Human Services Board Agenda

May 2, 2025 9am, WPHS Offices in Glenwood Conference room

1. Opening

1. Call to Order no approve 9 am

2. Pledge of Allegiance

3. New Employee

4. Approval of Agenda yes approve 9:00am-9:05am

5. Minutes of the April 4, 2025 yes approve 9:05am-9:10am

6. Bill Summary for March 2025 yes approve 9:10am-9:15am

a. Financial Reports, yes approve 9:15am-9:20am

8. Directors Update yes review 9:20am-9:40am

B. Contracts/Agreements

9. Child Care Variance yes approve 9:40am-9:45am

1. Old Business

11. Out of Home Placement List yes review 9:45am-9:50am

12. Case Counts yes review 9:50am-9:55 am

13. Personnel/Hiring Update yes review 9:55am-10:00am

1. New Business

14. Gallagher Presentation Insurance Bids yes review 10:00am-10:20am

15. 2024 Audit Report yes review 10:20am-10:25am

16. 2024 CCAP Audit Report yes review 10:25am-10:30am

17. Daycare Recognition yes approve 10:30am-10:45am

18. Legislative Updates yes review 10:45am-11:00am

19. Legislative Budget Impacts yes review 11:00am-11:15am

20. 2024 Calendar Year Reporting yes review 11:15am-11:20am

**Report from Board Appointments**

1. Lakeland Mental Health Center K. Johnson/Gerde
2. Horizon Community Health Board Sperr/Walvatne/Lindor/Wagner
3. Prime West Health CBP Wagner/K Johnson/T. Johnson/Lindor
4. West Central Communities Action, Inc K Johnson/Lindor
5. Agency on Aging Lindor/LaValley
6. Child Protection Pre-Placement T. Johnson/Gremmels
7. Rainbow Rider LaValley/Walvatne/Gerde/Wagner
8. R4S Governing and Executive Board K. Johnson/Wildman
9. Child and Youth Council Sperr/Gremmels
10. WPHS Personnel Committee Lindor/Wildman/Sperr/T. Johnson
11. WPHS Executive Committee T. Johnson/Gerde/Gremmels
12. WPHS Finance Committee Gerde/Lindor/LaValley/K. Johnson
13. WPHS Safety Committee Sperr/Wildman
14. WPHS Insurance Committee Paul Wildman
15. WPHS Technology Committee Gerde/Wagner/Walvatne/LaValley

Next Meeting June 6, 2025

* Elbow Lake WPHS Office