

**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:** 11-10-22

**FROM** : Karen Warmack, Director

**SUBJECT** : Social Service Board Agenda

**DATE/TIME** : **Tuesday, November 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 October 18, 2022, meeting
3. Review of Cases and Claims
4. Personnel
  - Eligibility Worker replacement request. Referred to County Board.
  - Social Worker CPS replacement request. Referred to County Board.
5. Budget
6. County Board Information
  - Children's Mental Health Screening Grant Contract. Referred to County Board.
  - HSL Consulting, LLC. Contract for 2023. Referred to County Board.
  - TriMin Systems Inc. Contract for 2023. Referred to County Board.
  - The Village Family Service Center for 2023. Referred to County Board.
  - Contract Amendment with Department of Employment and Economic Development. Referred to County Board.
7. General Business
8. Other
  - Molly Paulsrud, Social Services Supervisor, Michele Ostgard, Social Worker, and Kevin Shibata, Social Worker, regarding long term care update.
  - Megan Starr, Social Services Supervisor and Marna Kelly, Social Work Team Leader, regarding Adoption and truancy update.
  - Sheila Razmyslowski, Social Services Supervisor, regarding Opioid allocation and Child Protection update.