. County Board Information
 - Approval of Department of Employment and Economic Development (DEED) contract amendment. Referred to County Board.
 - Procurement Resolution Approval for Special Needs Basic Care. Referred to County Board.
 - Procurement Resolution Approval for Seniors. Referred to County Board.
7. General Business
8. Other
 - Molly Paulsrud, Social Services Supervisor, regarding Emergency Preparedness Planning and Response.
 - Molly Paulsrud, Social Services Supervisor, regarding Procurement Resolution and UCARE update.
 - Amber Alexander, Family Based Services Provider, and Beth Greenwood, Family Based Services Provider, regarding the Family Based Services Provider work that they do within Children Mental Health cases.
 - May is National foster care month.